			NAME OF T	THE 1	ICCUED				
	Name in full:								
1.	IN	Name in full:			Joint-Stock Commercial Bank «ASIA ALLIANCE BANK»				
	Sh	Short name:			JSCB «ASIA ALLIANCE BANK»				
	Ticker name:			AABK					
	CONTACT DETAILS								
	La	Location:			100047, 2a, Makhtumquli street, Tashkent				
2.		Postal address:			100047, 2a, Makhtumquli street, Tashkent				
	E-mail address:						ct, Tas	onkont	
	Official website:			info@aab.uz aab.uz					
	INFORMATION ON T								
	Number of the essential fact: 36								
	Name of the essential fact: Changes in the list of affiliated entities								
			Location (place of	f					
	Full Name of an individual or full name of the legal entity		Location (place of residence) (postal address) of the affiliated		Number of securities	Type of		Event Type	
					(size of a share,				
			entity (state, provin			ities			
2			city, district)						
3.	D = 14= H-144:		Tashkent,					Evaludad	
		Boltaev Ikhtiyor	Chilanzar district		<u>-</u>	-		Excluded	
	Gaziev Shaig Djamil ogli		Tashkent,		-	-		Excluded	
			Shayhontahur distri Tashkent	ct				Included	
	Shermatov Mansur Nigmatovich		Tashkent, Yakkasar	av	<del>-</del>				
	Norkulov Obidjon Odilovich district				-	-		Included	
	Date of the relevant amendment made in the list of				27.08.2018				
	affil	liated persons by the issuer							
		Γ	The List of At Location (place of		ated Entities		1		
		Full Name of an individual		The besis on which	thoy oro				
	N	Full Name of an individual residence) (postal ac or full name of the legal of the affiliated en					Date	(onset of the	
		entity		นเง	recognized as aiii	nated		•	
			(state, province, ci		recognized as affi entities	nated	gre	ound (s))	
			(state, province, ci district)		entities	nated	gre	•	
	1.	entity	(state, province, ci district) Tashkent,	ity,	entities  Member			ound (s))	
	1.	entity  Alimov Umar Alisherovich	(state, province, ci district) Tashkent, Shayhontahur distr	ity,	entities  Member of the Supervisory			•	
	1.	entity  Alimov Umar Alisherovich  Islamov Ravshan	(state, province, ci district) Tashkent, Shayhontahur distr Tashkent,	ity,	entities  Member of the Supervisory Member	Board	27	ound (s))	
	2.	entity  Alimov Umar Alisherovich	(state, province, ci district) Tashkent, Shayhontahur distr	ity,	entities  Member of the Supervisory	Board	27	.04.2018	
		entity  Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district	rict	Member of the Supervisory Member of the Supervisory Member of the Supervisory of the Supervisory	Board Board	27	.04.2018	
	2.	Alimov Umar Alisherovich Islamov Ravshan Sayfutdinovich Kasimov Saidaziz Amir- Said ogli Muxitdinov Ulugbek	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district	ity,	entities  Member of the Supervisory Member of the Supervisory Member of the Supervisory Member	Board Board Board	27 27 27	.04.2018	
	<ol> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr	ity,	Member of the Supervisory	Board Board Board	27 27 27 27	.04.2018 .04.2018 .04.2018 .04.2018	
	2.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr	ict rict	Member of the Supervisory Member	Board Board Board Board	27 27 27 27	.04.2018 .04.2018	
	2. 3. 4. 5.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr	ict rict	Member of the Supervisory	Board Board Board Board	27 27 27 27 27	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018	
	<ol> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek dist Tashkent, Yakkasaray district	ict ict ict	Member of the Supervisory Chairman of the Management	Board Board Board Board	27 27 27 27 27	.04.2018 .04.2018 .04.2018 .04.2018	
	2. 3. 4. 5.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek distr Tashkent, Yakkasaray district	iet iet iet riet	Member of the Supervisory Chairman of the Management Member	Board Board Board Board Board Board	27 27 27 27 27 27	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018	
	2. 3. 4. 5.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon Abdukhalikovich	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek dist Tashkent, Yakkasaray district Tashkent, Yakhasaray district	iet iet iet riet	Member of the Supervisory Chairman of the Management Member of the Management	Board Board Board Board Board Board	27 27 27 27 27 27	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018	
	2. 3. 4. 5.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon Abdukhalikovich  Khajimuratov Sherzod	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek district Tashkent, Yakkasaray district Tashkent, Yakhasaray district Tashkent, Yashnabad district	ity, ict ict ict ct	Member of the Supervisory Chairman of the Management Member of the Management	Board Board Board Board Board Board	27 27 27 27 27 27 01 25	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018	
	2. 3. 4. 5. 6. 7.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon Abdukhalikovich  Khajimuratov Sherzod Yuldashovich	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek dist Tashkent, Yakkasaray district Tashkent, Yakhasaray district	ity, ict ict ict ct	Member of the Supervisory Chairman of the Management Member of the Management of the Management	Board Board Board Board Board Board	27 27 27 27 27 27 01 25	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .06.2018	
	2. 3. 4. 5. 6. 7.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon Abdukhalikovich  Khajimuratov Sherzod Yuldashovich  Shermatov Mansur	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek district Tashkent, Yakkasaray district Tashkent, Yakhasaray district Tashkent, Yashnabad district	ity, ict ict ict ct	Member of the Supervisory Chairman of the Management Member of the Management Member of the Management Member	Board Board Board Board Board Board Board Board	27 27 27 27 27 01 25	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .06.2018	
	2. 3. 4. 5. 6. 7. 8.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon Abdukhalikovich  Khajimuratov Sherzod Yuldashovich	(state, province, ci district)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek distr Tashkent, Yakkasaray district Tashkent, Yashnabad district Tashkent, Uchtepa district Tashkent	ity, iity, iict iict iict iict t t t t t t t t t t	Member of the Supervisory Chairman of the Management Member of the Management Member of the Management Member of the Management	Board Board Board Board Board Board Board Board	27 27 27 27 27 01 25	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .06.2018 .01.2018	
	2. 3. 4. 5. 6. 7. 8.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon Abdukhalikovich  Khajimuratov Sherzod Yuldashovich  Shermatov Mansur	(state, province, cidistrict)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek district Tashkent, Yakkasaray district Tashkent, Yashnabad district Tashkent, Uchtepa district Tashkent Tashkent Tashkent Tashkent	ity, iity, iict iict iict iict t t t t t t t t t t	Member of the Supervisory Member of the Management	Board Board Board Board Board Board Board Board Board	27 27 27 27 27 01 25 06	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .06.2018 .01.2018	
	2. 3. 4. 5. 6. 7. 8.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich  Kasimov Saidaziz Amir- Said ogli  Muxitdinov Ulugbek Diyarovich  Yunusov Jakhangir Bakhodirovich  Abdukakhorov Ikram Abdukhalikovich  Khakimov Umidjon Abdukhalikovich  Khajimuratov Sherzod Yuldashovich  Shermatov Mansur Nigmatovich	(state, province, cidistrict)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek dist Tashkent, Yakkasaray district Tashkent, Yashnabad district Tashkent, Uchtepa district Tashkent Tashkent	ity, iity, iiet iiet iiet ct ct ct	Member of the Supervisory Chairman of the Management Member of the Management Member of the Management Member of the Management	Board Board Board Board Board Board Board Board Board	27 27 27 27 27 01 25 06 27	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .06.2018 .06.2018 .08.2018	
	2. 3. 4. 5. 6. 7. 8.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich Kasimov Saidaziz Amir- Said ogli Muxitdinov Ulugbek Diyarovich Yunusov Jakhangir Bakhodirovich Abdukakhorov Ikram Abdukhalikovich Khakimov Umidjon Abdukhalikovich Khajimuratov Sherzod Yuldashovich Shermatov Mansur Nigmatovich Norkulov Obidjon Odilovich Sharipov Dilmurod Pulatovich	(state, province, cidistrict)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek district Tashkent, Yakkasaray district Tashkent, Yashnabad district Tashkent region Kibray district	ity, iity, iiet iiet iiet ct ct ct	Member of the Supervisory Chairman of the Management Member of the Management	Board	27 27 27 27 27 01 25 06 27	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .06.2018 .06.2018 .06.2018	
	2. 3. 4. 5. 6. 7. 8.	Alimov Umar Alisherovich  Islamov Ravshan Sayfutdinovich Kasimov Saidaziz Amir- Said ogli Muxitdinov Ulugbek Diyarovich Yunusov Jakhangir Bakhodirovich Abdukakhorov Ikram Abdukhalikovich Khakimov Umidjon Abdukhalikovich Khajimuratov Sherzod Yuldashovich Shermatov Mansur Nigmatovich Norkulov Obidjon Odilovich	(state, province, cidistrict)  Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Almazar district Tashkent, Shayhontahur distr Tashkent, Shayhontahur distr Tashkent, Mirzo Ulugbek district Tashkent, Yakkasaray district Tashkent, Yashnabad district Tashkent Uchtepa district Tashkent Tashkent Tashkent Tashkent Tashkent Tashkent Tashkent Tashkent Tashkent	ity, ict ict ict ct trict	Member of the Supervisory Chairman of the Management Member of the Management	Board	27 27 27 27 27 01 25 06 27 27	.04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .04.2018 .06.2018 .06.2018 .08.2018	

