

1.	<b>NAME OF THE ISSUER</b>							
	Name in full:			Joint Stock Commercial Bank «ASIA ALLIANCE BANK»				
	Short name:			JSCB «ASIA ALLIANCE BANK»				
	Ticker name:			AABK				
2.	<b>CONTACT DETAILS</b>							
	Location:			100047, 2a, Makhtumquli street, Tashkent				
	Postal address:			100047, 2a, Makhtumquli street, Tashkent				
	E-mail address:			info@aab.uz				
	Official website:			aab.uz				
3.	<b>INFORMATION ON THE ESSENTIAL FACT</b>							
	Number of the essential fact:			<b>08</b>				
	Name of the essential fact:			<b>Change in the composition of the executive body</b>				
	In case of termination of power of individual							
	<b>No</b>	<b>Full name of individual or full name of trustee</b>	<b>Place of employment, position</b>		<b>Owned shares</b>		<b>Job in other organizations</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>
	-	-	-	-	-	-	-	-
	In case of election (appointment) of individual							
	<b>No</b>	<b>Full name of individual or full name of trustee</b>	<b>Place of employment, position</b>		<b>Owned shares</b>		<b>Job in other organizations</b>	
			<b>place</b>	<b>position</b>	<b>type</b>	<b>quantity</b>	<b>place</b>	<b>position</b>
	1.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Acting Chairman of the Management Board	-	-	-	-
	2.	Hajimuratov Sherzod Yuldashevich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
	3.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
	4.	Khodjaev Ravshanjon Rustamovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-
	5.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-
	6.	Sadirov Durbek Meylijonovich	JSCB «ASIA ALLIANCE BANK»	Head of Treasury Department	-	-	-	-
	The issuer's body that made decision on stated changes:				General meeting of shareholders			
	Date of decision made:				11.07.2022			
	Date of execution of minutes:				21.07.2022			
	Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence				Attached			

The composition of the executive body							
No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
		place	position	type	quantity	place	position
1.	Khakimov Umidjon Abdukhalikovich	JSCB «ASIA ALLIANCE BANK»	Acting Chairman of the Management Board	-	-	-	-
2.	Hajimuratov Sherzod Yuldashevich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
3.	Norkulov Obidjon Odilovich	JSCB «ASIA ALLIANCE BANK»	Acting Deputy Chairman of the Management Board	-	-	-	-
4.	Khodjaev Ravshanjon Rustamovich	JSCB «ASIA ALLIANCE BANK»	Chief Accountant	-	-	-	-
5.	Danielyan Gayane Feliksovna	JSCB «ASIA ALLIANCE BANK»	Head of Legal Department	-	-	-	-
6.	Sadirov Durbek Meylijonovich	JSCB «ASIA ALLIANCE BANK»	Head of Treasury Department	-	-	-	-

Acting Chairman of the Management Board

Khakimov Umidjon Abdukhalikovich

Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich