

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:			27.12.2019					
	Date of execution of minutes of the general meeting:			27.12.2019					
	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.	Appointment of a Chief accountant – the member of the Management Board of JSCB “ASIA ALLIANCE BANK”.		100	669 926 405	-	-	-	-
	2.	Approval of changes introduced to the Regulation “On terms of payment of remuneration 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.	Appoint Khodjaev Ravshanjon Rustamovich as a Chief accountant with inclusion of him to the members of the Management Board of JSCB “ASIA ALLIANCE BANK” for one year from December 27, 2019 to December 26, 2020.							
2.	Approve changes introduced to the Regulation “On terms of payment of remuneration to members of the Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with Annex No.1 to the current decision.								

Chairman of the
Management Board

Abdukakharov Ikram Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury
Department

Sadirov Durbek Meylijonovich