



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

19 February 2025

№ ^{25/03}.....

Ulaanbaatar city

Regarding convening an annual general meeting of shareholders

In accordance with Articles 59.4, 59.10, 59.11, 60, 64, 65, 67, 71, 76.1.2, and 76.1.3 of the Company Law, the "Regulation for Delivering Notices of Shareholders' Meeting of a Joint-Stock Company" of the Financial Regulatory Commission, Articles 6.4 and 7.1.2 of the Company's Charter, the Board of Directors' meeting hereby RESOLVE that:

1. To hold the annual general meeting of shareholders of "Monos Foods" JSC on Wednesday, 09 April 2025, at 10:00 AM in a combined electronic and physical format in the conference room on the 3rd floor of the Health Food Factory of "Monos Foods" JSC located at Sonsgolon Road Street 32/3, Western Industrial Zone, 20th khoroo, Bayangol district, Ulaanbaatar city.
2. To approve that the following issues be discussed at the shareholders' meeting:
 - 2.1. Presentation of the audit report conducted by an independent auditing company on the company's financial statements of 2024,
 - 2.2. Presentation of the resolution of the Board of Directors regarding dividend distribution,
 - 2.3. Discussion of the Board of Directors' assessment of the company's operations and financial statements for 2024,
 - 2.4. Discussion of the Board of Directors' budget for 2025.
3. To set the registration date for issuing the list of shareholders entitled to participate in the meeting as 12 March 2025 and to deliver the "Shareholders' Meeting Notice" to the relevant authorities within the time period specified in the laws and regulations.
4. To approve the announcement of the meeting in accordance with Schedule № 01 of this resolution and to announce to the public through the company's and Mongolian Stock Exchange's websites and at least two daily media outlets on 24 February 2025 and 11 March 2025.
5. To submit the agenda for the annual general meeting of shareholders, draft resolutions from the meeting, and related documents to the broker and dealer company in printed and electronic form by 01 March 2025.
6. To approve the voting form for the meeting in accordance with Schedule № 02 of this resolution and to distribute to the shareholders through the broker-dealer company. To set the deadline for receiving votes by voting form from shareholders who are unable to attend the meeting in person as 4 April 2025.
7. To appoint the Chairman of the Board of Directors, Anand Kh., as the chairman of the annual general meeting of shareholders.

8. To appoint the Chief Operating Officer, Amarbold E., as the Chairman of the Meeting Organizing Committee and the Public Relations Manager, Soyoljingoo Ch., the Digital Manager, Tsogtbileg U., and the Secretary of the Board of Directors, Tsagaankhuu N., as members of the committee.
9. To appoint the following persons as members of the Counting Committee of the meeting:
Financial Manager, Enkhbayar P., as the Chairman of the Counting Committee,
Head of the Marketing Department, Dulguunmaidar Ts., and the Senior Marketing Manager, Enkhjin T., as members of the Counting Committee.
10. To authorize and direct the Meeting Organizing Committee (Amarbold E.) and the Chief Executive Officer (Otgondari A.) to ensure the preparation and organization of the meeting, including providing shareholders with the conditions and opportunities to review the meeting materials and facilitating preparatory work for the meeting.

CHAIRMAN OF THE BOARD **XK**



ANAND KH.



/Text for submission to media and information organizations/

ANNOUNCEMENT FOR THE ATTENTION OF SHAREHOLDERS OF “MONOS FOODS” JSC

The annual general meeting of shareholders of “Monos Foods” JSC will be held on Wednesday, 09 April 2025, at 10:00 AM in a combined electronic and physical format in the conference room on the 3rd floor of the Health Food Factory of “Monos Foods” JSC located at Songolon Road Street 32/3, Western Industrial Zone, 20th khoroo, Bayangol district, Ulaanbaatar city. Shareholders are cordially invited to attend.

Registration date for issuing the list of shareholders entitled to participate in the meeting: 12 March 2025.

