

NAME OF THE ISSUER							
1.	Name in full:		Joint Stock Commercial Bank «ASIA ALLIANCE BANK»				
	Short name:		JSCB «ASIA ALLIANCE BANK»				
	Ticker name:		AABK				
CONTACT DETAILS							
2.	Location:		100047, 2a, Makhtumquli street, Tashkent				
	Postal address:		100047, 2a, Makhtumquli street, Tashkent				
	E-mail address:		info@aab.uz				
	Official website:		aab.uz				
INFORMATION ON THE ESSENTIAL FACT							
Number of the essential fact:		06					
Name of the essential fact:		Decisions made by the supreme management body of the issuer					
Type of the general meeting:		Extraordinary					
Date of the general meeting:		20.05.2024					
Date of execution of minutes of the general meeting:		20.05.2024					
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent					
Quorum of the general meeting:		100,00%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of time limit for holding extraordinary General Meeting of Shareholders	100	2 147 105 692	-	-	-	-
2.	Approval of the quantitative and personal composition of the counting commission of the extraordinary General Meeting of shareholders of the Bank	100	2 147 105 692	-	-	-	-
3.	Appointment of the Chairman of the Bank's Management Board	100	2 147 105 692	-	-	-	-
4.	Approval of the Regulations "On the procedure for paying remuneration to members of the Supervisory Board of JSCB "ASIA ALLIANCE BANK" in a new edition	100	2 147 105 692	-	-	-	-
5.	Consideration of the issue of writing off the Bank's assets	0	0	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
1.	1.1. Approve the following regulations for holding an extraordinary general meeting of shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes. 1.2. Appoint A.Sh. Mansurov as secretary of the extraordinary general meeting of shareholders.						
2.	2.1. To approve the counting commission with a term of office until re-election of three people in the following composition: Usmanov Kh.A. (Chairman of the commission), Fedchenko S.V. and Nodirov S.R. (commission members).						
3.	3.1. Appoint Abduazimov Umidjon Abduazim Ugli to the position of Chairman of the Board of the Bank for a term of office of 3 years; 3.2. The date of assumption of office by Abduazimov Umidjon Abduazim Ugli is the date of approval of his candidacy by the Central Bank of the Republic of Uzbekistan in the manner prescribed by law.						
4.	4.1. Approve the Regulations "On the procedure for paying remuneration to members of the Supervisory Board of JSCB "ASIA ALLIANCE BANK" in a new edition in accordance with the Appendix to this protocol.						
5.	agenda item left without consideration						
Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer:							
No.	Full name	Name of the issuer's body to which individual belongs	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds are accrued	Document in which payment is stated	
-	-	-	-	-	-	-	
Election of members of the Supervisory Board:							
Information on the candidates							Quantity of votes

No.	Full Name	Place of employment, position		Shares held by the candidate	
		Place of employment	Position	Type	Quantity

Deputy Chairman of the  
Board

Mansurov Akmal Shukhratovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury  
Department

Boltaev Ikhtiyor