

**MONLOGISTICS HOLDING JSC
RESOLUTION OF THE BOARD OF DIRECTORS**

22 January, 2026

№ 26/BoD/02

Ulaanbaatar

**Resolution on Granting Approval to Enter into a
Conflict-of-Interest Transaction Granting**

Pursuant to Article 76.1.17 of Article 76, Article 89.1 of Article 89, and Article 92.1 of Article 92 of the Company Law of Mongolia, Clause 7.14.19 of the Charter of Monlogistics Holding Joint Stock Company, and the written (remote) resolutions of the members of the Board of Directors, **IT IS
HEREBY RESOLVED THAT:**

1. Monlogistics Holding JSC is hereby authorized to enter into Management Services Agreements with its subsidiary companies in accordance with the pricing terms specified in Appendix No. 1.
2. The Chief Executive Officer, Mr. G. Khishigbat, is hereby authorized to represent Monlogistics Holding JSC and to negotiate, execute, and deliver all contracts, agreements, transactions, and any other documents necessary or incidental to the implementation of this Resolution.
3. The Corporate Secretary of the Board of Directors, Ms. Ts. Dulamsuren, is hereby instructed to submit this Resolution to the relevant authorities within the statutory time limits and to disclose the Resolution to the public in accordance with applicable laws and regulations.

CHAIRMAN

L. GANZORIGT



Annex No.1 to the Resolution No. 26/BOD/02 of
the Board of Directors of "Monlogistics Holding" JSC
dated January 22, 2026

ATA11138-4, 6381251
RU23121052

<i>No</i>	Subsidiary companies	Term of the pricing:	"Term of the Agreement:
1	Monlogistics Worldwide LLC	204,700,000 MNT	The Agreement shall become effective as of January 1, 2026 and shall remain in force for the term specified herein
2	Monlogistics Transit LLC	52,000,000 MNT	
3	Monlogistics Equipments LLC	40,000,000 MNT	
4	Kaus Australis LLC	15,000,000 MNT	
5	Central Asian Road LLC	3,000,000 MNT	