

## **ESSENTIAL FACTS AND INFORMATION**

**“ARMBUSINESSBANK” CJSC**  
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**Report No. 9, November 17, 2023**

### **About an Extraordinary General Meeting of Shareholders and change of the company name**

Hereby, we inform you that on October 6, 2023 an extraordinary general meeting of shareholders of "ARMBUSINESS BANK" CJSC was held, in the process of which the Bank's Charter was amended and approved in a new edition.

On November 16, 2023 on the basis of the registration of the Charter by the CBA of RA and the consequent reformulation of the license and registration certificate, the brand name of "ARMBUSINESSBANK" CJSC was changed and "AMIO BANK" CJSC was registered.

**“ARMBUSINESSBANK” CJSC**  
**Secretariat of the Staff**