

**BOARD OF DIRECTORS
MEETING RESOLUTION**

June 24, 2024

№ 22

Ulaanbaatar

The undersigned, being all the members of the Board of Directors of KHAN BANK JSC, a Mongolian public joint stock company (Registration number 2693321) (the “Bank”), hereby adopt the following resolution:

WHEREAS Article 82.1 of the Company Law of Mongolia states that the Corporate Secretary shall be appointed by the Board of Directors as proposed by the chairperson of the Board of Directors;

WHEREAS Article 10.3 of the Charter of the Bank states that the powers and duties of the Corporate secretary shall be set out in the agreement with him/her. Terms and conditions of the agreement shall be approved by the Board of Directors and the Chairperson of the Board of Directors shall execute the agreement on behalf of the Board of Directors;

WHEREAS in accordance with the meeting of the Nomination and Human Resource Committee of the Board of Directors dated June 11, 2024, all members unanimously supported the appointment of Ms. Yanjinkham Vanchindorj as Corporate Secretary of the Bank and decided to present it to the Board of Directors.

NOW, THEREFORE, be it:

- 1. RESOLVED** that Mr. Ariuntulga Ochirpurev
Corporate Secretary of the Bank shall be relieved of his duties as the Corporate Secretary of the Bank effective, as of September 02, 2024, due to his appointment to Executive Vice President of Enterprise Risk and Compliance of the Bank.
- 2. RESOLVED** that Ms. Yanjinkham.V shall be
appointed as the Corporate Secretary of the Bank effective, as of September 02, 2024, based on proposal of the Nomination and Human Resource Committee of the Board of Directors.
- 3. RESOLVED** that the Chairperson of the Board of Directors, Ms. Daribum Tudev is authorized to sign to the Contract of Employment (and related documents) with Ms. Yanjinkham.V on behalf of the Board of Directors, to make necessary amendments and other relevant authority.

APPROVED

Daribum Tudev

Khulan Dashdavaa_____
Harada Yasunari

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Khulan Dashdayaa 2693321

Harada Yasunari



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APPROVED_____
Daribum Tudev_____
Khulan Dashdayaa_____
Harada Yasunari



CONFIDENTIAL


Baatarsaikhan Tsagaach



Kisaburo Ishii

John Law

Tamir Amarbayasgalan

Hans Aart Jongejans

Amarsanaa Batbold

Baatarsaikhan Tsagaach



Kisaburo Ishii



John Law

Tamir Amarbayasgalan

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Amarsanaa Batbold

Baatarsaikhan Tsagaach

Kisaburo Ishii

John Law

Tamir Amarbayasgalan



Hans Aart Jongejans



Amarsanaa Batbold