

InvesCore FI

THE BOARD OF DIRECTORS' RESOLUTION

10 February, 2025

No. 25/08

Ulaanbaatar city

Re: Approval of distribution of dividend

Pursuant to Article 46 of the Company Law of Mongolia, Clause 9.6.21 of Article 9 of "Invescore NBFI" JSC (hereinafter referred to as the "**Company**") Charter, Clause 3.1.12 of the Procedures of the Board of Directors meeting **RESOLVED** as follows:

1. To distribute a cash dividend of MNT 4,544,656,860 (four billion five hundred forty-four million six hundred fifty-six thousand eight hundred sixty) from the Company's net profit for the fiscal year 2024 to common shareholders.
2. To set the dividend amount at MNT 60 (sixty) per common share.
3. To determine the list of shareholders entitled to receive the dividend as of the Registration Date of the Company's Annual General Meeting of Shareholders.
4. To deduct applicable personal income tax and corporate income tax from the dividend in accordance with relevant laws and regulations, and to distribute the net dividend to shareholders' accounts through the "Central Securities Depository" LLC on April 23, 2025.
5. To instruct the Chief Executive Officer, Mr. D. Bayasgalan, to notify shareholders of this resolution and ensure its implementation.

CHAIRMAN OF THE BOARD OF DIRECTORS

