

**KHAN BANK JSC  
SHAREHOLDERS RESOLUTION**

April 23, 2024

№ 02

Ulaanbaatar

**About approving a Board of Directors operational procedure**

**WHEREAS:** Clause 29.2.9 of Article 29 of the Banking Law of Mongolia states that the shareholders meeting shall discuss and resolve to set out powers of the Chairman and members of the Board of Directors, institute the responsibility framework, remuneration, and terms of reference of the Board of Directors;

**WHEREAS:** Clause 7.2.13 of Article 7 of the Charter of the Bank states that the shareholders shall exercise the powers to approve or disapprove powers and responsibilities of the chair and directors of the Board, their remuneration and incentives, and Board's general operational procedures;

**WHEREAS:** Resolution of the Tabulation Commission of the Annual Shareholders meeting of the Bank on April 23, 2024;

NOW, THEREFORE, be it:

1. **RESOLVED** that approve the "KHAN Bank JSC Board of Directors Operational Procedure" shall be approved in accordance with Appendix No. 1 of this Resolution.
2. **RESOLVED** that the Corporate Secretary /O.Ariuntulga/ is authorized with full power to submit the issues resolved at the annual shareholders meeting and other related documents to the appropriate authorities within the time specified in the Company Law, the Law on the Securities Market, and other related regulations.

CHAIRPERSON



T.DARIBUM

**KHAN BANK JSC**  
**SHAREHOLDERS RESOLUTION**

April 23, 2024

№ 03

Ulaanbaatar

**About approving an expenditure budget of the Board of Directors**

**WHEREAS:** Clause 29.2.9 of Article 29 of the Banking Law of Mongolia states that the shareholders meeting shall discuss and resolve to set out powers of the Chairman and members of the Board of Directors, institute the responsibility framework, remuneration, and terms of reference of the Board of Directors;

**WHEREAS:** Clause 62.1.13 of Article 62 of the Company Law of Mongolia states that the shareholders meeting shall have exclusive authority to consider and approve the amount of salaries and bonuses to be given to members of the Board of Directors, unless otherwise provided in the company's charter;

**WHEREAS:** Clause 7.2.13 of Article 7 of the Charter of the Bank states that the shareholders shall exercise the powers to approve or disapprove powers and responsibilities of the chair and directors of the Board, their remuneration and incentives, and Board's general operational procedures;

**WHEREAS:** Resolution of the Tabulation Commission of the Annual Shareholders meeting of the Bank on April 23, 2024;

NOW, THEREFORE, be it:

1. **RESOLVED** that approve the expenditure budget of the Board of Directors for 2024 shall be approved in accordance with Appendix No. 1 of this Resolution.
2. **RESOLVED** that the Corporate Secretary /O.Ariuntulga/ is authorized with full power to submit the issues resolved at the annual shareholders meeting and other related documents to the appropriate authorities within the time specified in the Company Law, the Law on the Securities Market, and other related regulations.

CHAIRPERSON  T.DARIBUM



**KHAN BANK JSC  
SHAREHOLDERS RESOLUTION**

April 23, 2024

№ 01

Ulaanbaatar

**About approving a conclusion prepared by the Board with respect to the Bank's annual financial statements and operational report**

**WHEREAS:** Clause 62.1.9 of Article 62 of the Company Law of Mongolia states that the shareholders meeting shall have exclusive authority to consider and approve the reports prepared by the Board of Directors with respect to the company's annual operations and financial statements;

**WHEREAS:** Clause 29.2.6 of Article 29 of the Banking Law of Mongolia states that the shareholders meeting shall discuss and resolve to review and approve the Board of Directors' annual report on bank operations;

**WHEREAS:** Clause 29.2.7 of Article 29 of the Banking Law of Mongolia states that the shareholders meeting shall discuss and resolve to review and approve the Board of Directors opinion regarding audited financial statements;

**WHEREAS:** Clause 7.2.9 of Article 7 of the Charter of the Bank states that the shareholders shall exercise the powers to approve or disapprove a conclusion prepared by the Board with respect to the Bank's annual financial statements and operational report;

**WHEREAS:** Resolution of the Tabulation Commission of the Annual Shareholders meeting of the Bank on April 23, 2024;

NOW, THEREFORE, be it:

1. **RESOLVED** that approve the Annual Financial Statements for 2023 audited by PwC Audit Mongolia LLC based on acceptance of the Board of Directors;
2. **RESOLVED** that approve the submission made by the Board of Directors on the annual report of the Bank;
3. **RESOLVED** that the Corporate Secretary /O.Ariuntulga/ is authorized with full power to submit the issues resolved at the annual shareholders meeting and other related documents to the appropriate authorities within the time specified in the Company Law, the Law on the Securities Market, and other related regulations.

CHAIRPERSON



T.DARIBUM