

		NAME OF THE ISSUER						
1.	Name in full:	Joint Stock Commercial Bank «ASIA ALLIANCE BANK»						
	Short name:	JSCB «ASIA ALLIANCE BANK»						
	Ticker name:	AABK						
		CONTACT DETAILS						
2.	Location:	100047, 2a, Makhtumquli street, Tashkent						
	Postal address:	100047, 2a, Makhtumquli street, Tashkent						
	E-mail address:	info@aab.uz						
	Official website:	aab.uz						
		INFORMATION ON THE ESSENTIAL FACT						
3.	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:	18.12.2019						
	Date of execution of minutes of the general meeting:	18.12.2019						
	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.	Approval of organizational structure of JSCB “ASIA ALLIANCE BANK” taking into account changes.	100	669 926 405	-	-	-	-	
Full wording of the decisions taken by the General Meeting:								
1.	Approve organizational structure of JSCB “ASIA ALLIANCE BANK” taking into account changes in accordance with Annex No.1 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