

**BOARD OF DIRECTORS
MEETING RESOLUTION**

January 07, 2026

№ 01

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 Section 33.5 of Article 33 of the Banking Law of Mongolia states that an independent member of the Board of Directors of the bank ... is obliged to participate in approval of and vote on conflict-of-interest transactions;

WHEREAS Clause 76.1.17 of Article 76 of the Company Law of Mongolia states that the Board of Directors shall have authority with respect to the approval of the conclusion of a conflict-of-interest transaction in accordance with Chapter Twelve of this law; and

WHEREAS Section 16.6 of Article 16 of the Bank's Charter states that the decision to conclude a conflict-of-interest transaction shall be approved by a majority of the votes of Board directors who have no conflict-of-interest with respect to such transaction

NOW, THEREFORE, be it:

1. **RESOLVED** to grant authority to the Executive Management to conclude and execute the "Cash Transportation Service Agreement" with "Brink's Mongolia" LLC, Bank's related party, for the purpose of purchasing outsourced services to ensure the secure, uninterrupted, and normal operation of cash transportation, and to approve any subsequent amendments to this agreement.
2. **RESOLVED** that the Chief Executive Officer, Ms. R.Munkhtuya, is authorized with full power to take all actions deemed necessary and within the given authority, regarding implementing this Resolution.

APPROVED

Khulan Dashdavaa

Harada Yasunari

Baatarsaikhan Tsagaach

Kisaburo Ishii

John Law

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Kisaburo Ishii_____
John Law





Tamir Amarbayasgalan

Hans Aart Jongejans



Amarsanaa Batbold



Tamir Amarbayasgalan

Hans Aart Jongejans

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