

XACBANK JSC

Information regarding the Shareholders' decisions

Ad-Hoc announcement /Form 3/	
Reporting period	30 April 2025
Information of issuer	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">Name:</div> <div>XacBank JSC</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">State registration certificate number:</div> <div>000239852</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">Registration number:</div> <div>2578697</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">Securities code:</div> <div>MN00XAC05687</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">Address:</div> <div>XacBank HQ Building, Ulaanbaatar-14200, Post Branch 20A, PO Box-72, Mongolia</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">Phone:</div> <div>75771888</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">Email:</div> <div>info@xacbank.mn</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">Website:</div> <div>www.xacbank.mn</div> </div>
Name of registered trading entity	Mongolian Stock Exchange
Classification of business activities	Banking and financial sector
The total number of shares issued by the issuer	1,052,700,000 common shares
The name of the specialist who prepared the information to be reported and the official who reviewed it:	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">Prepared by: Tselmegkhishig N., Lawyer, Board Secretariat</div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;">Reviewed by: Munkhtselmeg N., General Counsel and Corporate Secretary</div> </div>
1. Information regarding the Shareholders' decisions	
<p>At the Annual General Meeting of Shareholders of XacBank JSC held on 29 April 2025, the Shareholders discussed and approved the following 6 items:</p> <ol style="list-style-type: none"> 1. Approval of the Board Review of the Annual Operational Report of XacBank for 2024; 2. Approval of the Board Review of the Audited Financial Statements of XacBank for 2024; 3. Approval of Distribution of Final Dividend from the 2024 Year-End Bank Earnings; 4. Approval of Amendments to the Charter of XacBank; 	

	<ul style="list-style-type: none"> • Separation of the Governance, Nomination, and Compensation Committee into the Nomination Committee and the Governance and Compensation Committee; • Inclusion of Elderly fund matter; <p>5. Approval of Amendment Agreement to the Merger Agreement and Amendment to the Merger Terms and Conditions;</p> <p>6. Approval of the Board Budget for 2025.</p>
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Signature and date of the person who prepared the information:

Name: Tsalmegkhishig N.

Position: Lawyer, Board Secretariat

Signature: 

Reviewed by: Munkhtsalmeg N.

Position: General Counsel and Corporate Secretary

Signature: 

Date: 29 April 2025

