



100170, O'zbekiston Respublikasi, Toshkent shahri,
Mirzo-Ulug'bek tumani, Mustaqillik shohko'chasi, 107.

107, Mustakillik avenue, Tashkent city,
100170, Republic of Uzbekistan

Tel: 998 (71) 267-37-42, 267-36-87. Internet: www.deponet.uz, e-mail: info@deponet.uz

Hisob raqami (the settlement account): 20210000604014949001, «IPAK YO'LI» AITB Mirobod filiali, MFO 01101, INN 203021987, OKONX 96190

№ 11-15/148 D4

“25” 06 2019 yil

Conclusion

on assessment of the corporate governance system of JSCB “ASIA ALLIANCE BANK”

Addressed to	JSCB “ASIA ALLIANCE BANK”
Legal address	2A, Mahtumkuli st., Tashkent, Republic of Uzbekistan
Bank details	Settlement account: 29802 000 0000 01095 001 JSCB “ASIA ALLIANCE BANK”, bank code: 01095
Composed by	State enterprise “Central securities depository”
Legal address	107, Mustakillik avenue, Tashkent city, 100170, Republic of Uzbekistan
Telephone/fax:	tel: 998 (71) 267-35-92, 267-36-94
Data on state registration:	Certificate of registration № 000979-03 dated June 06, 1999.
Bank details:	Settlement account: 20210000604014949001, Tashkent city, Mirabad branch of JSIC Bank “IPAK YULI”, bank code 01101
General director:	Abdujabbarov Sherali Yangibayevich
Full name of specialists involved in assessment:	Sadikova D.H., Kadirov D.A.

Conclusion on assessment of corporate governance system of JSCB “ASIA ALLIANCE BANK” (further referred to as Bank) has been prepared by State enterprise “Central securities depository” (further referred to as Central Depository).

Central Depository exercises its activity according to the Law of the Republic of Uzbekistan “On capital market” and Resolution by the Cabinet of Ministers of the Republic of Uzbekistan № 263 dated May 21, 1999 “On issues of organization and activity of Central securities depository”.

According to Corporate governance Code Central Depository is included into the list of independent organizations entitled to render services on assesment of the corporate governance system to the joint-stock companies.

The purpose of assesment is formation of independent objective opinion on state of corporate governance system in Bank.

Assessment of corporate governance system in Bank was conducted on the basis of Questionnaire approved by the State committee of the Republic of Uzbekistan for competition and Scientific and educational center for corporate governance dated July 25, 2016.

The state enterprise “Central securities depository” is responsible only for expression of its opinion on state of corporate governance system in Bank based on documents, reporting, data and other materials which had been provided by Bank.

Bank is responsible for completeness, content and reliability of provided documents, reporting, data and other materials. Authenticity and reliability of received documents, reporting, data and other materials are not checked and not appealed. Documents received after assesment or not provided to Central Depository by any reason are beyond the scope of control and as a consequence of liability.

Central Depository confirms that provided documents, reporting, data and other materials by Bank performs sufficient ground for expression of independent opinion on state of corporate governance in Bank.

Based on the assesment of the level of corporate governance system final score is **955 points** and according to Central Depository the level of corporate governance system of JSCB “ASIA ALLIANCE BANK” by the results of assesment of 2018 is considered **high**.

General director



 Abdujabbarov Sh. Y.