

July 04, 2025

No. 27

Ulaanbaatar

**Post-approval of conflict-of-interest agreements**

In accordance with Articles 75.1, 76.1.17, 76.1.18, 89.1 and 92.1 of the Company Law, Article 53.1 of the Civil Code, and Article 8.11.20 and 8.11.26 of the Charter of “Trade and Development Bank” JSC (hereinafter referred to as the “Bank”), the Representative Governing Board of the Trade and Development Bank hereby RESOLVES:

1. To approve and confirm the validity of the “Additional agreement on Opening Credit line” No. ZENG/CC231117019-2-1, the “Additional Collateral Agreement on Fixed asset and Related Rights” No. 3Б/CC231117019-2-1-1, the “Collateral Agreement on Fixed asset and Related Rights” No. 3Б/CC250228019-2-3 dated April 4, 2025, and the “Additional Agreement on the Opening of Credit line” No. ZENG/CC231117019-2-2 dated June 6, 2025 made between the Bank and “Mongolian Mortgage Corporation HFC” LLC, with the terms specified in the Appendix of this resolution in accordance with Section 53.1 of Article 53 of the Civil Code.

2. To instruct the Secretary of the Representative Governing Board of Directors (Nyamsuren.N) to monitor the implementation of this Resolution.

**CHAIRMAN OF THE REPRESENTATIVE  
GOVERNING BOARD**

**RANDOLPH KOPPA**