ANNEX No. 3-6

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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: | 30.07.2026 |
| | Date of execution of minutes of the general meeting: | 30.07.2026 |
| | 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. | Determination of the audit organization for conducting mandatory annual audits of the Bank's financial statements, review of interim financial statements, as well as confirmation of financial covenant settlements, and establishing the maximum amount of payment for its services. | 100 | 3 441 121 271 | - | - | - | - |

Full wording of the decisions taken by the General Meeting:

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|---|---|
| 1.1. | "Ernst & Young" LLC shall be designated as the audit organization for:<br>conducting a mandatory annual audit of the financial statements of JSCB "Asia Alliance Bank" based on the results of 2026;<br>conducting a review of the Bank's interim financial statements for the first half of 2026;<br>confirmation of financial covenant settlements under the terms of loan agreements. |
| 1.2. | The maximum fee for "Ernst & Young" LLC for conducting a mandatory annual audit of the Bank's financial statements, a review of the Bank's interim financial statements for the first half of 2026, and confirming financial covenant calculations shall be set at 3.3 billion soums (including VAT). |
| 1.3 | The Bank's Management Board shall be instructed to conclude an agreement with "Ernst & Young" LLC and ensure the mandatory annual audit of the Bank's financial statements, a review of the Bank's interim financial statements for the first half of 2026, as well as the confirmation of the Bank's financial covenants' settlements under the terms of loan agreements. |
| 1.4. | Supervision over the implementation of this decision shall be assigned to the Chairman of the Board of the Bank, U.A. Abduazimov. |

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

| No. | Full Name | Place of employment, position | | Shares held by the candidate | | Quantity of votes |
|---|---|---|---|---|---|---|
| | | Place of emloyment | Position | Type | Quantity | |
| | | | | | | |

Acting Chairman of the Management Board — Ikhtiyor Boltaev

Chief Accountant — Umar Kurbanov

Acting Head of Treasury Department — Nodirbek Otajonov