

**NOTIFICATION**  
**on adoption by the Joint-Stock Commercial Bank**  
**“ASIA ALLIANCE BANK” of recommendations**  
**of Corporate Governance Rules**

Hereby, the Joint-Stock Commercial Bank “ASIA ALLIANCE BANK” notifies that under the resolution of the Sole Shareholder of the Bank dated November 4, 2019, the Bank has accepted an obligation, starting from January 1, 2020, to observe recommendations of Corporate Governance Rules for state-owned enterprises approved by the Minutes of the Meeting of Commission to improve the efficiency of joint-stock companies and improve corporate governance system dated April 20, 2018 No.15 (24/1-989 dated April 27, 2018).