



GOLOMT BANK

BOARD OF DIRECTORS RESOLUTION

Date: *May 30th* 2025

№ *00/13*

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 *30th May*..., 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.

CHAIRPERSON



MUNKHTSETSEG CH.

Appendix 1 of the Board of Directors Resolution No. 00/13
Dated ... 30th ... 2025



1. COOPERATION AGREEMENT

№	Company name	Agreement name	Purpose	Total amount /MNT/
1	"Mandal Insurance" JSC	Property insurance agreement	To insure a total of 171 immovable properties of the bank	99,171,868.0
2	"National amusement park" LLC	Purchase agreement of amusement park tickets	Park tickets for children of bank employees	30,485,000.0

2. LOAN AGREEMENT

№	Company name	Product	Description	Amount /MNT/
1	Bayasgalan D.	Credit card	Increase credit card limit	100.0 million
2	"Golomt Capital" SC LLC	Extend the current terms of the Employee loan cooperation agreement for 2 years	-	-
3	"Egune Oyun" LLC	To conclude a new employee loan cooperation agreement for 1 year.	-	-

GOLOMT BANK