



RESOLUTION OF THE  
BOARD OF DIRECTORS OF  
PREMIUM NEXUS JSC

Date 17 September 2025

Reference no. 34

Ulaanbaatar

Issuing a Guarantee and  
Approving a Connected Transaction

Pursuant to Article 234 of the Civil Code of Mongolia, Articles 75.1, 76.1.17, 91.2, and 92 of the Company Law, and Clause 9.4.18 of Article 9 of the Charter of Premium Nexus JSC (the "**Company**"), it is hereby RESOLVED:

1. **THAT** in connection with the issuance of the "Finco Capital-2" debt instrument ("**Bond**") by Finco Capital NBFI LLC, a related party of the Company, in a private placement on the over-the-counter market under the following terms, the Company be and is hereby authorized to provide a guarantee, in the name of Finco Capital NBFI LLC, for the performance of obligations relating to the repayment of the Bond in the total amount of MNT4,200,000,000 (four billion two hundred million), covering both principal and interest; and

Securities Name:	"Finco Capital-2" Bond
Total Amount to be Raised:	MNT3,000,000,000
Coupon Rate:	20.0% per annum
Offering Term:	24 months
Interest Payment Schedule:	Quarterly
Principal Repayment Schedule:	At maturity

2. **THAT** Mr. Gankhuyag Adilbish, the Chief Executive Officer of the Company, be and is hereby authorized, on behalf of the Company as guarantor, to enter into a guarantee agreement with Finco Capital NBFI LLC, as obligor, and Golomt Capital Securities LLC, and to sign any other necessary documents related to securing the performance of obligations under the Bond.

(Signature page follows)

INDEPENDENT CHAIRMAN  
OF THE BOARD



GARY BIONDO

DIRECTORS OF THE BOARD

GANKHUYAG ADILBISH

GANBOLD ADILBISH

BAT-ERDENE GANSUKH

MUNKHCHIMEG CHOIJIN-OSOR

CHINZORIG GANBOLD

BAT-ERDENE BOLDBAATAR

ERDENECHIMEG ULZIISUREN

GANZORIG VANCHIG