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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: | | | 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: | | | 04.11.2019 | | | | | |
| | Date of execution of minutes of the general meeting: | | | 12.11.2019 | | | | | |
| | 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. | Adoption of the obligation to follow the recommendations of the Corporate Governance Rules for enterprises with state participation and approval of notification form. | | 100 | 669 926 405 | - | - | - | - |
| | 2. | Determination of maximum amount of announced preferred shares. | | 100 | 669 926 405 | - | - | - | - |
| | 3. | Approval of amendments and additions to the Charter, Regulations “On the General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK”, “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK” and “On the Management Board of JSCB “ASIA ALLIANCE BANK”. | | 100 | 669 926 405 | - | - | - | - |
| | Full wording of the decisions taken by the General Meeting: | | | | | | | | |
| 1. | 1.1. Adopt obligation starting from January 1, 2020 to follow the recommendations of the Corporate Governance Rules for enterprises with state participation approved by Minutes of Commission on increase efficiency of activity of joint-stock companies and improvement of corporate governance system from April 20, 2018 and approve notification form on adoption of the obligation to follow the recommendations of the Corporate Governance Rules for enterprises with state participation in accordance with Annex No. 1 to the current decision. 1.2. Assign control to the Supervisory Board of the Bank over implementation of recommendations of the Corporate Governance Rules. | | | | | | | | |
| 2. | Determine the amount of the announced preferred shares of the Bank, which may be placed by the Bank additionally to placed shares, apart from announced ordinary shares stipulated by the Charter, makes up 160 000 000 (one hundred sixty million) shares with nominal value 250 UZS totalling 40 000 000 000 (forty billion) UZS. | | | | | | | | |
| 3. | Approve amendments and additions to the Charter, Regulations “On the General Meeting of Shareholders of JSCB “ASIA ALLIANCE BANK”, “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK” and “On the Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with Annex No. 2-5 to the current decision. | | | | | | | | |

Chairman of the Management Board

Abdukakharov Ikram Abdukhalikovich

Acting Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich