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| 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 | | | | |
| | 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 revision commission | | | | |
| | In case of termination of power of individual | | | | | | | |
| | No | Full name of individual or full name of trustee | Place of employment, position | | Owned shares | | Job in other organizations | |
| | | | place | position | type | quantity | place | position |
| | - | - | - | - | - | - | - | - |
| | In case of election (appointment) of individual | | | | | | | |
| | No | Full name of individual or full name of trustee | Place of employment, position | | Owned shares | | Job in other organizations | |
| | | | place | position | type | quantity | place | position |
| | 1. | Bakhtiyorov Humoyun Bobur ugli | The State Assets Management Agency | Specialist | - | - | - | - |
| | 2. | Kakhkhorov Azizjon Akhror ugli | The State Assets Management Agency | Deputy Head of Department | - | - | - | - |
| | 3. | Ergashev Alisher Rakhmatullaevich | The State Assets Management Agency | Specialist | - | - | - | - |
| | The issuer's body that made decision on stated changes: | | | | General meeting of Shareholders | | | |
| | Date of decision made: | | | | 28.06.2019 | | | |
| | Date of execution of minutes: | | | | 05.07.2019 | | | |
| | Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence | | | | Attached | | | |
| | The composition of the revision commission | | | | | | | |
| | No | Full name of individual or full name of trustee | Place of employment, position | | Owned shares | | Job in other organizations | |
| | | | place | position | type | quantity | place | position |
| | 1. | Bakhtiyorov Humoyun Bobur ugli | The State Assets Management Agency | Specialist | - | - | - | - |

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|----|--------------------------------------|--|---------------------------------|---|---|---|---|
| 2. | Kakhkhorov Azizjon Akhror ugli | The State Assets Management Agency | Deputy Head of Department | - | - | - | - |
| 3. | Ergashev Alisher Rakhmatullaevich | The State Assets Management Agency | Specialist | - | - | - | - |

Chairman of the Management Board

Abdukakhorov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury Department

Sadirov Durbek Meylijonovich