13.	The State Committee of the Republic of Uzbekistan for Assistance to Privatized Enterprises and Development of Competition	Tashkent, Islam Karimov street, 55	Shareholder owing 20% of the registered share capital of the Bank	27.06.2018
14.	SC LLC «Absolut Leasing»	Tashkent, Chilanzar district, Chilanzar street, 53A	Subsidiary company of the Bank	15.04.2010
15.	IC LLC «TASHKENT INSURANCE GROUP»	Tashkent, Shayhontahur district, Navoiy street, 31	A legal entity where at least one third of the Supervisory Board consists of the same persons and their close relatives as individuals and	09.09.2013
16.	LLC «SIREX TRADE»	Tashkent, Yashnabad district, S.Azimov street, 52	their close relatives, constituting not less than one third of the Supervisory Board of the Bank	11.06.2010
17.	JV LLC «MUSAFFO NIYAT»	Tashkent, Yashnabad district, S.Azimov 3-blind alley street, 20	A legal entity, in which functions of a head or a member of the Executive Body are being carried out by the person, who, together with his/her close relatives constitute not less than one third of the Supervisory Board of the Bank	27.04.2018
18.	LLC «INTERAKTIV PROGRESS MIKROKREDIT TASHKILOTI»	363b, Sagbon street, Almazar district, Tashkent	A legal entity where duties of head of management board is carried by the same person and his/her close relatives who are members of management board of the Bank	05.06.2018

Chairman of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Internal Control Department

Bekchanov Jaloliddin Komilovich