



RESOLUTION OF THE
BOARD OF DIRECTORS OF
PREMIUM NEXUS JSC

Date 15 March 2024

Reference no. 14

Ulaanbaatar

Convening annual general meeting

Having considered a matter related to convening an annual general meeting (the "**Meeting**") of Premium Nexus JSC (the "**Company**") and pursuant to provision 46.2 of Article 46, provisions 60.1 and 60.2 of Article 60, provisions 62.1.9 and 62.1.14 of Article 62, provisions 64.1, 64.2 and 64.4 of Article 64 of the Company Law of Mongolia and relevant sections of the Rule on Convening General Meetings of a Joint Stock Company of the Financial Regulatory Commission and the Charter of the Company, it is RESOLVED as follows:

1. **THAT** the Meeting be and is hereby approved to be convened at 2/F., Sakura Tower, Ikh Mongol State Street 202, Olymp Khoroolol, 26th Khoroo, Bayanzurkh District, Ulaanbaatar 13312, Mongolia and electronically via hural.cumongol.mn website using Zoom application on 25 April 2024 at 11:00 noon.
2. **THAT** the following matters be and are hereby discussed by the Meeting:
 - (i) Note the Annual Report and audited Financial Statements of the Company for the year ended 31 December 2023 (the "**Annual Report 2023**");
 - (ii) Approve the Statement of the Board of Directors of the Company (the "**Board**") on the Annual Report 2023;
 - (iii) Note the decision of the Board considering not to declare a final dividend and reasons for such decision.
3. **THAT** the announcement on convening the Meeting be and is hereby published on daily newspaper and the Company's and the Mongolian Stock Exchange's websites on 20 March 2024 and republished on 4 April 2024.
4. **THAT** the Meeting notice and agenda, voting form, form of resolution to be passed at the Meeting and the Circular, attached hereto as Annex 1, be and is hereby approved.
5. **THAT** the registration date for the list of shareholders entitled to attend the Meeting be and is hereby set to be on 8 April 2024.
6. **THAT** the following documents be and are hereby made available for inspection by the shareholders entitled to attend and vote at the Meeting starting from the date of the announcement on convening the Meeting:
 - (i) The resolution of the Board on convening the Meeting;
 - (ii) Notice and agenda of the Meeting;
 - (iii) Form of resolutions to be passed at the Meeting;
 - (iv) Board Statement on the Annual Report 2023;
 - (v) Voting form; and
 - (vi) Instruction on attending and voting at the Meeting.
7. **THAT** Mr. Gankhuyag Adilbish, the Chief Executive Officer of the Company, be and is hereby appointed as the Chair of the Meeting.

8. **THAT** the Meeting organizing committee be and is hereby formed comprising of the following members:
 - (i) Mr. Chinzorig Ganbold, Deputy Chief Executive Officer (head);
 - (ii) Mr. Dashdorj Soronzonnaigal, Director of Merchandising and Supply Chain Department;
 - (iii) Mrs. Budkhand Darambazar, Director of Finance Department of Convenience Store Business;
 - (iv) Ms. Gantulga Togoo, Company Secretary.

9. **THAT** the Meeting scrutineer be and is appointed comprising with the following members:
 - (i) Mrs. Erdenetsetseg B., Customer Service Supervisor (chair);
 - (ii) Mrs. Khaliungoo N., Broker (member);
 - (iii) Mrs. Namuun A., Investment Analyst (member).

10. **THAT** the Meeting circular be and is hereby delivered to the Company brokers, Golomt Capital LLC and Apex Capital LLC, on 20 March 2024.

11. **THAT** the preliminary votes of the Meeting be and is hereby received electronically through <https://hural.cumongol.mn> website starting from 8 April 2024 until 25 April 2024 and **THAT** the shareholders entitled to attend the Meeting who wish to vote electronically in advance be and are hereby registered electronically and the login and voting passwords delivered to such shareholders' mobile phones.

12. **THAT** the Meeting organizing committee be and is hereby instructed to ensure the preparation and organize the Meeting in accordance with the relevant rules and authorized to take all necessary measures to ensure the implementation of these resolutions.

13. **THAT** Mr. Gankhuyag Adilbish, Chief Executive Officer of the Company, be and is hereby instructed to inform the Financial Regulatory Commission and the Mongolian Stock Exchange about convening of the Meeting on or before 19 March 2024.

(Signature page follows)

CHAIRMAN OF THE BOARD
(INDEPENDENT)



GARY BIONDO

DIRECTORS OF THE BOARD

GANKHUYAG ADILBISH

GANBOLD ADILBISH

BAT-ERDENE GANSUKH

UYANGA ZALAA-UUL

CHINZORIG GANBOLD

BAT-ERDENE BOLDBAATAR

ERDENECHIMEG ULZIISUREN

GANZORIG VANCHIG