



GOLOMT BANK SHAREHOLDERS' MEETING RESOLUTION

Date: 17th April, 2025

№ 00/01

Ulaanbaatar

Approval of the Board's Conclusion on the Golomt Bank's operational report and financial results of 2024

According to Clause 29.2.7 of Article 29 of the Banking Law, Clause 62.1.9 of Article 62 of the Company Law, Clause 8.2.8 of the Golomt Bank Charter, the Tabulation committee confirmation and vote counting of the regular Shareholders' meeting dated April 17, 2025, it is hereby RESOLVED to:

1. Approve the conclusion made by the Board of Directors upon the assessment of operational and financial performance of "Golomt Bank" JSC for 2024 and audited financial results.

CHAIRMAN OF THE MEETING



G.GANBOLD



GOLOMT BANK SHAREHOLDERS' MEETING RESOLUTION

Date: 17th April, 2025

№ 00/02

Ulaanbaatar

Approval of Board Salary Budget 2025

According to Clause 29.2.9 of Article 29 of the Banking Law, Clause 62.1.13 of Article 62 of the Company Law, Clause 8.2.12 of the Golomt Bank Charter, the Tabulation committee confirmation and vote counting of the regular Shareholders' Meeting, dated April 17, 2025, it is hereby RESOLVED to:

1. Approve the Board Remuneration Budget for the year 2025 according to the Appendix of this Resolution.

CHAIRMAN OF THE MEETING



G. GANBOLD



GOLOMT BANK SHAREHOLDERS' MEETING RESOLUTION

Date: 17th April, 2025

№ 00/03

Ulaanbaatar

Appointment of Board Directors

According to Clause 29.2.8 of Article 29 of the Banking law, Clause 62.1.7 of Article 62 and Clause 77.4 of Article 77 of the Company Law, the Tabulation committee confirmation and vote counting of the regular Shareholders' Meeting, dated April 17, 2025, it is hereby RESOLVED to:

1. Elect the below mentioned candidates, who received the most votes as members of the Board of Directors of "Golomt Bank" JSC for a term of three years until the Annual General Shareholders' Meeting of 2028.
 - 1.1. Board Nominee Directors:
 - 1.1.1. Munkhtsetseg Chultem;
 - 1.1.2. Unenbat Jigjid;
 - 1.1.3. Munkhtur Dagva;
 - 1.1.4. Ganjooloo Ochirpurev;
 - 1.2. Board Independent Directors:
 - 1.2.1. James B. Dwyer III;
 - 1.2.2. Alexander Picker;
 - 1.2.3. Robert W. van Zwieten;
 - 1.2.4. Hans Holzhacker;
 - 1.2.5. Ronil Sujan.
2. The Board of Directors are assigned the duty to comply with the relevant laws and regulations, the Bank's Charter, corporate governance principles and procedures.
3. Assign the Secretary of the Board of Directors /Z. Solongo/ to inform the public about the appointment of Members of the Board of Directors and submit information about the Board to the Bank of Mongolia, the Financial Regulatory Commission, and the Mongolian Stock Exchange.
4. Authorize the Chairperson of the Board of Directors /Ch. Munkhtsetseg/ to determine the terms of the agreement /Appointment letter/ regulating employment relations of the members of the Board of Directors and sign the agreement on behalf of the bank.

CHAIRMAN OF THE MEETING  G. GANBOLD





GOLOMT BANK SHAREHOLDERS' MEETING RESOLUTION

Date: 17th April, 2025

№ 00/04

Ulaanbaatar

Increasing the number of the ordinary shares authorized by the Bank and the preemptive right to purchase additional ordinary shares

According to Clause 29.2.2 of the Article 29 of the Banking Law, Clause 31.2.2 of Article 31, Clause 38.8 of Article 38, Clause 62.1.1 of Article 62, Clause 76.1.4 of Article 76 of the Company Law, Clause 3.7, Clause 9.2.10 of Golomt Bank Charter, the Tabulation committee confirmation and vote counting of the regular Shareholders' meeting dated April 17, 2025, it is hereby **RESOLVED** to:

1. Increase the number of ordinary shares authorized by the Company into 1,150,000,000 (one billion one hundred fifty million) shares.
2. Resolved that the shareholders' pre-emptive right to purchase shares shall not be exercised in case of issuing of additional ordinary share in an amount of up to 12 (twelve) percent of the Company's issued ordinary shares.
3. Note that the Board of Directors shall have the full authority to make and implement other decisions related to the issuance of additional shares, including determining the number of shares to be issued in addition to the issued shares specified in the Company's Charter and the timing of the phased additional offering.

CHAIRMAN OF THE MEETING  G. GANBOLD





GOLOMT BANK SHAREHOLDERS' MEETING RESOLUTION

Date: 17th April, 2025

№ ...00/05

Ulaanbaatar

Approval of revised Golomt Bank Charter

According to Clause 29.2.1 of Article 29 of the Banking Law, Clause 62.1.1 of Article 62 of the Company Law, Clause 8.2.1 of the Golomt Bank Charter, the Tabulation committee confirmation and vote counting of the regular Shareholders' meeting, dated April 17, 2025, it is hereby RESOLVED to:

1. Amend the Clause 3.2 of Article 3 of the Golomt Bank JSC Charter as follows:
 - "3.2. The Bank has 1,150,000,000 (one billion, one hundred fifty million) ordinary shares with par value of MNT 250 (two hundred fifty) each ...".
2. Assign the Chief Executive Officer /A.Odonbaatar/ to submit the revised charter to the respective authorities and register the revised Golomt Bank Charter, approved by Appendix 1 of this Resolution at the State Registration Authority.

CHAIRMAN OF THE MEETING  G.GANBOLD





GOLOMT BANK

SHAREHOLDERS' MEETING RESOLUTION

Date: 17th April, 2025

№ ...00/06

Ulaanbaatar

Change in share ownership

According to Clause 62.1.15 of Article 62 of the Company Law, Clause 8.2.12 of the Golomt Bank Charter, the Tabulation committee confirmation and vote counting of the regular Shareholders' Meeting dated April 17, 2025, it is hereby RESOLVED to:

1. Grant the right to transfer the 20,800,000 (twenty million eight hundred thousand) ordinary shares held by "Golomt Investment Limited" Company to "Bodi International" LLC, the sole shareholder of "Golomt Investment Limited", in connection with the decision of the authorized body to liquidate "Golomt Investment Limited", increasing the total number of ordinary shares held by the shareholder "Bodi International" LLC to 48,461,497 (forty-eight million four hundred sixty-one thousand four hundred ninety-seven).
2. Assign the Secretary of the Board of Directors /Z. Solongo/ to inform the public about the change in share ownership and submit information on the changed share ownership to the Bank of Mongolia, the Financial Regulatory Commission, and the Mongolian Stock Exchange, and obtain the appropriate approvals.

CHAIRMAN OF THE MEETING  G. GANBOLD

