

RESOLUTION OF THE BOARD OF DIRECTORS' MEETING OF "MONOS FOODS" JSC



19 February 2025

No. *25/02*

Ulaanbaatar city

Regarding dividend distribution

In accordance with Articles 46.1, 46.2, 46.5, 47.1 and 76.1.12 of the Company Law, Articles 11.5 and 11.6 of the Charter of "Monos Foods" JSC, Resolution No. 28 of the Financial Regulatory Commission and the decision of the Board of Directors' meeting dated 18 February 2025, it is hereby RESOLVED that:

1. To approve the distribution of a cash dividend of 37% (thirty-seven percent) from the net profit reflected in the annual financial statements of 2024 of "Monos Foods" JSC, amounting to 1,635,401,712 (One billion six hundred thirty-five million four hundred one thousand seven hundred twelve) tugrug, with a dividend of 4 (four) tugrug per share.
2. To approve the date for issuing the list of shareholders entitled to receive dividends as the registration date for registering shareholders entitled to participate in the annual general meeting of Shareholders of 2024.
3. To authorize the Chief Executive Officer (Otgondari A.) and the Chief Financial Officer (Delgermaa Ts.) to deposit the dividend for public shareholders, who hold 30% of the shares, into the shareholders' accounts by 30 April 2025 through "Central Securities Depository" state-owned LLC, and to transfer the dividend of the remaining 70% of the shareholders from the company by 30 June 2025 by withholding personal and corporate income tax from dividends specified in Section 1 of this resolution in accordance with the applicable laws and regulations.
4. To authorize and direct the Secretary of the Board of Directors (Tsagaankhuu N.) to monitor the implementation of this resolution and to deliver information on dividend distribution to shareholders in accordance with the applicable regulations.

CHAIRMAN OF THE BOARD

ANAND KH.



Translated and verified by the Translation Bureau of "Altos Consulting"

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