



GOLOMT BANK BOARD OF DIRECTORS RESOLUTION

Date: 2024.02.14

№ 00/04

ULAANBAATAR

Dividend allocation

Pursuant to the Article 46.1 of the Company Law of Mongolia, Clause 5.3 and 9.2.12 of Golomt Bank's Charter and the decision adopted during the irregular Board of Directors meeting on 14th February, 2024, it is hereby RESOLVED to:

1. Grant the right to Golomt Bank to allocate MNT 90 for each ordinary share from the net profit of the financial year 2023.
2. The registration date of the shareholders qualified for dividend allocation shall be consistent with the date of the Annual general shareholders' meeting (AGM) registration date, as indicated in the Resolution calling on the AGM.
3. Allocate the dividend through the Mongolian Central Securities Depository MCSD in each individual shareholders' account, 60 (sixty) days after the permission to allocate dividend is provided from the respective regulator.
4. Assign the Chief Executive Officer /Norihiko Kato/ to manage all operations relating to the allocation of the dividend.

CHAIRPERSON



CH. MUNKHTSETSEG