

**MINUTES No. 2**  
**MEETING OF THE ACCOUNTING COMMISSION**  
**JSCB "ASIA ALLIANCE BANK"**

Tashkent city

November 8, 2023

Present:

Chairman of the Counting Commission - Usmanov Kh.A.

Members of the Counting Commission: - Nurmatov S.N., Fedchenko S.V.

**AGENDA:**

**Determination of the results of voting at the extraordinary general meeting of shareholders of JSCB "ASIA ALLIANCE BANK".**

**I. SIMPLE VOTING**

| Ordinal number of the agenda item of the meeting  | for           | against | abstain<br>ed | spoiled<br>ballot |
|---|---------------|---------|---------------|-------------------|
| 1.1. To approve the following rules for holding the extraordinary general meeting of shareholders:<br>- Speeches on agenda items – 10-15 minutes;<br>- Questions and answers on all agenda items – 10-15 minutes each.  | 2 147 105 692 |         |               |                   |
| 2.1. To allocate 38,583,489,285.24 soums from the retained earnings of previous years for the payment of dividends on common shares.<br>2.2. To pay dividends in the amount of 17.97 soums per common share within sixty days from the date of the decision to pay them.<br>The dividend payment start date is November 8, 2023;<br>The dividend payment end date is January 6, 2024.<br>Dividends will be paid in cash by wire transfer to shareholders' bank accounts, as well as in cash through the Bank's cash desks. Shareholders included in the Bank's shareholder register, prepared for the extraordinary general meeting of shareholders, are entitled to receive dividends three business days prior to the officially announced date of the meeting.         | 2 147 105 692 |         |               |                   |
| 3.1. To introduce and approve amendments to the Bank's charter in accordance with Appendix No. 1 to these minutes.  | 2 147 105 692 |         |               |                   |
| 4.1. To introduce and approve amendments to the Regulation "On the Supervisory Board of JSCB "ASIA ALLIANCE BANK" in accordance with Appendix No. 2 to these minutes.   | 2 147 105 692 |         |               |                   |
| 5.1. To terminate the powers of the current composition of the Bank's Supervisory Board early from November 8, 2023.  | 2 147 105 692 |         |               |                   |
| 6.2. Establish that members of the Bank's Supervisory Board shall assume their powers from the date of their election and shall act on the basis of previously concluded agreements on membership in the Supervisory Board, with the exception of members of the Supervisory Board with whom such agreements have not previously been concluded. With these individuals, an agreement on membership in the Supervisory Board will be concluded after the Central Bank of the Republic of Uzbekistan has approved their candidacies in accordance with the established procedure. To authorize the Bank's shareholder, R.S. Islamov, to conclude, on behalf of the Bank, an agreement on membership in the Bank's Supervisory Board with members of its Supervisory Board. | 2 147 105 692 |         |               |                   |

## II. CUMULATIVE VOTING

| № | <b>The wording of the question put to the vote:</b>   |   | <b>For (Number of votes cast for a candidate for membership in the Bank's Supervisory Board)</b> |
|---|---|---|--|
|   | <b>6.1. To elect the Supervisory Board of the Bank for a term of office of three years from the date of adoption of this decision in the following composition:</b> |   |  |
|   | <b>Full name of the candidate for membership in the Bank's Supervisory Board</b>  | <b>Information on candidates for membership in the Bank's Supervisory Board</b> |  |
| 1 | Abdukakhorov Ikram Abdukhalikovich  | Member of the Supervisory Board of the Bank                                     | 2 147 105 692  |
| 2 | Mustafaev Otabek Sadikovich   | -   | 2 147 105 692  |
| 3 | Gurko Alexander Olegovich   | Member of the Board of Directors of JSC GLONASS                                 | 2 147 105 692  |
| 4 | Mkrtchyan Ornella-Athena  | Director of Gor Investment Limited  | 2 147 105 692  |
| 5 | Tons Carston  | Financial consultant  | 2 147 105 692  |

Chairman of the Counting Commission:

Usmanov H.A.

Members of the Counting Commission:

Nurmatov S.N.,

Fedchenko S.V.