

RESOLUTION OF THE
BOARD OF DIRECTORS

REFERENCE 151021-3
ENCLOSURE 0
DATE 18 February 2022



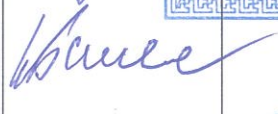







RE Consideration of payment of a final dividend

Pursuant to provisions 46.1, 46.5, 46.6 of Article 46 of the Company Law of Mongolia and Article 14.1 of the Charter of Central Express CVS JSC (the "**Company**"), the undersigned, being all shareholders of the Company, it is RESOLVED AS FOLLOWS:

1. **THAT** not to declare a final dividend for the year ended 31 December 2022 be and is hereby approved; and
2. **THAT** above decision not to declare a final dividend and reasons for such decision be and is hereby reported at the annual general meeting of the Company.

(Signature page follows)

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DATE 18 February 2022

		FOR	AGAINST	ABSTAINED
EXECUTIVE CHAIRMAN OF THE BOARD	GANKHUYAG ADILBISH			
DIRECTORS OF THE BOARD	GANBOLD ADILBISH			
	BATMUNKH OCHIRBAT			
	BAT-ERDENE GANSUKH			
	CHINZORIG GANBOLD			
	BAT-ERDENE BOLDBAATAR			
INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE BOARD	ENKHBOLD NYAMJAV			
	MERGEN CHULUUN			
	GARY STEPHEN BIONDO			
APPROVAL PERCENTAGE:		100%		