

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

"REGISTERED"
National agency of perspective projects
of the Republic of Uzbekistan

Chairman of the Supervisory Board
Bekenov S.H.

First Deputy Director
Pak V.

Minutes of meeting of the Supervisory Board
dated September 29, 2023, No. K-44

October 25, 2023 No. P0840-15

**DECISION
ON ADDITIONAL ISSUANCE OF SHARES**

Joint-stock commercial bank "ASIA ALLIANCE BANK"

Identification number:	R	U	1	1	5	P	0	8	4	0	R	2
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Registered non-documentary ordinary shares in the amount of 626 031 378 (six hundred twenty six million thirty one thousand three hundred seventy eight) with nominal value 250 (two hundred fifty) UZS totaling 156 507 844 500 (one hundred fifty six billion five hundred seven million eight hundred forty four 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 15 (fifteenth) 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 29, 2023, No. K-44
(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 29, 2023, No. AC-02/2023
(body of issuer who accepted decision on issuance of shares)

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Deputy Chairman of the Management Board

Norkulov O.O.

Chief Accountant

Khodjaev R.R.

Stamp