1.	NAME OF THE ISSUER								
	Name in full:				Joint Stock Commercial Bank				
					«ASIA ALLIANCE BANK»				
	Short name: Ticker name:				JSCB «ASIA ALLIANCE BANK» AABK				
2.	1	ickei iiaiiie.	ETAILS						
∠.		Location:		100047, 2a, Makhtumquli street, Tashkent					
	Postal address:				100047, 2a, Makhtumquli street, Tashkent				
	E-mail address:				info@aab.uz				
	Official website:				aab.uz				
3.	INFORMATION ON THE ESSENTIAL FACT								
	Number of the essential fact: 08								
	Name of the essential fact:				Change in the composition of the executive body				
	In	case of termination or	f power of inc						
	No	Full name of Place individual or full		mployment, ition	Owned shares		Job in other organizations		
		name of trustee	place	position	type	quantity	place	position	
	-	-	-	-	-	-	-	-	
	In	case of election (appo	ointment) of i	ndividual					
	No	Full name of individual or full	Place of employment, position		Owned shares		Job in other organizations		
		name of trustee	place	position	type	quantity	place	position	
	1.	Abdukakhorov Ikram Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Chairman of the Management Board	1	-	-	-	
	2.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	First Deputy Chairman of the Management Board	-	-	-	-	
	3.	Hajimuratov Sherzod Yuldashevich	JSCB «ASIA ALLIANCE BANK»	Deputy Chairman of the Management Board	-	-	-	-	
	4.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Deputy Chairman of the Management Board	-	-	-	-	
	5.	Khodjaev Ravshanjon Rustamovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-	
	6.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-	
	7.	Sadirov Durbek Meylijonovich	JSCB «ASIA ALLIANCE BANK»	Head of Treasury Department	-	-	-	-	

The issuer's body that made decision on stated changes:	General meeting of shareholders			
Date of decision made:	10.09.2020			
Date of execution of minutes:	15.09.2020			
Abstract of minutes of management body and				
passport details of elected (appointed) individual	Attached			
including his/her place of residence				
The composition of the executive body				

Place of employment, Job in other Full name of **Owned shares** position organizations individual or full name of trustee place position quantity place position type Chairman of Abdukakhorov JSCB «ASIA the **ALLIANCE** 1. Ikram Management Abdukhalikovich **BANK»** Board First Deputy JSCB «ASIA Chairman of Khakimov Umidjon 2. ALLIANCE the Abdukhalikovich **BANK»** Management Board Deputy JSCB «ASIA Chairman of Hajimuratov Sherzod ALLIANCE 3. the Yuldashevich **BANK»** Management **Board** Deputy Chairman of JSCB «ASIA Norkulov Obidjon the 4. ALLIANCE Odilovich **BANK**» Management Board Khodjaev JSCB «ASIA Chief 5. **ALLIANCE** Ravshanjon Accountant Rustamovich **BANK»**

Head of Legal

Department

Head of

Treasury

Department

Chairman of the Management Board

Danielyan Gayane

Feliksovna

Sadirov Durbek

Meylijonovich

6.

7.

JSCB «ASIA

ALLIANCE

BANK» JSCB «ASIA

ALLIANCE

BANK»

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich