

XACBANK JSC

Information related to changes in the company's governing persons and holders of insider information

Ad-Hoc announcement /Form 3/	
Reporting period	31 January 2025
Information of issuer	<p>Name: XacBank JSC</p> <p>State registration certificate number: 000239852</p> <p>Registration number: 2578697</p> <p>Securities code: MN00XAC05687</p> <p>Address: XacBank HQ Building, Ulaanbaatar-14200, Post Branch 20A, PO Box-72, Mongolia</p> <p>Phone: 75771888</p> <p>Email: info@xacbank.mn</p> <p>Website: www.xacbank.mn</p>
Name of registered trading entity	Mongolian Stock Exchange
Classification of business activities	Banking and financial sector
The total number of shares issued by the issuer	1,052,700,000 common shares
The name of the specialist who prepared the information to be reported and the official who reviewed it:	<p>Prepared by: Tselmegkhishig N., Lawyer, Board Secretariat</p> <p>Reviewed by: Munkhtselmeg N., General Counsel and Corporate Secretary</p>
1.	<p>Information related to changes in the company's governing persons, the Chairman and Directors of the Board</p> <p>There has been a change in the management structure and the holders of insider information of XacBank JSC, with Dauryenbyek S. appointed to the governing position of Chief Business Development Officer and Munkhzul D. appointed to the governing position of Chief Leasing Officer.</p>

Signature and date of the person who prepared the information

Name: Tselmegkhishig N.

Position: Lawyer, Board Secretariat

Signature:



Reviewed by: Munkhtselmeg N.

Position: General Counsel and Corporate Secretary

Signature:



Date: 10 February 2025