

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

**"REGISTERED"**  
Capital markets development agency  
of the Republic of Uzbekistan

Decision of the sole shareholder

Deputy Director

Bekenov S.H.  
September 30, 2020

Mukhamedov D.R.  
November 10, 2020 No. P0840-13

**DECISION  
ON ADDITIONAL ISSUANCE OF SHARES**

Joint-stock commercial bank "ASIA ALLIANCE BANK"

<b>Identification number:</b>	R	U	1	1	3	P	0	8	4	0	R	7
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Registered non-documentary ordinary shares in the amount of 77 179 287 (seventy seven million one hundred seventy nine thousand two hundred eighty seven) with nominal value 250 (two hundred fifty) UZS totaling 19 294 821 750 (nineteen billion two hundred ninety four million eight hundred twenty one thousand seven hundred fifty) 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 13 (thirteenth) issuance.  
(serial number of issuance)

Approved by the sole shareholder of the Bank as of September 30, 2020  
(body of issuer who approved decision on issuance of shares)

on the basis of Decision of the sole shareholder of the Bank as of September 30, 2020  
(body of issuer who accepted decision on issuance of shares)

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**Chairman of the Management Board**

**Abdukakhorov I.A.**

**Chief Accountant**

**Khodjaev R.R.**

Stamp

Date: September 30, 2020