



## GOLOMT BANK JSC BOARD OF DIRECTORS RESOLUTIONS

Date: 2025.06.14

№ 00/18

ULAANBAATAR

### Decision on the sale OREO by Ochir Center LLC

In accordance with Article 76, Clause 76.1.17, Clause 92.1 of the Company law of Mongolia, Article 9, Clause 9.2.12, 9.2.27 of the Golomt Bank Charter, ", the irregular meeting of the Board of Directors dated 13<sup>th</sup> June, 2025, it is hereby RESOLVED to:

1. Grant the right to Golomt Bank to sell other real estate owned Ochir Center LLC, acquired as settlement of loan obligation, at a valuation of MNT 18,000,000,000 (eighteen billion).
2. Approve the sale to be made of the Ochir Center property to Mr. M.Bayarmunkh (RD:IYU83072119).
3. Assign the Chief Executive Director /A.Odonbaatar/ to manage the implementation of this Resolution.

CHAIRPERSON



MUNKHTSETSEG.CH