

## XACBANK JSC

### Information related to changes in the company's governing persons and holders of insider information

Ad-Hoc announcement /Form 3/	
Reporting period	01 October 2025
Information of issuer	<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">Name:</div> <div>XacBank JSC</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;">State registration certificate number:</div> <div>000239852</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;">Registration number:</div> <div>2578697</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;">Securities code:</div> <div>MN00XAC05687</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;">Address:</div> <div>XacBank HQ Building, Ulaanbaatar-14200, Post Branch 20A, PO Box-72, Mongolia</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;">Phone:</div> <div>75771888</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;">Email:</div> <div>info@xacbank.mn</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 40%;">Website:</div> <div>www.xacbank.mn</div> </div>
Name of registered trading entity	Mongolian Stock Exchange
Classification of business activities	Banking and financial sector
The total number of shares issued by the issuer	1,052,700,000 common shares
The name of the specialist who prepared the information to be reported and the official who reviewed it:	<div style="margin-bottom: 10px;">Prepared by: Tseltmegkhishig N., Lawyer, Board Secretariat</div> <div>Reviewed by: Munkhtselmeg N., General Counsel and Corporate Secretary</div>
1.	<p>Information related to changes in the company's governing persons, the Chairman and Directors of the Board</p> <p>The Board of Directors (the “Board”) of XacBank JSC (the “Bank”) has acknowledged and accepted the request of its governing person, a Board Director Albertus Bruggink, to resign at his own request, and relieved him of his duties effective 01 October 2025.</p>
Signature and date of the person who prepared the information	

Name: Tselmegkhishig N.

Position: Lawyer, Board Secretariat

Signature:



Reviewed by:

Munkhtselmeg N.

Position:

General Counsel and Corporate Secretary

Signature:



Date:

01 October 2025