

RESOLUTION OF THE  
BOARD OF DIRECTORS

REFERENCE 151021-9  
ENCLOSURE 1  
DATE 14 April 2022

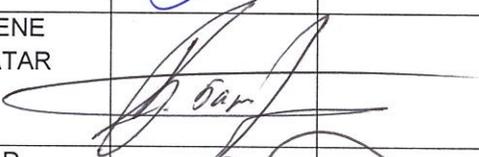
RE Change of business activities, name and address of Premium Distribution LLC

Pursuant to Provision 8.2, 9.1.4 and 9.1.12 of the Charter of Premium Distribution LLC, a wholly owned subsidiary of Central Express CVS JSC (the “**Company**”), it is **RESOLVED** as follows:

1. **THAT** transfer of distribution center operations from Premium Distribution LLC to the Company be and is hereby approved;
2. **THAT** name of Premium Distribution LLC be and is hereby change to Central Foods LLC;
3. **THAT** removing “construction materials sales” from business activities of Central Foods LLC and revision of other business activities of Central Foods LLC as provided in Article 4 of this Resolution be and are hereby approved;
4. **THAT** Provision 4.1 of the Charter of Central Foods LLC be and is hereby changed as follows:
  - Production of meat and meat products;
  - Production of fruits and vegetables;
  - Production of dumplings;
  - Sales of meat and meat products;
  - Sales of fruits and vegetables;
  - Sales of dumplings;
  - Warehouse and auxiliary transportation services; and
  - Wholesale based on payment or agreement.
5. **THAT** the principal place of business of Central Foods LLC be and is hereby changed to 11/F., Dalai Tower, UNESCO Street 31, 1st Khoroo, Sukhbaatar District, Ulaanbaatar 14220, Mongolia;
6. **THAT** revised Charter of Central Foods LLC, attached hereto as Annex 1, be and is hereby approved;
7. **THAT** Mr. Chinzorig Ganbold, Chief Executive Officer (“**CEO**”) of the Company, be and is hereby authorized to verify the revised Charter of Central Foods LLC on behalf of the Company; and
8. **THAT** Mr. Chinzorig Ganbold, CEO of Central Foods LLC be and is hereby instructed to take any action considered necessary or desirable to take effect of the foregoing resolution, including but not limited to registering of the revised Charter of Central Foods LLC with the Legal Entity Registration Office and other applicable authorities and obtaining verification number and stamp.

(Signature page follows)

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		FOR	AGAINST	ABSTAINED
EXECUTIVE CHAIRMAN OF THE BOARD	GANKHUYAG ADILBISH			
DIRECTORS OF THE BOARD	GANBOLD ADILBISH			
	BATMUNKH OCHIRBAT			
	BAT-ERDENE GANSUKH			
	CHINZORIG GANBOLD			
	BAT-ERDENE BOLDBAATAR			
INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE BOARD	ENKHBOLD NYAMJAV			
	MERGEN CHULUUN			
	GARY STEPHEN BIONDO			
APPROVAL PERCENTAGE:		100%		