

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:		30.09.2024					
Date of execution of minutes of the general meeting:		09.10.2024					
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.	On the distribution of the Bank's profit and the payment of dividends. Determination of the amount of dividends, the form and procedure for their payment.	100	2 147 105 692	-	-	-	-
3.	Making a decision on additional issue of shares.	100	2 147 105 692	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
3.	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.						
	2.1. Distribute the Bank's profit for the first half of 2024 in the following order: - 75.48% or 129,985,778,593.68 soums for payment of dividends on ordinary shares after receiving the consent of the Central Bank of the Republic of Uzbekistan; - 24.52% of the remaining part of the Bank's net profit for the first half of 2024 in the amount of 42,227,120,939.24 soums to be left in the Bank's retained earnings account. 2.2. Payment of dividends in the amount of 60.54 soums per ordinary share shall be made within sixty days from the date of the decision to pay them: Dividend payment start date - November 1, 2024; Dividend payment end date - November 28, 2024. Dividends shall be paid in cash and ordinary shares of the Bank. In this case, payment in cash shall be made by non-cash transfer to the bank accounts of shareholders, as well as in cash through the Bank's cash desks; payment in ordinary shares shall be made after registration of the additional issue of shares with the authorized state body for regulation of the securities market. Shareholders included in the register of shareholders of the Bank, formed for holding an extraordinary general meeting of shareholders, three working days before the officially announced date of the meeting, have the right to receive dividends.						
	3.1. Carry out an additional issue of shares. Issue 493,945,957 (four hundred ninety-three million nine hundred forty-five thousand nine hundred fifty-seven) ordinary registered uncertificated shares with a par value of 250 (two hundred fifty) soums for a total of 123,486,489,250 (one hundred twenty-three billion four hundred eighty-six million four hundred eighty-nine thousand two hundred fifty) soums. The shares shall be placed within one month from the date of state registration of the additional issue of shares with the authorized state body for regulating the securities market. Placement start date: date of publication of information on state registration of the additional issue of shares. Placement end date: date of placement of the last share of this issue, but not later than one month from the date of state registration of the additional issue of shares with the authorized state body for regulating the securities market. The placement of shares of this issue is carried out by closed subscription among the shareholders of the Bank, recorded in the register of shareholders of the Bank, formed as of September 24, 2024. The placement of shares is carried out through an unorganized over-the-counter market with the conclusion of direct civil transactions in accordance with the established procedure and without the involvement of underwriters. The price of the						

<p>placement of shares is at par value (250 soums) per share. Payment in other than cash is not provided. Payment for shares is made at the expense of accrued dividends to the shareholders of the Bank in accordance with the decision of the extraordinary general meeting of shareholders of the Bank dated September 30, 2024 on payment of dividends in common shares. The issue of shares is considered failed if less than 60 percent of the total number of shares of this issue are placed during the period of its placement. In the event that the authorized state body for regulating the securities market recognizes the issue of shares as invalid, the Bank will publish an official notice of this fact in the mass media, the Unified Portal of Corporate Information, including on its corporate website. The funds will be refunded within 5 banking days in accordance with the procedure established by law.</p>						
<p>Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer:</p>						
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
-	-	-	-	-	-	-
<p>Election of members of the Supervisory Board:</p>						
<p>Information on the candidates</p>						
No.	Full Name	Place of employment, position		Shares held by the candidate		Quantity of votes
		Place of employment	Position	Type	Quantity	

Chairman of the
Management Board

Abduazimov Umidjon

Chief Accountant

Khodjaev Ravshanjon

Head of Treasury
Department

Boltaev Ikhtiyor