

2024, 2, 5

No 24/01

Ulaanbaatar

THE BOARD OF DIRECTORS' RESOLUTION

Approval of Business plan

Pursuant to article 76 of the Company Law and decision made at the extraordinary meeting of the Board of Directors on February 5, 2024, it is hereby RESOLVED:

1. To approve the "The company's business plan for 2024-2026" as an appendix of this resolution.
2. The Intern CEO shall be responsible for the implementation of the procedure and the day-to-day management of the company's operations.

CHAIRMAN



GANHUYAG CH.

2024, 2, 5

No 24/02

Ulaanbaatar

THE BOARD OF DIRECTORS' RESOLUTION

Dividend distribution

Pursuant to article 46 and 76 of the Company Law and decision made at the extraordinary meeting of the Board of Directors on February 5, 2024, it is hereby RESOLVED:

1. In the 2023 financial year, it shall be concluded not to distribute the dividends shall to its shareholders in pursuit of expanding its business operation and increasing the return on investments.
2. In connection with the approval of this resolution, the Interm CEO (Zolboo B.) shall be instructed to report the reasons for the decision not to distribute dividends at the Annual General Meeting in accordance with the Company Law.

CHAIRMAN



GANHUYAG CH.