



# GOLOMT BANK BOARD OF DIRECTORS RESOLUTIONS

Date: 2024.02.14

№ 00/03

ULAANBAATAR

## Approval of general cooperation agreement

In accordance with Clause 76.1.18, Clause 92.1 of the Company law of Mongolia, Clause 9.2.12, 9.2.27 of the Golomt Bank Charter, the irregular meeting of the Board of Directors dated 14<sup>th</sup> February, 2024, it is hereby RESOLVED to:

1. Grant the right to the Bank to establish a strategic partnership agreement with Mandal Insurance JSC as per the conditions presented.
2. Grant the right to the Chief Executive Officer /Norihiro Kato / to sign on behalf of the bank to establish the relevant agreements.
3. Assign the Audit Committee /James B. Dwyer/ to supervise the implementation of this resolution.

CHAIRPERSON



CH. MUNKHTSETSEG