



RESOLUTION OF THE
BOARD OF DIRECTORS OF
PREMIUM NEXUS JSC

Date 1 December 2025

Reference no. 46

Ulaanbaatar

On amending the resolution

Pursuant to Articles 53.2 and 53.4 of the Company Law of Mongolia, and Clause 9.4.18 of the Charter of Premium Nexus JSC (the "**Company**"), it is hereby RESOLVED as follows:

1. **THAT** Clause 5 of Resolution No. 40, dated 7 November 2025 of the Board of Directors (the "**Board**") of the Company shall be and is hereby amended as follows:

 "5. *The record date for preparing the list of shareholders entitled to exercise the Demand Right shall be set as 12 November 2025.*"
2. **THAT** the amendment to Clause 5 of Resolution No. 40 of the Board dated 7 November 2025 be and is communicated to shareholders through the Mongolian Stock Exchange, the Company's website, and public media.
3. **THAT** Mr. Chinzorig Ganbold, the Chief Executive Officer, be and is instructed to submit the amendment to Clause 5 of Resolution No. 40 dated 7 November 2025 in writing to the Financial Regulatory Commission and the Mongolian Stock Exchange.

(Signature page follows)

INDEPENDENT CHAIRMAN
OF THE BOARD



GARY BIONDO

DIRECTORS OF THE BOARD




GANKHUYAG ADILBISH



GANBOLD ADILBISH



BAT-ERDENE GANSUKH



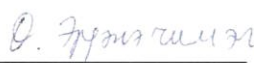
MUNKHCHIMEG CHOIJIN-OSOR



CHINZORIG GANBOLD



BAT-ERDENE BOLDBAATAR



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