

RESOLUTION OF THE BOARD OF DIRECTORS OF PREMIUM NEXUS JSC

Date 1 March 2024

Reference no. 10

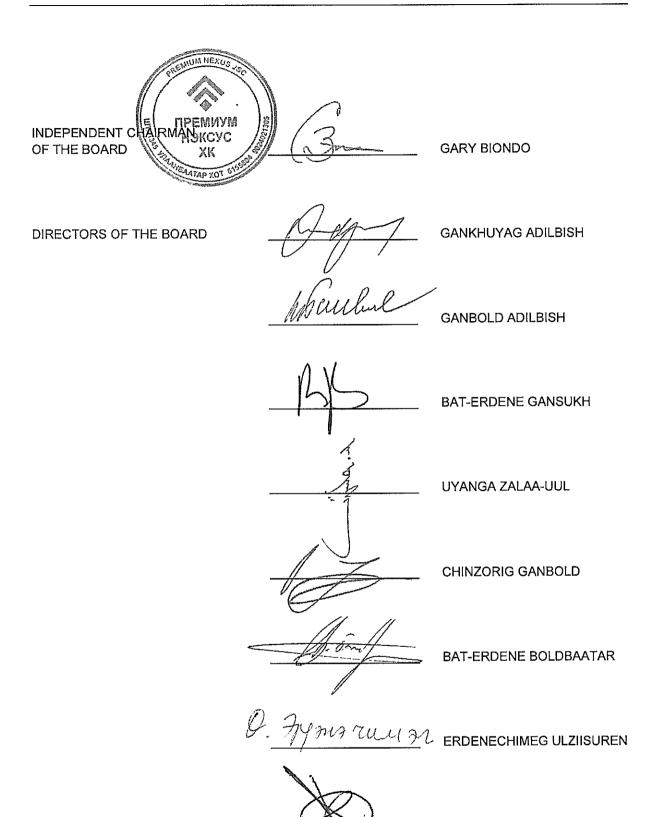
Ulaanbaatar

Removal and appointment of CEO and designation of authorized representatives

Pursuant to provision 76.1.8 of Article 76 and provision 84.2 of Article 84 of the Company Law of Mongolia, and provisions 9.4.7 and 11.1.4 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:

- THAT Mr. Chinzorig Ganbold, the Chief Executive Officer of the Company be and is hereby removed his position and redisgnated as the Chief Operating Officer of Convinience Store Buisiness of the Company with effect from 1 March 2024;
- 2. THAT Mr. Gankhuyag Adilbish, a director of the Board be and is hereby appointed as the Chief Executive Officer of the Company with effect from 1 March 2024;
- 3. THAT Mr. Bat-Erdene Gansukh, a director of the Board be and is hereby appointed as the Chief Financial Officer of the Company with effect from 1 March 2024;
- 4. THAT the following positions of the Company be and are hereby considered as the authorized representatives of the Company; and
 - (i) Chairman, directors and secretary of the Board;
 - (ii) Chief Executive Officer;
 - (iii) Chief Financial Officer; and
 - (iv) Chief Operating Officer of Convinience Store Business.
- 5. **THAT** Ms. Gantulga Togoo, Company Secretary of the Company be and is hereby instructed to notify and register the changes made to the authorized representatives of the Company.

(Signature page follows)



GANZORIG VANCHIG