Issues to be discussed at the meeting:

1. Presentation of the audit report conducted by an independent auditing company on the company's financial statements of 2024
2. Presentation of the resolution of the Board of Directors regarding dividend distribution
3. Discussion of the Board of Directors' assessment of the company's operations and financial statements of 2024
4. Discussion of the Board of Directors' budget for 2025,

Access to meeting materials:

1. Through your respective broker-dealer company
2. At the Health Food Factory of “Monos Food” JSC, located at Songolon Road Street 32/3, 20th khoroo, Bayangol district, on weekdays between 10:00 AM and 3:00 PM.

Submitting advance votes:

Shareholders who are unable to attend the meeting in person or wish to vote in advance may review the meeting materials, fill out the voting form, and submit it through their broker-dealer company, deliver it in person to the company's office, or send it via certified mail no later than 04 April 2025.

Phone: 88883492, 99035178

MEETING ORGANIZING COMMITTEE



VOTING FORM FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF “MONOS FOODS” JSC

Shareholder's full name: _____

Registration number: _____

Number of shares held (units): _____

Name of registered securities company:

Full name of registered broker: _____

№	Resolutions proposed at the meeting	For	Against	Abstain
1	Board of Directors' assessment of “Monos Foods” JSC's operations and financial statements of 2024			
2	“Monos Foods” JSC’s Board of Directors' budget for 2025			

Instructions for using the voting form:

- When filling out the voting form, the shareholder must mark the relevant section with a (+) sign. For example, if approving, mark the "For" box with a (+) sign.
- Voting forms that are defaced, altered, or left unmarked will be considered invalid.
- If a shareholder is unable to attend the meeting in person, they may visit the securities company to review the meeting materials, complete the voting form, and submit it no later than 04 April 2025.
- If appointing a proxy, the shareholder must provide a notarized power of attorney to the proxy, which will only be valid for the day of the meeting.

Shareholder's signature _____ / _____ / _____

Voting form status: Valid/Invalid

If invalid, state the reason: _____

Chairman of the Counting Committee: _____

Members: _____

Translated from Mongolian

Appendix 1 to the "Regulation for Delivering Notices of Shareholders' Meeting of a Joint-Stock Company" approved by Resolution No. 377 of the Financial Regulatory Commission dated 14 December 2018

SHAREHOLDERS' MEETING NOTICE

Company name:	MONOS FOODS JSC
Address:	Health Food Factory, Songolon Road Street 32/3, 20 th khoroo, Bayangol district
Meeting date and time:	09 April 2025 at 10:00 AM
Meeting location (address):	A conference room on the 3 rd floor of the Health Food Factory of "Monos Foods" JSC located at Songolon Road Street 32/3, Western Industrial Zone, 20 th khoroo, Bayangol district, Ulaanbaatar city
Type of meeting:	Regular
Convened by:	Board of Directors
Date of the decision to convene the meeting:	19 February 2025
Date of public announcement:	24 February 2025
Registration date:	12 March 2025
Date of submission of meeting documents to the broker-dealer company:	01 March 2025
Date submitted:	01 March 2025
Name of meeting chairman:	Anand Kh., the Chairman of the Board of Directors
Name of Counting Committee chairman and members:	Chairman: Enkbayar P. Members: Dulguunmaida Ts., Enkhjin T.
List of documents:	<ol style="list-style-type: none">1. Resolution of the Board of Directors dated 19 February 2025 on convening the annual general meeting of shareholders of "Monos Foods" JSC2. Draft notice of shareholders' meeting3. "Monos Foods" JSC's operations report of 20244. "Monos Foods" JSC's audited financial statements of 20245. Introduction of the members of the Board of Directors of "Monos Foods" JSC6. Board of Directors' proposed budget for 20257. Company and product introduction /brochure/8. Rules of procedure for the shareholders' meeting9. Shareholders' meeting voting form10. Draft resolutions of the shareholders' meeting
Number of document pages: pages

CHAIRMAN OF THE MEETING ORGANIZING COMMITTEE

_____/AMARBOLD E./

Date: ____/____/____

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

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