

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:			Annual					
	Date of the general meeting:			29.04.2025					
	Date of execution of minutes of the general meeting:			08.05.2025					
	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.	Approval of the regulations for holding the annual general meeting of shareholders.	100	2 641 051 649	-	-	-	-	
	2.	Approval of the quantitative and personal composition of the counting commission of the annual general meeting of shareholders.	100	2 641 051 649	-	-	-	-	
	3.	Hearing the report of the Chairman of the Supervisory Board of the bank on the results of the bank's activities for 2024 and the measures taken to achieve the bank's development strategy.	100	2 641 051 649	-	-	-	-	
	4.	Hearing the report of the Chairman of the Bank's Management Board on the measures taken to implement the bank's development strategy, the results of the bank's Management Board's activities in 2024 to implement the bank's business plan.	100	2 641 051 649	-	-	-	-	
	5.	Approval of the bank's annual report for 2024.	100	2 641 051 649	-	-	-	-	
	6.	Distribution of bank profits and payment of dividends.	100	2 641 051 649	-	-	-	-	
	7.	Approval of transactions with affiliates.	100	2 641 051 649	-	-	-	-	
	8.	Determination of the audit organization to conduct the mandatory annual audit of the bank's financial statements and the maximum amount of payment for its services.	100	2 641 051 649	-	-	-	-	
	9.	Increasing the number of declared shares of the bank.	100	2 641 051 649	-	-	-	-	
	10.	Approval of the Bank's Charter in a new edition.	100	2 641 051 649	-	-	-	-	
	11.	Approval of the Regulation "On the Supervisory Board of JSCB "ASIA ALLIANCE BANK" in a new edition.	100	2 641 051 649	-	-	-	-	
	12.	Approval of the Regulation “On the Management Board of JSCB “ASIA ALLIANCE BANK” in a new edition.	100	2 641 051 649	-	-	-	-	
	13.	Approval of the bank's development strategy.	100	2 641 051 649	-	-	-	-	
	14.	Approval of the organizational structure of the bank taking into account changes.	100	2 641 051 649	-	-	-	-	
	15.	Consideration of the issue of writing off the Bank's assets.	100	2 641 051 649	-	-	-	-	
	Full wording of the decisions taken by the General Meeting:								
	1.	1.1. To approve the following regulations for holding the annual general meeting of shareholders: - speeches on agenda items – 10-15 minutes; - questions and answers on all agenda items – 10-15 minutes each.							
	2.	2.1. To approve the counting commission with a term of office until their re-election in the amount of 3 people in the following composition: Usmanov Kh.A. (chairman of the commission), Khamidullin R.R. and Nodirov S.R.							

3.	3.1. Take note of the report of the Bank’s Supervisory Board on the results of the Bank’s activities for 2024 and the measures taken to achieve the Bank’s development strategy (Appendix No. 1 to these minutes).					
4.	4.1. Take note of the report of the Management Board on the measures taken to implement the bank's development strategy, the results of the bank's Management Board's activities in 2024 to implement the Business Plan in accordance with Appendix No. 2 to these minutes and recognize the activities of the bank's Management Board for 2024 as satisfactory.					
5.	5.1. To approve the bank’s annual report on the results of its activities in 2024 in accordance with Appendix No. 3 to these minutes.					
6.	6.1. Distribute the bank's net profit for 2024 in the amount of 400,582,154,815.97 soums to pay dividends on ordinary shares, of which 32.45% or 129,985,778,593.68 soums was paid in 2024 in accordance with the decision of the extraordinary general meeting of shareholders of the bank dated September 30, 2024, and 67.55% or 270,596,376,222.29 soums was paid based on the results of this meeting. The undistributed portion of the profit of previous years in the amount of 5,393,521,098.21 soums shall be used to pay dividends on ordinary shares. Dividends are paid within 60 days from the date of the decision to pay, in the amount of 104.5 sum per one ordinary share of the bank, in cash in the national currency of the Republic of Uzbekistan by bank transfer to the bank account of the shareholder(s) with tax withheld at the source of payment in accordance with the legislation of the Republic of Uzbekistan.					
7.	7.1. To approve transactions that may be concluded by the bank with its affiliates in the future, in the course of the bank’s current activities for the period up to the next annual general meeting of shareholders, in accordance with Appendix No. 4 to these minutes.					
8.	8.1. To determine the audit organization LLC Ernst&Young to conduct a mandatory audit of the bank's financial statements based on the results of 2025 and to confirm the calculations of the Bank's financial covenants based on the results of 2025. 8.2. To establish the maximum amount of payment for the services of the audit organization LLC Ernst&Young as part of the audit of the bank's financial statements and to confirm the calculations of the bank's financial covenants based on the results of 2025 in the amount of 2,431.0 million soums (excluding VAT). 8.3. The bank's Management Board shall ensure the conclusion of an agreement with the audit organization LLC Ernst&Young and the audit of the bank's financial statements based on the results of 2025 and to confirm the calculations of the bank's financial covenants based on the results of 2025.					
9.	9.1. Increase the number of declared common shares to 2,800,000,000 sum. 9.2. The total number of declared shares will be 2,800,000,000 common shares and 200,000,000 preferred shares.					
10.	10.1. To approve the bank's charter in a new version in accordance with Appendix No. 5 to these minutes; 10.2. The Chairman of the Board of the bank (U.A. Abduazimov) shall ensure the registration of the charter in a new version in the Central Bank of the Republic of Uzbekistan in accordance with the procedure established by law.					
11.	11.1. To approve the Regulation “On the Supervisory Board of JSCB “ASIA ALLIANCE BANK” in accordance with Appendix No. 6 to these minutes.					
12.	12.1. To approve the Regulation “On the Management Board of JSCB “ASIA ALLIANCE BANK” in accordance with Appendix No. 7 to these minutes.					
13.	13.1. To approve the Bank’s Development Strategy for the medium term in accordance with Appendix No. 8 to these minutes.					
14.	14.1. To approve the organizational structure of the bank, taking into account the changes in accordance with Appendix No. 9 to these minutes.					
15.	15.1. To approve the decisions of the Supervisory Board of the bank to write off the debt of QIWI Bank JSC in the amount of USD 8,941.13.					
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 belongs	Type of payment (remuneration and (or) compensation)	Accrued amount (UZS)	Period for which funds are accrued	Document in which payment is stated
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
Board

Obidjon Norkulov

Chief Accountant

Khodjaev Ravshanjon

Acting Head of the Treasury
Department

Tadjibaev Sherzod