

RESOLUTION OF THE
BOARD OF DIRECTORS

REFERENCE 151021-7
ENCLOSURE 0
DATE 17 February 2023







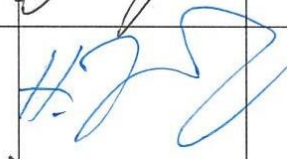
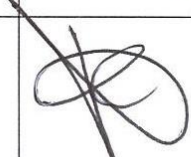

RE Consideration of payment of a final dividend

Pursuant to provisions 46.1, 46.5, 46.6 of Article 46 of the Company Law of Mongolia and pursuant to Article 14.1 of the Charter of Central Express CVS JSC (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 17 February 2023

		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			
	GANZORIG VANCHIG			
	GARY STEPHEN BIONDO			
APPROVAL PERCENTAGE:		100%		

