

July 04, 2025

No. 28

Ulaanbaatar

About the post-approval of conflict-of-interest agreements

In accordance with Articles 75.1, 76.1.17, 76.1.18, 89.1 and 92.1 of the Company Law, Article 53.1 of the Civil Code, and Article 8.11.20 and 8.11.26 of the Charter of “Trade and Development Bank” JSC (hereinafter referred to as the “Bank”), the Representative Governing Board of the Trade and Development Bank hereby RESOLVES:

1. To approve and confirm the validity of the “Agreement on Opening Credit line” No. ZENG/CC250312022-3, “Agreement on Opening Unsourced Letter of Credit and Guarantee Rights” No. AB/CC250312022-3, “Collateral agreement of Movable and Intangible Assets” No. 3B/CC250312022-3-4, made between the Bank and “TDB Leasing” LLC on March 11, 2025, with the terms specified in the Appendix of this resolution in accordance with Section 53.1 of Article 53 of the Civil Code.

2. To instruct the Secretary of the Representative Governing Board of Directors (Nyamsuren.N) to monitor the implementation of this Resolution.

**CHAIRMAN OF THE REPRESENTATIVE
GOVERNING BOARD**

RANDOLPH KOPPA