

NAME OF THE ISSUER							
1.	Name in full:	Joint Stock Commercial Bank «ASIA ALLIANCE BANK»					
	Short name:	JSCB «ASIA ALLIANCE BANK»					
	Ticker name:	AABK					
CONTACT DETAILS							
2.	Location:	100047, 2a, Makhtumquli street, Tashkent					
	Postal address:	100047, 2a, Makhtumquli street, Tashkent					
	E-mail address:	info@aab.uz					
	Official website:	aab.uz					
INFORMATION ON THE ESSENTIAL FACT							
Number of the essential fact:		<b>06</b>					
Name of the essential fact:		<b>Decisions made by the supreme management body of the issuer</b>					
Type of the general meeting:		Extraordinary					
Date of the general meeting:		25.04.2018					
Date of execution of minutes of the general meeting:		27.04.2018					
Place of the general meeting:		100047, 2a, Makhtumquli street, Tashkent					
Quorum of the general meeting:		86,24%					
№	Issues put to the vote	Voting results					
		In favor		Against		Abstained	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of time-limit for holding extraordinary General Meeting of Shareholders	100	284 531 020	-	-	-	-
2.	Early termination of powers of the members of the Supervisory Board of the Bank	100	284 531 020	-	-	-	-
Full wording of the decisions taken by the General Meeting:							
3.	1.	Approve the following time-limits for holding the extraordinary General Meeting of Shareholders: - speeches on issues on the agenda - 10-15 minutes; - questions and answers on all issues on the agenda - 10-15 minutes.					
	2.	Early terminate powers of the members of the Supervisory Board of the Bank.					
	3.	Elect the Supervisory Board of the Bank for a period till the annual General Meeting of Shareholders of the Bank in the following composition: 1. Yunusov Jahangir Bakhodirovich 2. Islamov Ravshan Sayfutdinovich 3. Mukhitdinov Ulugbek Diyarovich 4. Alimov Umar Alisherovich 5. Kasimov Saidaziz Amir-Said ogli					
3. 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		
1	Yunusov Jahangir Bakhodirovich	SCC	Deputy Chairman	-	-	706 734 995	
2	Islamov Ravshan Sayfutdinovich	Gor Investment LTD Representative Office	Manager	Ordinary	55 958 689	427 014 995	

3	Mukhitdinov Ulugbek Diyarovich	“Musaffo Niyat” JV LLC	Director	-	-	427 014 995
4	Alimov Umar Alisherovich	“Next Tech Energy B.V.” Representative Office	Head of Representative Office	-	-	427 014 995
5	Kasimov Saidaziz Amir-Said ogli	“Central Asian Engineering” LLC	Manager of marketing department	-	-	427 014 995

Chairman of the  
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Sharipov Dilmurod Pulatovich

Head of Treasury  
Department

Boltaev Ikhtiyor