



RESOLUTION OF THE
BOARD OF DIRECTORS OF
PREMIUM NEXUS JSC

Date 1 March 2024

Reference no. 9

Ulaanbaatar

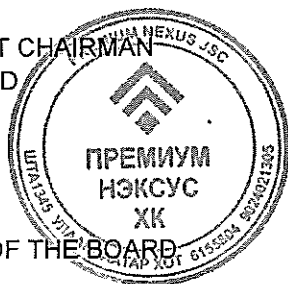
Removal and selection of chairman

Pursuant to provision 78.1 of Article 78 of the Company Law of Mongolia and provision 9.2 of the Charter of Premium Nexus JSC (the "**Company**"), and based on the recommendations of the Nomination Committee and Remuneration Committee of the Board of Directors of the Company (the "**Board**"), it is RESOLVED as follows:

1. **THAT** Mr. Gankhuyag Adilbish, the Chairman of the Company be and is hereby removed his position and redesignated as the Director of the Board with effect from 1 March 2024;
2. **THAT** Mr. Gary Stephen Biondo, an Independent Non-Executive Director of the Board be and is hereby selected as the Independent Chairman of the Board with effect from 1 March 2024;
3. **THAT** the composition, chair and members of the Committees of the Board be and are hereby decided to remain as previous; and
4. **THAT** Ms. Gantulga Togoo, Company Secretary of the Company be and is hereby instructed to notify the regulatory bodies on the change in chairman of the Board.

(Signature page follows)

INDEPENDENT CHAIRMAN
OF THE BOARD



GARY BIONDO

DIRECTORS OF THE BOARD

GANKHUYAG ADILBISH

GANBOLD ADILBISH

BAT-ERDENE GANSUKH

UYANGA ZALAA-UUL

CHINZORIG GANBOLD

BAT-ERDENE BOLDBAATAR

ERDENECHIMEG ULZIISUREN

GANZORIG VANCHIG