



RESOLUTION OF THE  
BOARD OF DIRECTORS OF  
PREMIUM NEXUS JSC

Date 1 March 2024

Reference no. 10

Ulaanbaatar

Removal and appointment of CEO and  
designation of authorized representatives

Pursuant to provision 76.1.8 of Article 76 and provision 84.2 of Article 84 of the Company Law of Mongolia, and provisions 9.4.7 and 11.1.4 of the Charter of Premium Nexus JSC (the "**Company**"), and based on the recommendations of the Nomination Committee and Remuneration Committee of the Board of Directors of the Company (the "**Board**"), it is RESOLVED as follows:

1. **THAT** Mr. Chinzorig Ganbold, the Chief Executive Officer of the Company be and is hereby removed his position and redesignated as the Chief Operating Officer of Convenience Store Business of the Company with effect from 1 March 2024;
2. **THAT** Mr. Gankhuyag Adilbish, a director of the Board be and is hereby appointed as the Chief Executive Officer of the Company with effect from 1 March 2024;
3. **THAT** Mr. Bat-Erdene Gansukh, a director of the Board be and is hereby appointed as the Chief Financial Officer of the Company with effect from 1 March 2024;
4. **THAT** the following positions of the Company be and are hereby considered as the authorized representatives of the Company; and
  - (i) Chairman, directors and secretary of the Board;
  - (ii) Chief Executive Officer;
  - (iii) Chief Financial Officer; and
  - (iv) Chief Operating Officer of Convenience Store Business.
5. **THAT** Ms. Gantulga Togoo, Company Secretary of the Company be and is hereby instructed to notify and register the changes made to the authorized representatives of the Company.

(Signature page follows)



INDEPENDENT CHAIRMAN  
OF THE BOARD

GARY BIONDO

DIRECTORS OF THE BOARD

GANKHUYAG ADILBISH

GANBOLD ADILBISH

BAT-ERDENE GANSUKH

UYANGA ZALAA-UUL

CHINZORIG GANBOLD

BAT-ERDENE BOLDBAATAR

ERDENECHIMEG ULZIISUREN

GANZORIG VANCHIG