



MONGOL DAATGAL

**MONGOL DAATGAL JOINT STOCK COMPANY
RESOLUTION OF THE BOARD OF DIRECTORS**

Date: 25 / Aug / 2025

No 25132

Ulaanbaatar City

Appointment of Altanzul Enkhsaikhan as Acting Chief Executive Officer

Pursuant to clause 76.1.8 of Article 76 of the Law on Company, clause 7.32.7 of Article 7 of the Company's Charter, and the voting results of the Board of Directors, it is hereby **RESOLVED:**

1. Altanzul Enkhsaikhan shall be appointed as the Acting Chief Executive Officer of the company from August 25, 2025.
2. In connection with the adoption of this resolution, the authority of the Second Signatory of the Company is hereby granted to Chief policy and risk Officer Gan-Od Baasantseren.
3. The Secretary of the Board of Directors /Tsatsral T./ is tasked with preparing the necessary documentation to register as an authorized official, in accordance with relevant laws and regulations, and submitting it to the Financial Regulation Commission. Altanzul Enkhsaikhan
4. If the Financial Regulatory Commission receives written approval to appoint an authorized official, Altanzul Enkhsaikhan will be considered appointed as the Chief Executive Officer effective that date.
5. The Chairman of the Board of Directors /Gromov S.B./ should discuss and agree upon the salary, bonuses, terms, and responsibilities with Altanzul Enkhsaikhan, and then sign the contract on behalf of the Board.
6. In connection with the adoption of this resolution, the Acting Chief Executive Officer /Altanzul E./ is instructed to notify partner banks and other relevant institutions, and to ensure that the necessary amendments are made to the relevant agreements and documents.
7. In connection with the adoption of this resolution, resolution No. 24/28 of the Board of Directors dated September 11, 2024, is hereby repealed.
8. Secretary of the Board of Directors /Tsatsral T./ is tasked with monitoring the implementation of this resolution.

CHAIRMAN



GROMOV S.B.



Call center: +976 1800-1990



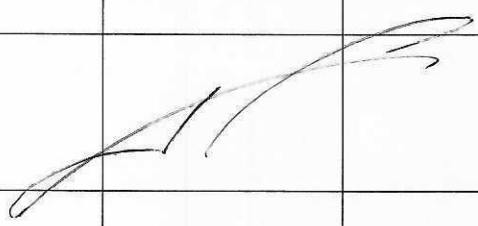


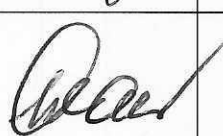

insurance@mongolmaatgal.mn



www.mongolmaatgal.mn

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THIS RESOLUTION
№25/32 "APPOINTMENT OF ALTANZUL ENKHSAIKHAN AS THE ACTING CHIEF
EXECUTIVE OFFICER" ON AUGUST 25, 2025:



№	Members of the Board of Directors	Agreed	Disagreed	Abstained
1	Gromov S.B.			
2	Sivaev A.V.			
3	Munkhzul B.			
4	Tanya L.			
5	Ogay N.Yu.			
6	Oo M.			
7	Altanzul E.	