

1. NAME OF THE ISSUER							
Full:		"Asaka" Joint Stock Commercial Bank					
Short:		"Asaka" JSCB					
Name of stock exchange ticker:		ASBU					
2. CONTACT DETAILS							
Location:		67, Nukus street, Tashkent city					
Postal address:		67, Nukus street, Tashkent city, 100015, Republic of Uzbekistan					
E-mail address:		info@asakabank.uz					
Official Website:		www.asakabank.uz					
3. INFORMATION ABOUT ESSENTIAL FACT							
Number of essential fact:		8					
Name of essential fact:		Change in the Revision commission					
in the event of termination of powers of the official.							
№	Full name of the person or trustee investment assets place	Place of work and position		stocks		place in other organization	
		position	type	Quantity (Units)		place	position
1	Kakhkharov Azizjon Ahrorugli	"Asaka" JSCB	Member of RC	-	0	Agency for State Assets Management of the Republic of Uzbekistan	Deputy Head of Department
2	Tulaganov Farrukh Abdurasulovich	"Asaka" JSCB	Member of RC	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Department
3	Samatov Akmal Samatovich	"Asaka" JSCB	Member of RC	-	0	JSC "AlmalykMMC"	Head of Corporate Relations

4	Yunusov Shovvoz Shavkat ugli	"Asaka" JSCB	Member of RC	-	0	Agency for State Assets Management of the Republic of Uzbekistan	Chief Specialist
in the case of election (appointment) of the official							
№	Full name of the person or trustee investment assets	Place of work and position		stocks		place in other organization	
		place	position	type	Quantity (Units)	place	position
1	Darvishev Nurbek Muradovich	"Asaka" JSCB	Member of RC	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Department
2	Mavlyudov Eldar Khayratdinovich	"Asaka" JSCB	Member of RC	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Chief Specialist
3	Rajabov Bakhtier Muhammadzhanovich	"Asaka" JSCB	Member of RC	-	0	Ministry of Finance of the Republic of Uzbekistan	Head of Department
4	Tulyaganov Farrukh Abdurasulovich	"Asaka" JSCB	Member of RC	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Department
5	Aripov Kamol Kabilovich	"Asaka" JSCB	Member of RC	-	0	Ministry of Finance of the Republic of Uzbekistan	Chief Specialist

The body of the issuer who took the decision on these changes:	Annual general meeting of shareholders	
Date of adoption of decision:	26.06.2020	
Date of report:	06.07.2020	
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	Attached	
Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:	Download	

The list of members of the Audit Commission

№	Full name of the person or trustee investment assets place	Place of work and position		stocks		place in other organization	
		position	type	Quantity (Units)		place	position
	Darvishev Nurbek Muradovich	"Asaka" JSCB	Member of RC	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Department
	Mavlyudov Eldar Khayratdinovich	"Asaka" JSCB	Member of RC	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Chief Specialist
	Rajabov Bakhtier Muhammadzhanovich	"Asaka" JSCB	Member of RC	-	0	Ministry of Finance of the Republic of Uzbekistan	Head of Department
	Tulyaganov Farrukh Abdurasulovich	"Asaka" JSCB	Member of RC	-	0	Fund for Reconstruction and Development of the Republic of Uzbekistan	Head of Department

	Aripov Kamol Kabilovich	"Asaka" JSCB	Member of RC	-	0	Ministry of Finance of the Republic of Uzbekistan	Chief Specialist
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Name of the head of the Executive Body:

Abdullaev B.R.

Full name of Chief Accountant:

Skuybida E.E.

**Full name of authorized person who posted the
information on the website:**

Gafurova L.R.