

*Unofficial translation*

‘LENDMN NBFI’ JSC

TO: MONGOLIAN STOCK EXCHANGE

2018.04.09

*Notification of decision*

We have been acquainted with the official letter No.: 1/198 of Mongolian Stock Exchange dated on 2018.04.06.

In order to protect the investments of our shareholders, the Board of Directors of ‘LendMN BBSB’ JSC decided to include a proposal and a draft regulation on repurchasing shares not exceeding 2 percent of the total issued shares to the agenda of the Shareholders’ Meeting and provided MSE with the explanation of this issue for the direction.

As mentioned in the direction given by MSE, the shares bought back by the company are considered to be authorized but not issued shares and will reduce the number of issued shares which may present the risk of failure to comply with the listing requirements. Thus, we removed the issue of ‘share buyback’ from the agenda of the Shareholders’ Meeting and hereby informs public in accordance with the direction.

Sincerely,

CEO:

TUVSHINJARGAL.M