

"APPROVED"
Joint-stock commercial bank
"ASIA ALLIANCE BANK"

"REGISTERED"
National agency of perspective projects
of the Republic of Uzbekistan

Chairman of the Supervisory Board

Mustafaev O.S.

First Deputy Director

Pak V.

Minutes of meeting of the Supervisory Board
dated October 11, 2024, No. K-51

November 18, 2024 No. P0840-16

**DECISION
ON ADDITIONAL ISSUANCE OF SHARES**

Joint-stock commercial bank "ASIA ALLIANCE BANK"

Identification number:	R	U	1	1	6	P	0	8	4	0	R	0
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Registered non-documentary ordinary shares in the amount of 493 945 957 (four hundred ninety three million nine hundred forty five thousand nine hundred fifty seven) with nominal value 250 (two hundred fifty) UZS.

(type and number of shares, form of issuance, nominal value)

Issued shares are placed by closed subscription

(method of placement of shares)

Current issuance is the 16 (sixteenth) issuance.
(serial number of issuance)

Approved by Minutes of meeting of the Supervisory Board of the Joint stock commercial bank
"ASIA ALLIANCE BANK" dated October 11, 2024, No. K-51
(body of issuer who approved decision on issuance of shares)

on the basis of Minutes of General meeting of shareholders of the Joint stock commercial bank
"ASIA ALLIANCE BANK" dated September 30, 2024, No. AC-03/2024
(body of issuer who accepted decision on issuance of shares)

100047, 2a, Makhtumquli str., Tashkent city, Republic of Uzbekistan,
Telephone: 231-60-00, fax: 289-64-44, info@aab.uz

Chairman of the Management Board

Abduazimov U.A.

Chief Accountant

Khodjaev R.R.

Stamp