

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:				08			
	Name of the essential fact:				Change in the composition of the Management Board			
	In case of termination of power of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
	In case of election (appointment) of individual							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
	1.	Mamanov Akmal Dusmuratovich	JSCB “Asia Alliance Bank”	Head of the Compliance Control Department	-	-	-	-
	The issuer’s body that made decision on stated changes:				Supervisory Board			
	Date of decision made:				11.02.2026			
	Date of execution of minutes:				11.02.2026			
	Abstract of minutes of management body and passport details of elected (appointed) individual including his/her place of residence				Attached			
	The composition of the Management Board after the change							
	No	Full name of individual or full name of trustee	Place of employment, position		Owned shares		Job in other organizations	
			place	position	type	quantity	place	position
1.	Abduazimov Umidzhon Abduazim ugli	JSCB “Asia Alliance Bank”	Chairman of the Management Board	-	-	-	-	
2.	Boltayev Ikhtiyor	JSCB “Asia Alliance Bank”	Head of Treasury Department	-	-	-	-	
3.	Danielyan Gayane Felixovna	JSCB “Asia Alliance Bank”	Head of Legal Department	-	-	-	-	
4.	Kurbanov Umar Eshniyozovich	JSCB “Asia Alliance Bank”	Head of the Accounting and Reporting Department – Chief Accountant	-	-	-	-	
5	Mamanov Akmal Dusmuratovich	JSCB “Asia Alliance Bank”	Head of the Compliance Control Department	-	-	-	-	

Chairman of the Management Board

Abduazimov Umidjon

Chief Accountant

Kurbanov Umar

Head of Treasury Department

Boltaev Ikhtiyor