

**MINUTES No. 2**  
**MEETING OF THE ACCOUNTING COMMISSION**  
**JSCB "ASIA ALLIANCE BANK"**

Tashkent city

June 28, 2024

Present:

Chairman of the Counting Commission - Usmanov Kh.A.

Members of the Counting Commission: - Khamidullin R.R., Nodirov S.R.

**AGENDA:**

**Determination of the voting results at the extraordinary annual shareholders' meeting of ASIA ALLIANCE BANK JSC.**

**I. SIMPLE VOTING**

Ordinal number of the agenda item of the meeting	for	against	abstain ed	spoiled ballot
1.1. To approve the following procedure for conducting the annual general meeting of shareholders: - presentations on agenda items - 10-15 minutes; - question and answer sessions for all agenda items - 10-15 minutes each.	2 147 105 692			
2.1. To approve the counting commission with a term of office until their re-election in the amount of 3 people in the following composition: Usmanov Kh.A. (chairman of the commission), Khamidullin R.R. and Nodirov S.R.	2 147 105 692			
3.1. Take note of the report of the Bank's Supervisory Board on the Bank's performance in 2023 and the measures taken to achieve the Bank's development strategy (Appendix No. 1 to these minutes).	2 147 105 692			
4.1. Take note of the Management Board's report on the measures taken to implement the Bank's development strategy, the results of the Bank's Management Board's activities for 2023 in implementing the Business Plan in accordance with Appendix No. 2 to these minutes, and recognize the Bank's Management Board's activities for 2023 as satisfactory.	2 147 105 692			
5.1. To approve the Bank's annual report on the results of its activities for 2023 in accordance with Appendix No. 3 to these minutes.	2 147 105 692			
6.1. To distribute the Bank's net profit for 2023 in the amount of 321,005,490,547.82 soums as follows: - 5.0% or 16,050,274,527.39 soums to increase the general-purpose reserve fund; - 40.42% or 129,762,849,727.34 soums to pay dividends on ordinary shares made in 2023 in accordance with the resolution of the extraordinary general meeting of shareholders of the Bank dated September 21, 2023; - leave the remaining portion of the Bank's net profit for 2023 in the amount of 175,192,366,293.09 soums in the Bank's retained earnings account.	2 147 105 692			
7. The issue on the agenda was left without consideration.				
8. The issue on the agenda was left without consideration.				
9.1. Approve the transactions that may be made by the Bank with affiliated persons in the future, in the process of carrying out the current activities of the Bank for the period until the next annual general meeting of shareholders, according to Appendix No. 4 to this protocol.	2 147 105 692			
10.1. To appoint Ernst&Young LLC, the audit firm, to conduct the mandatory audit of the financial statements of ASIA ALLIANCE BANK JSCB for the year ended 2024 and to confirm the calculation of the Bank's financial covenants for the year ended 2024.	2 147 105 692			

<p>10.2. To set the maximum fee for Ernst&amp;Young LLC's services in the audit of the Bank's financial statements and to confirm the calculation of the Bank's financial covenants for the year ended 2024 in the amount of 1,898,022.0 thousand UZS (excluding VAT).</p> <p>10.3. The Bank's Management Board shall ensure the conclusion of an agreement with Ernst&amp;Young LLC, the audit of the Bank's financial statements for the year ended 2024, and the confirmation of the calculation of the Bank's financial covenants for the year ended 2024.</p>				
<p>11.1. To approve the decisions of the Bank's Supervisory Board dated June 7, 2024 (Minutes No. K-29/1) and the Bank's Management Board dated June 7, 2024 (Minutes No. 51/1) on the write-off of the Bank's assets.</p>	2 147 105 692			

Chairman of the Counting Commission:

Usmanov H.A.

Members of the Counting Commission:

Khamidullin R.R.

Nodirov S.R.