

**BOARD OF DIRECTORS  
MEETING RESOLUTION**

April 22, 2024

№ 13

Ulaanbaatar

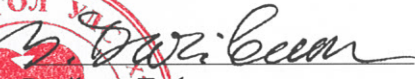


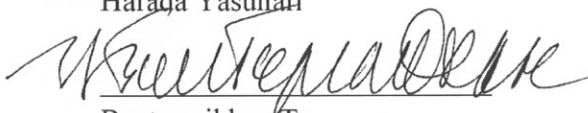
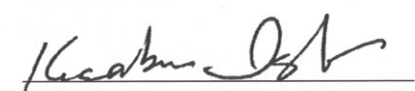
The undersigned, being the all of the members of the Board of Directors of KHAN BANK JSC, a Mongolian public joint stock company (Registration number 2693321) (the “Bank”), hereby adopt the following resolution:

**WHEREAS** Article 31.3.1 of the Banking Law of Mongolia states that Board of Directors shall exercise the power to set out, review, and amend the bank strategy, to approve the organizational structure, risk management policy, annual budget, business plan, and performance targets; and

**WHEREAS** Article 9.13.1 of the Charter of the Bank (the “Charter”) states that the Board of Director shall have authority to set out, review and amend the operational strategy of the Bank and approve the organizational structure, risk management policy, annual budget, business plan, and performance targets

NOW, THEREFORE, be it:

1. **RESOLVED** that unanimously approve the updated organizational structure as presented by the Chief Executive Officer (CEO) of Khan Bank (Annex 1) to be effective from April 25, 2024.
2. **RESOLVED** that the Chief Executive Officer Ms. R.Munkhtuya is authorized with full power to take all actions, which are deemed necessary and within the given authority, regarding implementing this Resolution.

**APPROVED**  
Danbum Tudev  
Khulan D  
Harada Yasunari  
Baatarsaikhan.Ts  
Kisaburo Ishii  
John Law



  
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Tamir Amarbayasgalan

  
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Aart Jongejans

  
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Amarsanaa.B