

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:			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:			10.09.2020					
	Date of execution of minutes of the general meeting:			15.09.2020					
	Place of the general meeting:			100047, 2a, Makhtumquli street, Tashkent					
	Quorum of the general meeting:			100%					
	№	Issues put to the vote		Voting results					
				In favor		Against		Abstained	
				%	Quantity	%	Quantity	%	Quantity
	1	Approval of organizational structure of the Bank		100	669 926 405	-	-	-	-
	2	Election (appointment) of Chairman and members of the Management Board of the Bank		100	669 926 405	-	-	-	-
	3	Approval of amendments to the Regulation “On terms of payment of remuneration an compensation to members of the Management Board of JSCB “ASIA ALLIANCE BANK”		100	669 926 405	-	-	-	-
	Full wording of the decisions taken by the General Meeting:								
	1	Approve the new organizational structure of the Bank including amendments in accordance with the annex No.1 to the current decision.							
	2	2.1. Prolong authority and appoint for a period from September 10, 2020 to September 9, 2021 Chairman of the management Board of the Bank – Abdulkakhorov I.A., First Deputy Chairman of the Management Board of the Bank – Khakimov U.A., Deputies of Chairman of the Management Board of the Bank – Khajimuratov Sh.Yu. and Norkulov O.O. and members of the Management Board of the Bank – Khodjaev R.R. and Danielyan G.F. 2.2. Appoint as member of the Management Board of the Bank – Head of Treasury Department – Sadirov D.M. for a period from September 10, 2020 to September 9, 2021.							
	3	Approve amendments to the Regulation “On terms of payment of remuneration an compensation to members of the Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with the annex No.2 to the current decision.							

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich