

1.	NAME OF THE ISSUER									
	Name in full:			Joint Stock Commercial Bank «ASIA ALLIANCE BANK»						
	Short name:			JSCB «ASIA ALLIANCE BANK»						
	Ticker name:			AABK						
2.	CONTACT DETAILS									
	Location:			100047, 2a, Makhtumquli street, Tashkent						
	Postal address:			100047, 2a, Makhtumquli street, Tashkent						
	E-mail address:			info@aab.uz						
3.	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:			12.09.2025						
	Date of execution of minutes of the general meeting:			22.09.2025						
	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.	Consideration of the issue of distributing the bank's net profit for the first half of 2025, the amount of dividends on the bank's shares, the form and procedure for their payment.			100	2 641 051 649	-	-	-	-
	2.	Adoption and approval of a decision on the additional issue of bank shares.			100	2 641 051 649	-	-	-	-
	Full wording of the decisions taken by the General Meeting:									
	1.	1. The reliability of the bank's financial statements for the first half of 2025 has been confirmed by the audit firm, Ernst & Young, LLC. In accordance with national financial reporting standards, the bank's net profit for the first half of 2025 amounted to 236,947,182,000 soums. In accordance with international financial reporting standards, the bank's consolidated net profit for the first half of 2025 amounted to 244,387,000,000 million soums. In accordance with Article 59 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholder Rights," the distribution of the bank's net profit falls within the competence of the general meeting of shareholders.								
		Furthermore, in accordance with Article 50 of the aforementioned Law, the decision on the payment of dividends, the amount of the dividend, the form and procedure for its payment on shares of each type is made by the general meeting of shareholders based on the recommendation of the company's supervisory board and the financial statements, provided there is an auditor's report on their reliability. The dividend amount cannot exceed that recommended by the company's supervisory board. At its meeting on September 9, 2025, the bank's supervisory board recommended that the bank's sole shareholder allocate 210,544,650,000.00 soums of the bank's net profit for the first half of 2025, amounting to 236,947,182,000 soums, to the payment of dividends, and retain the remaining portion of the bank's net profit, amounting to 26,402,532,000.00 soums, in the retained earnings account.								
	2.	2. In order to improve the bank's financial stability, capital adequacy, and expand its operations, the Supervisory Board has submitted a matter of increasing the authorized capital to the bank's sole shareholder for consideration. In accordance with paragraph 42 of the bank's charter, the authorized amount of common shares that the bank may issue in addition to previously issued shares is 2,800,000,000 shares. It is proposed that the bank's authorized capital be increased by issuing an additional 800,069,622 common shares with a total par value of 200,017,405,500.00 soums, placed through a closed subscription to the bank's sole shareholder.								
According to paragraph 31 of the Rules for the Issue of Securities and State Registration of Issues of Equity Securities (Registration No. 2000 dated August 30, 2009), the first stage of a share issue is the adoption and approval of a decision to issue shares. Taking into account the above, the sole shareholder has decided: To distribute the bank's net profit for the first half of 2025 in the amount of 236,947,181,596.38 soums as follows:										

<div>- 210,544,637,458.28 soums to be used for dividend payments on common shares; - 26,402,544,138.10 soums to be retained in the bank's retained earnings account. Dividend payments will be made upon approval from the Central Bank of the Republic of Uzbekistan within 60 days of the payment decision, in the amount of 79.72 soums per common share of the bank. Dividend payments will be made in cash and common shares of the bank. Payment in cash will be made by wire transfer to shareholders' bank accounts, as well as in cash through the bank's cash desks. Payment in common shares will be made after the additional share issue is registered with the authorized state body regulating the securities market. Shareholders registered in the Bank's shareholder register, compiled three business days prior to the date the Bank's sole shareholder makes a decision to pay dividends, are eligible to receive dividends. Carry out an additional share issue. Issue 800,069,622 (eight hundred million sixty-nine thousand six hundred twenty-two) ordinary registered uncertified shares with a par value of 250 (two hundred fifty) soums for a total of 200,017,405,500.00 (two hundred billion seventeen million four hundred five thousand five hundred) soums. To authorize O.O. Norkulov, First Deputy Chairman of ASIA ALLIANCE BANK, to sign the resolution on the share issue subject to its approval by the Management Board of ASIA ALLIANCE BANK. To authorize Sh.R. Avazova, Member of the Supervisory Board of ASIA ALLIANCE BANK, to sign the resolution on the share issue subject to its approval by the bank's sole shareholder. The shares shall be placed within one month from the date of state registration of the additional share issue with the authorized state body for securities market regulation. Placement start date: date of publication of information on the state registration of the additional share issue. Placement end date: date of placement of the last share of this issue, but no later than one month from the date of state registration of the additional share issue with the authorized state body regulating the securities market. The placement of shares in this issue is carried out by private subscription to the bank's sole shareholder, as recorded in the Bank's shareholder register, compiled three business days prior to the date the sole shareholder decides to pay dividends. The placement of shares is carried out through the unorganized over-the-counter market, through direct civil transactions concluded in accordance with the established procedure and without the involvement of underwriters. The share offering price is at par value (250 soums) per share. Payment in other than cash is not permitted. Payment for the shares will be made from accrued dividends to the bank's sole shareholder, in accordance with the bank's sole shareholder's decision dated September 12, 2025, to pay dividends in common shares. A share issue is considered invalid if less than 60 percent of the total number of shares in the issue are placed during the placement period. If the authorized state body regulating the securities market declares the share issue invalid, the bank will publish an official notice of this fact in the media, the Unified Corporate Information Portal, and on its corporate website. Refunds will be processed within five banking days in accordance with the procedure established by law.</div>						
Remunerations and (or) compensations accrued and paid to the members of the Management Board, the Supervisory Board and the Revision Commission of the issuer:						
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
-	-	-	-	-	-	-
Election of members of the Supervisory Board:						
Information on the candidates						Quantity of votes
No.	Full Name	Place of employment, position		Shares held by the candidate		
		Place of employment	Position	Type	Quantity	

Acting Chairman of the
Management Board

Norkulov Obidzhon

Acting Chief Accountant

Kurbanov Umar

Acting Head of Treasury
Department

Otajanov Nodirjon