

**BOARD OF DIRECTORS  
MEETING RESOLUTION**

March 13, 2024

№ 07

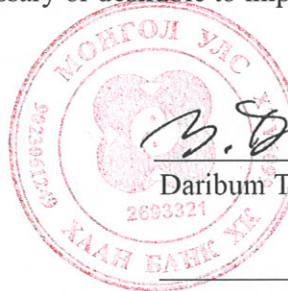
Ulaanbaatar

The undersigned, being the all of the members of the Board of Directors of KHAN BANK JSC, a Mongolian public joint stock company (Registration number 2693321) (the “Bank”), hereby adopt the following resolution:

**WHEREAS** In accordance with the unanimous adoption by this Board of Directors of a duly introduced proposal for the strengthening the Board of Directors’ governance role,

NOW, THEREFORE, be it:

1. **RESOLVED** that the Board of Directors approves the updated composition of the Board Committees as stated in the Annex #1 of this Resolution to be effective from March 13, 2024.
2. **RESOLVED** that the Committee Chairpersons of the Board of Directors and executive management of the bank are hereby authorized to take actions to as they, in their absolute discretion, shall deem to be necessary or desirable to implement the foregoing Resolution.

**APPROVED**

Daribum Tudev

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Khulan.D\_\_\_\_\_  
Harada Yasunari\_\_\_\_\_  
Baatarsaikhan.Ts\_\_\_\_\_  
Kisaburo Ishii\_\_\_\_\_  
John Law\_\_\_\_\_  
Tamir Amarbayasgalan

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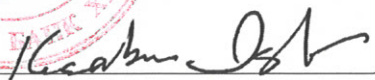
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Harada Yasunari

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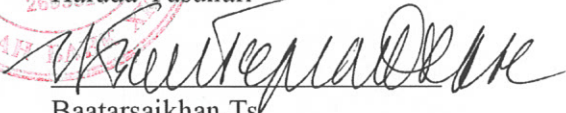
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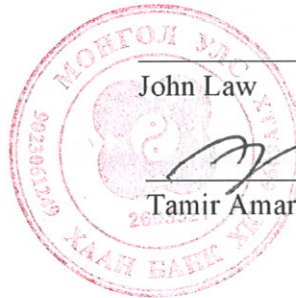
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Kisaburo Ishii

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John Law

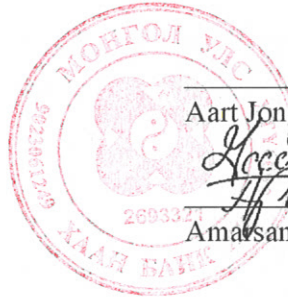
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Tamir Amarbayasgalan



Aart Jongejans

Amarsanaa.B



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Aart Jongejans

*[Handwritten Signature]*

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Amarsanaa.B



**Composition of the Board Committees of  
Board of Directors of KHAN Bank JSC**

No	Board Committees	Chairperson	Members
1	Audit Committee	A.Tamir (Independent Director)	Aart Jongejans (Independent Director) Ishii Kisaburo
2	Risk Committee	T.Daribum (Independent Director)	Aart Jongejans (Independent Director) Ts.Baatarsaikhan
3	Governance and Remuneration Committee	A.Tamir (Independent Director)	T.Daribum (Independent Director) Harada Yasunari
4	Nomination and Human resource Committee	Aart Jongejans (Independent Director)	A.Tamir (Independent Director) D.Khulan