

RESOLUTION OF THE  
BOARD OF DIRECTORS

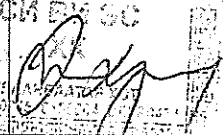




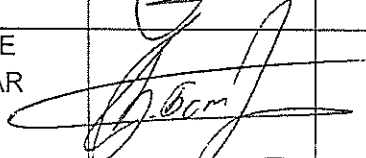



REFERENCE 151021-30  
ENCLOSURE 0  
DATE 1 September 2022

RE Shutdown of delivery service

Pursuant to relevant provisions of the Charter of Central Express CVS JSC (the "**Company**"), it is RESOLVED as follows:

1. **THAT** the shutdown of delivery service of the Company with effect from 15 September 2022 be and is hereby approved; and
2. **THAT** Mr. Chinzorig Ganbold, Director and Chief Executive Officer of the Company be and is hereby instructed to monitor the implementation of this Resolution and notify the regulatory bodies on the shutdown of delivery service of the Company.

REFERENCE 151021-30  
 DATE 1 September 2022

		CENTRAL EXPRESS OUS JSC	FOR	AGAINST	ABSTAINED
EXECUTIVE CHAIRMAN OF THE BOARD	GANKHUYAG ADILBISH				
DIRECTORS OF THE BOARD	GANBOLD ADILBISH				
	BATMUNKH OCHIRBAT				
	BAT-ERDENE GANSUKH				
	CHINZORIG GANBOLD				
	BAT-ERDENE BOLDBAATAR				
INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE BOARD	ENKHBOLD NYAMJAV				
	GANZORIG VANCHIG				
	GARY STEPHEN BIONDO				
APPROVAL PERCENTAGE:			100%		