

**BOARD OF DIRECTORS  
MEETING RESOLUTION**

June 24, 2024

№ 22

Ulaanbaatar

The undersigned, being all 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** Article 82.1 of the Company Law of Mongolia states that the Corporate Secretary shall be appointed by the Board of Directors as proposed by the chairperson of the Board of Directors;

**WHEREAS** Article 10.3 of the Charter of the Bank states that the powers and duties of the Corporate secretary shall be set out in the agreement with him/her. Terms and conditions of the agreement shall be approved by the Board of Directors and the Chairperson of the Board of Directors shall execute the agreement on behalf of the Board of Directors;

**WHEREAS** in accordance with the meeting of the Nomination and Human Resource Committee of the Board of Directors dated June 11, 2024, all members unanimously supported the appointment of Ms. Yanjinkham Vanchindorj as Corporate Secretary of the Bank and decided to present it to the Board of Directors.

NOW, THEREFORE, be it:

- 1. RESOLVED** that Mr. Ariuntulga Ochirpurev  
Corporate Secretary of the Bank shall be relieved of his duties as the Corporate Secretary of the Bank effective, as of September 02, 2024, due to his appointment to Executive Vice President of Enterprise Risk and Compliance of the Bank.
- 2. RESOLVED** that Ms. Yanjinkham.V shall be  
appointed as the Corporate Secretary of the Bank effective, as of September 02, 2024, based on proposal of the Nomination and Human Resource Committee of the Board of Directors.
- 3. RESOLVED** that the Chairperson of the Board of Directors, Ms. Daribum Tudev is authorized to sign to the Contract of Employment (and related documents) with Ms. Yanjinkham.V on behalf of the Board of Directors, to make necessary amendments and other relevant authority.

**APPROVED**

Daribum Tudev

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Khulan Dashdavaa\_\_\_\_\_  
Harada Yasunari

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**WHEREAS** in accordance with the meeting of the Nomination and Human Resource Committee of the Board of Directors dated June 11, 2024, all members unanimously supported the appointment of Ms. Yanjinkham Vanchindorj as Corporate Secretary of the Bank and decided to present it to the Board of Directors.

NOW, THEREFORE, be it:

1. **RESOLVED** that Mr. Ariuntulga Ochirpurev (registration number: UP92050251), Corporate Secretary of the Bank shall be relieved of his duties as the Corporate Secretary of the Bank effective, as of September 02, 2024, due to his appointment to Executive Vice President of Enterprise Risk and Compliance of the Bank.
2. **RESOLVED** that Ms. Yanjinkham.V (registration number: EU92093065) shall be appointed as the Corporate Secretary of the Bank effective, as of September 02, 2024, based on proposal of the Nomination and Human Resource Committee of the Board of Directors.
3. **RESOLVED** that the Chairperson of the Board of Directors, Ms. Daribum Tudev is authorized to sign to the Contract of Employment (and related documents) with Ms. Yanjinkham.V on behalf of the Board of Directors, to make necessary amendments and other relevant authority.

**APPROVED**

Daribum Tudev

  
Khulan Dashdayaa 2693321

Harada Yasunari



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NOW, THEREFORE, be it:

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3. **RESOLVED** that the Chairperson of the Board of Directors, Ms. Daribum Tudev is authorized to sign to the Contract of Employment (and related documents) with Ms. Yanjinkham.V on behalf of the Board of Directors, to make necessary amendments and other relevant authority.

**APPROVED**\_\_\_\_\_  
Daribum Tudev\_\_\_\_\_  
Khulan Dashdayaa\_\_\_\_\_  
Harada Yasunari



CONFIDENTIAL

  
Baatarsaikhan Tsagaach



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Kisaburo Ishii

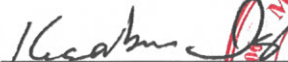
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John Law

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Tamir Amarbayasgalan

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Hans Aart Jongejans

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Amarsanaa Batbold

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Kisaburo Ishii



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