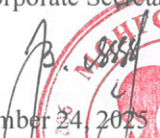


KHAN BANK JSC
Information on Approval of “Sustainability Strategy”

Provisional report /Form 3/	
Reporting period	September 24, 2025
Issuer's information	Name: Khan Bank JSC SRCN: 000283102 Registration No.: 2693321 Securities symbol: MN0KHAN05637 Address: Khan Bank Tower, Chinggis Avenue-6, Stadium Orgil-1, Khan-Uul District, 15 khoroo, Ulaanbaatar 17010, Mongolia Tel: 1800-1917, 7515-3333/3221/, 7507-1917 E-mail: investor_relations@khanbank.com Website: www.khanbank.com
Name of listed exchange	Mongolian Stock Exchange JSC
Sector of business operation	Banking, financial sector
Total number of shares issued by the issuer	1,912,198,000 ordinary shares
Names of the preparer and reviewer of the report	Prepared by: T.Buyanbileg /Investor Relations Officer, Corporate Secretariat/ Reviewed by: V.Yanjinkham /Corporate Secretary/
1.	Information on agreements and transactions affecting the company's operations
Pursuant to Khan Bank JSC Board Resolution No. 25 dated September 24, 2025, it was resolved to approve the Bank's "Sustainability Strategy" in compliance with the applicable laws and regulations as well as the Charter of Khan Bank JSC.	
Signature of the person who submitted the information and the date:	
Full name: V.Yanjinkham Position: Corporate Secretary, Khan Bank JSC Signature:  Date: September 24, 2025	

