



**МОНГОЛЫН ХӨРӨНГИЙН БИРЖ  
ХУВЬЦААТ КОМПАНИЙН ТӨЛӨӨЛӨН  
УДИРДАХ ЗӨВЛӨЛИЙН ТОГТООЛ**

2025 оны 02 сарын 14 өдөр

Дугаар 04

Улаанбаатар хот

Distribution of dividends

RESOLUTION in accordance with Clauses 46.1, 46.2, 46.4 of Article 46, Clauses 47.1 of Article 47, Clause 76.1.12 of Article 76 of the Company Law, Clause 5.7.17 of Article 5 of the Rules of "Mongolian Stock Exchange" JSC, Article 2, Section 2.2 of the "Dividend Policy" approved by the first appendix of Resolution No.29 of the Board of Directors in 2022, and the minutes of the Board of Directors meeting held on February 14, 2025, it was RESOLVED as follows: :

1. A dividend of MNT 47 per share shall be distributed to shareholders from the net profit after tax of the 2024 year-end unaudited financial report of "Mongolian Stock Exchange" JSC, before April 30, 2025.
2. The registration date for the list of shareholders entitled to receive dividends shall coincide with the registration date of the ordinary shareholders meeting.
3. The interim CEO (B.Dulguun) shall prepare a dividend distribution report and submit it to the competent authority within 15 working days after the completion of the dividend distribution, and present it to the Board of Directors meeting.
4. The interim CEO (B.Dulguun) is tasked with ensuring the implementation of this resolution.
5. The Secretary of the Board of Directors (G.Temuujin) is tasked with disseminating the resolution to all shareholders through the website of the Mongolian Stock Exchange.
6. The Audit Committee (N.Ulaankhuu) is tasked with monitoring the implementation of this resolution.

CHAIRMAN OF THE BOARD OF DIRECTORS

D.TOGTOKHBAYAR



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