



# GOLOMT BANK

## BOARD OF DIRECTORS RESOLUTIONS

Date: 05<sup>th</sup> March, 2024

№ 00/05

Ulaanbaatar

Call for annual general meeting of shareholders

Pursuant to the Article 59 Clause 59.4, Article 60 Clause 60.1 and Article 64, Clause 64.1, 64.3 of the Company Law of Mongolia, the Article 9 Clause 9.2.9 of the Bank's Charter, and the external voting adopted by the Board of Directors on 05<sup>th</sup> March, 2024, it is hereby RESOLVED to:

1. Call on the regular meeting of the shareholders of Golomt Bank on 15<sup>th</sup> April, 2024 at 09 am at the Main Hall of the Shangri-La Hotel, Ulaanbaatar.
2. Approve the items of business as follows:
  - 2.1 Golomt Bank 2023 operational and financial report
  - 2.2 Board conclusion of the Bank's 2023 operational and financial report
  - 2.3 2023 audited financial results by independent auditor
  - 2.4 Dividend distribution decision of the Board from net profit of 2023
  - 2.5 Work report of the Board of Directors of 2023 and 2024 remuneration budget
  - 2.6 Appointment of Board of Directors
  - 2.7 Employee Stock Ownership Program
3. Determine the date of establishing list of shareholders who have right to attend the meeting as of 25<sup>th</sup> March, 2024.
4. Date for announcing about calling on the shareholders' meeting, shall be pursuant to the Clause 65.4 of Article 65 of the Company Law of Mongolia.
5. Approve the list of materials that are available for the shareholders to review as follows:
  - 5.1 Golomt Bank 2023 operational and financial report
  - 5.2 Board conclusion of the Bank's 2023 operational and financial report
  - 5.3 2023 audited financial results by independent auditor
  - 5.4 Dividend distribution decision of the Board from net profit of 2023
  - 5.5 Work report of the Board of Directors of 2023 and 2024 remuneration budget
  - 5.6 Board of Director nominee bio information
  - 5.7 Employee Stock Ownership Program related materials
6. Approve the members of the Tabulation Committee in charge of counting the votes and the calculation of the results, as indicated in the Appendix №1 of this resolution.
7. Approve the Shareholders' meeting organization committee members as indicated in the Appendix №2 of this resolution.
8. Approve the external voting format by the Appendix №3 of this resolution.
9. Grant access to external voting system to all Shareholders from 03<sup>rd</sup> April, 2024 and deadline for the submission of external voting prior to meeting shall be set as 12 noon on 10<sup>th</sup> April, 2024.
10. The Chairperson of the Shareholders' meeting shall be the representative of minority shareholder, Golomt Bank President Mr/G. Ganbold.

CHAIRPERSON

CH.MUNKHTSETSEG

