

Translation from Mongolian

2024-04-30

No.24/16

Ulaanbaatar city

RESOLUTION OF THE BOARD OF DIRECTOR

Regarding Nominations for Members of the Board of Directors

In accordance with the Company Law, Company Charter, and other relevant laws and regulations, it is hereby **RESOLVED:**

1. To appoint Zolboo B., Executive Director of Ard Financial Group JSC, as a regular member of the Board of Directors of Mongolian Post Company.

CHAIRMAN /signed/ GANHUYAG CHULUUN
/stamp affixed hereto/

