

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:			14.09.2026					
	Date of execution of minutes of the general meeting:			14.09.2026					
	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 distribution of "Asia Alliance Bank" JSCB's net profit for the 1st half of 2026, the amount of dividends on the bank's shares, and the form and procedure for their payment.		100	3 441 121 271	-	-	-	-
	2	Adoption and approval of a decision on the additional issuance of bank shares.		100	3 441 121 271	-	-	-	-
	Full wording of the decisions taken by the General Meeting:								
	1.	1.1. To allocate a portion of the bank's net profit based on the results of the 1st half of 2026 in the amount of 157,913,055,000.0 soums for the payment of dividends on ordinary shares. 1.2. Dividends shall be paid within 60 days from the date the decision to pay them was made, after obtaining approval from the Central Bank of the Republic of Uzbekistan for the profit distribution procedure, in the amount of 45.89 soums per single bank share. Dividends are paid by the bank's ordinary shares after the additional issue of shares has been registered with the authorized state body for regulating the securities market. A shareholder registered in the Bank's shareholders' register, formed three working days prior to the date the bank's sole shareholder makes the decision to pay dividends, has the right to receive dividends.							
		2.	2.1. An additional issuance of 600,069,609 (six hundred million sixty-nine thousand six hundred nine) units of registered ordinary undocumented shares with a nominal value of 250 (two hundred fifty) soums for a total amount of 150,017,402,250 (one hundred fifty billion seventeen million four hundred two thousand two hundred fifty) soums. The placement of shares is carried out no later than 30 (thirty) days from the date of state registration of the issuance of these shares. Date of commencement of share placement: the day of state registration of the decision to issue additional shares. Date of completion of share placement: the day the last share of this issue was placed. However, the date of completion of share placement shall not exceed 30 days from the date of state registration of the shares of this issue. The placement of shares is carried out by the Bank independently in accordance with the procedure established by law. All shares of this issue are placed through a closed subscription to the Bank's sole shareholder, through capitalization of undistributed profits, in the non-exchange unorganized securities market, without concluding any civil law transactions. The involvement of underwriters in the placement of shares of this issue is not provided for. The placement price is based on the nominal value (250 soums) per share. Payment of share value is carried out in accordance with the procedure established by the legislation of the Republic of Uzbekistan by capitalizing the Bank's own funds - retained earnings - in the total amount of 150 017 402 250.00 (one hundred fifty billion seventeen million four hundred two thousand two hundred fifty) soums, by making appropriate entries in the accounting records. In the event that a share issue is recognized as failed or invalid, the return of funds paid for shares shall be carried out in the following order: The Bank shall publish information regarding this fact in the manner prescribed by law as a material fact (material fact 28: recognition of a securities issue as failed) on the Unified Corporate Information Portal (www.openinfo.uz) and on the Issuer's official website (www.aab.uz). Furthermore, funds allocated for the payment of shares of this issue shall be returned by the Bank within 5 (five) working days from the date the share issue is recognized as failed or invalid, by making appropriate entries in the accounting records in accordance with the procedure established by law. 2.2. Approve the decision on the additional share issue in accordance with the Appendix to this decision. Authorize I. Boltaev, Acting Chairman of the Management Board of JSCB "Asia Alliance Bank," to sign the share issue decision regarding its approval by the Management Board of JSCB "Asia Alliance Bank." Authorize Kh. U. Rakhmatov, Chairman of the Supervisory Board of JSCB "Asia Alliance Bank," to sign the share issue decision regarding its approval by the Bank's sole shareholder.						
	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	Type of payment (remuneration and (or)	Accrued amount	Period for which funds	Document in which payment is stated		

			belongs	compensation)	(UZS)	are accrued	
	-	-	-	-	-	-	-
	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

Ikhtiyor Boltaev

Chief Accountant

Umar Kurbanov

Acting Head of Treasury Department

Nodirbek Otajonov