GOLOMT BANK
BOARD OF DIRECTORS RESOLUTION

Date: March 13, 2025 **№ 09/04** **Ulaanbaatar**

Approval of related party agreements

In accordance with the Clause 76.1.17 of Article 76, Clause 92.1 of Article 92 of Company law, Clause 17.9 of Article 17, Clause 33.5 of Article 33 of Banking law, Clause 9.2.13 of Article 9 of the Golomt Bank Charter and the decision adopted during the regular meeting of the Board of Directors dated 13th March, 2025, it is hereby RESOLVED to:

1. Approve to establish the related party agreements according to terms and conditions set in Appendix No.1 of this Resolution.

2. Ensure that the related party and conflict of interest transactions approved by this Resolution do not include any special preferential terms to provide any advantages over the normal terms offered to customers in the bank's daily operations.

3. Grant the right to the Chief Executive Officer /Odonbaatar Amarzaya/ to sign the agreements on behalf of the bank.

4. Assign the Audit Committee /James B. Dwyer/ to supervise the implementation of this resolution.

МОНГОЛ УЛС

CHAIRPERSON MUNKHTSETSEG CH.

ГОЛОМТ БАНК
ХК
9023051532 2075377
GOLOMT BANK

Appendix 1 of the Board of Directors Resolution No. 00/04
Dated March 13, 2025

ГОЛОМТ БАНК ХК

1. COOPERATION AGREEMENT

№	Company name	Agreement name	Purpose	Total amount /MNT/
1	"National amusement park" LLC	Cooperation agreement	Business co-operation	900,000,000
2	"Media education TV" LLC – subsidiary company of "Mongol mass media" LLC	Cooperation agreement	Business co-operation	220,000,000
3	"Eagle Broadcasting" LLC – subsidiary company of "Mongol mass media" LLC	Cooperation agreement	Business co-operation	180,000,000

2. LOAN AGREEMENT

№	Company name	Product	Purpose	Amount /MNT/
1	"Easy pay norbula NBFI" LLC	Credit line	Working capital	2.0 billion
2	"Golomt capital SC" LLC	Credit line	Working capital	10.0 billion /to increase by 2.0 billion/

GOLOMT BANK