

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:				02.12.2019					
	Date of execution of minutes of the general meeting:				02.12.2019					
	Place of the general meeting:				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.	Endorsement of transaction with affiliated entity of the Bank			100	669 926 405	-	-	-	-
	Full wording of the decisions taken by the General Meeting:									
1.	Endorse transactions concluded by the Bank with its affiliated entity SC LLC “ABSOLUT LEASING” on acquisition by the Bank of real estate located at the address - 31, Navoi street, Tashkent; with a total area of 0.3 hectare and keeping a field of activity (rental), at its market value, determined by an appraisal organization.									

Chairman of the Management Board

Abdukakharov Ikram Abdukhalikovich

Acting Chief Accountant

Khodjaev Ravshanjon Rustamovich

Head of Treasury Department

Sadirov Durbek Meylijonovich