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No 25/25

Ulaanbaatar

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the Amendments to the Address of the Subsidiary

Pursuant to Articles 62.1.1 of Article 62 and Article 76 of Company Law, the Charter of Ard Financial Group JSC and the results of the Board of Directors' voting ballots, it is hereby resolved as follows:

1. To approve the amendments to the registered address of Ard Securities LLC to: 9th Floor, Blue Sky Tower, No.17 Peace Avenue, the National Amusement Park (14240), Sukhbaatar District, Khoroo 1, Ulaanbaatar, Mongolia, and to make the corresponding amendments to the Company's Charter.
2. To authorize the Chief Executive Officer, Zolboo B., to implement this resolution and to sign, on behalf of the shareholder, the shareholders' meeting resolution of Ard Securities LLC and all relevant documents.

CHAIRMAN



GANHUYAG CHULUUN