

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:		36			
Name of the essential fact:		Changes in the list of affiliated entities			
3.	Full Name of an individual or full name of the legal entity	Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)	Number of securities (size of a share, equity unit)	Type of securities	Event Type
	Boltaev Ikhtiyor	Tashkent, Chilanzar district	-	-	Excluded
	Gaziev Shaig Djamil oqli	Tashkent, Shayhontahur district	-	-	Excluded
	Shermatov Mansur Nigmatovich	Tashkent	-	-	Included
	Norkulov Obidjon Odilovich	Tashkent, Yakkasaray district	-	-	Included
	Date of the relevant amendment made in the list of affiliated persons by the issuer		27.08.2018		
The List of Affiliated Entities					
N	Full Name of an individual or full name of the legal entity	Location (place of residence) (postal address) of the affiliated entity (state, province, city, district)	The basis on which they are recognized as affiliated entities	Date (onset of the ground (s))	
1.	Alimov Umar Alisherovich	Tashkent, Shayhontahur district	Member of the Supervisory Board	27.04.2018	
2.	Islamov Ravshan Sayfutdinovich	Tashkent, Shayhontahur district	Member of the Supervisory Board	27.04.2018	
3.	Kasimov Saidaziz Amir-Said oqli	Tashkent, Almazar district	Member of the Supervisory Board	27.04.2018	
4.	Muxitdinov Ulugbek Diyarovich	Tashkent, Shayhontahur district	Member of the Supervisory Board	27.04.2018	
5.	Yunusov Jakhangir Bakhodirovich	Tashkent, Mirzo Ulugbek district	Member of the Supervisory Board	27.04.2018	
6.	Abdukakhorov Ikram Abdukhalikovich	Tashkent, Yakkasaray district	Chairman of the Management Board	01.06.2018	
7.	Khakimov Umidjon Abdukhalikovich	Tashkent, Yashnabad district	Member of the Management Board	25.01.2018	
8.	Khajimuratov Sherzod Yuldashovich	Tashkent, Uchtepa district	Member of the Management Board	06.06.2018	
9.	Shermatov Mansur Nigmatovich	Tashkent	Member of the Management Board	27.08.2018	
10.	Norkulov Obidjon Odilovich	Tashkent, Yakkasaray district	Member of the Management Board	27.08.2018	
11.	Sharipov Dilmurod Pulatovich	Tashkent region, Kibray district	Member of the Management Board	27.09.2017	
12.	Danielyan Gayane Feliksovna	Tashkent, Mirzo Ulugbek district	Member of the Management Board	25.08.2017	

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 their close relatives, constituting not less than one third of the Supervisory Board of the Bank	09.09.2013
16.	LLC «SIREX TRADE»	Tashkent, Yashnabad district, S.Azimov street, 52		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