

**"APPROVED"**  
Joint-stock commercial bank  
"ASIA ALLIANCE BANK"

**"REGISTERED"**  
Ministry of Finance  
of the Republic of Uzbekistan

Chairman of the Supervisory Board

Bekenov S.H.

Deputy Minister

Isakov O.R.

Minutes of meeting of the Supervisory Board  
dated September 23, 2022, No. K-16

October 26, 2022 No. P0840-14

**DECISION  
ON ADDITIONAL ISSUANCE OF SHARES**

Joint-stock commercial bank "ASIA ALLIANCE BANK"

|                               |   |   |   |   |   |   |   |   |   |   |   |   |
|-------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|
| <b>Identification number:</b> | R | U | 1 | 1 | 4 | P | 0 | 8 | 4 | 0 | R | 5 |
|-------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|

Registered non-documentary ordinary shares in the amount of 773 968 622 (seven hundred seventy three million nine hundred sixty eight thousand six hundred twenty two) with nominal value 250 (two hundred fifty) UZS totaling 193 492 155 500 (one hundred ninety three billion four hundred ninety two million one hundred fifty five thousand five hundred) UZS

(type and number of shares, form of issuance, nominal value)

Issued shares are placed by closed subscription

(method of placement of shares)

Current issuance is the 14 (fourteenth) issuance.  
(serial number of issuance)

Approved by Minutes of meeting of the Supervisory Board of the Joint stock commercial bank  
"ASIA ALLIANCE BANK" dated September 23, 2022, No. K-1  
(body of issuer who approved decision on issuance of shares)

on the basis of Minutes of General meeting of shareholders of the Joint stock commercial bank  
"ASIA ALLIANCE BANK" dated September 14, 2022, No. AC-02/2022  
(body of issuer who accepted decision on issuance of shares)

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**Acting Chairman of the Management Board**

**Khakimov U.A.**

**Chief Accountant**

**Khodjaev R.R.**

Stamp

Date: September 23, 2022