



**МОНГОЛЫН ХӨРӨНГИЙН БИРЖ
ХУВЬЦААТ КОМПАНИЙН ТӨЛӨӨЛӨН
УДИРДАХ ЗӨВЛӨЛИЙН ТОГТООЛ**

2024 оны 02 сарын 16 өдөр

Дугаар 08

Улаанбаатар хот

Distribution of Dividends

In accordance with Clauses 46.1, 46.2, 46.4, 47.1 of Article 46, Clause 76.1.12 of Article 76 of the Company Law, Clause 5.7.17 of Article 5 of the Rules of "Mongolian Stock Exchange" JSC, Article 2, Section 2.2 of the "Dividend Policy" ratified by the first appendix of Resolution No. 29 of 2022 of the Board of Directors, and the detailed minutes of the Board of Directors meeting held on February 16, 2024, the following resolutions have been adopted:

1. A dividend of MNT 12.41 per share, totaling MNT 4,349,252,518.99, shall be distributed to shareholders from the net profit after tax of the 2023 year-end non-audited financial report of "Mongolian Stock Exchange" JSC, commencing on May 30, 2024.
2. The registration date for the list of shareholders entitled to receive dividends shall coincide with the registration date of the ordinary shareholders meeting.
3. The interim CEO (J.Tsogtbayar) shall prepare a dividend distribution report and submit it to the competent authority within 15 working days after the completion of the dividend distribution, and present it at the Board of Directors meeting.
4. The interim CEO (J.Tsogtbayar) is tasked with ensuring the implementation of this resolution.
5. The Secretary of the Board of Directors (G. Temujin) is tasked with disseminating this resolution to all shareholders via the website of the Mongolian Stock Exchange.
6. The Audit Committee (N. Ulaankhuu) is tasked with monitoring the implementation of this resolution.

Signed,
D. TOGTOKHBAYAR


CHAIRMAN OF THE BOARD

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