

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:				02.09.2026					
	Date of execution of minutes of the general meeting:				02.09.2026					
	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.	Consideration of the Minutes of the meeting of the Bank's Supervisory Board dated August 19, 2026, No. K-63 and the documents submitted on the basis thereof.			100	3 441 121 271	-	-	-	-
	Full wording of the decisions taken by the General Meeting:									
	1.	To approve the implementation by the Bank of Islamic banking activities in the form of an Islamic window, providing for the implementation of organizational, corporate, personnel, methodological, accounting, and software and technical measures necessary for obtaining a separate license from the Central Bank of the Republic of Uzbekistan for the right to conduct Islamic banking activities.								
	2.	To approve the Charter of the Joint-Stock Commercial Bank "Asia Alliance Bank" in a new edition in accordance with Appendix No. 1 to this Resolution.								
	3.	To approve the organizational structure of the Islamic window in accordance with Appendix No. 2 to this Resolution.								
	4.	To establish the Bank's Islamic Finance Council.								
	5.	To approve the Regulation on the Bank's Islamic Finance Council in accordance with Appendix No. 3 to this Resolution.								
	6.	Taking into account the results of the preliminary assessment of candidates conducted by the Supervisory Board and the assessment of the collective suitability of the proposed composition, to elect the Bank's Islamic Finance Council in the following composition: Chairman of the Islamic Finance Council – Xamraqulov Jalolidin Xaydarovich; Deputy Chairman of the Islamic Finance Council – Qodirov Hasan Karimberdiyevich; Member of the Islamic Finance Council – Djumanov Abdulxamid Maxamatlatipovich.								
	7.	To establish that the persons elected as members of the Bank's Islamic Finance Council shall be entitled to commence performing their duties upon the occurrence of the latest of the following events: approval of their candidacies by the Central Bank of the Republic of Uzbekistan in accordance with the procedure established by law; state registration of the Bank's Charter in a new edition providing for the establishment of the Bank's Islamic Finance Council; or obtaining by the Bank of a license for the right to conduct Islamic banking activities.								
8.	To instruct the Management Board of the Bank, after the formation of the complete set of required documents, to ensure the submission to the Central Bank of the Republic of Uzbekistan of an application for the issuance to the Bank of a license for the right to conduct Islamic banking activities and the simultaneous submission of documents for the state registration of the Bank's Charter in a new edition, as well as the complete set of documents required by law for obtaining a license for the right to conduct Islamic banking activities.									
9.	To entrust the Supervisory Board of the Bank with control over the implementation of this Resolution.									
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 Management Board

Ikhtiyor Boltaev

Chief Accountant

Umar Kurbanov

Acting Head of Treasury Department

Nodirbek Otajonov