



**MONGOL DAATGAL**

National Insurance Company

**MONGOL DAATGAL JOINT STOCK COMPANY  
RESOLUTION OF THE SHAREHOLDERS MEETING**

Date: 29 / Aug / 2024

№ 24104

Ulaanbaatar city

**On terminate the authority of the Board of Directors before the end of its term,  
and election of members of the Board of Directors**

Pursuant to clause 62.1.7 of Article 62, clause 77.4 of Article 77 of the Law on Company, and the decision of the Tabulation Commission of Special Shareholders' meeting for 2024, it is hereby **RESOLVED**:

1. To terminate the authority of the Board before the end of its term; and
2. To elect the following persons as ordinary directors of "Mongol Daatgal" JSC:
  1. Gromov Sergey Borisovich
  2. Enkhbayar Bayartogtokh
  3. Tur-Od Lkhagvajav
  4. Tanya Lizunova
  5. Ogay Natalia Yurievna
  6. Ganjargal Gantumur
3. To elect the following persons as independent directors of Mongol Daatgal JSC:
  1. Sivaev Aleksandr Vladimirovich
  2. Otgonbat Sedbazar
  3. Munkhzul Batmunkh
4. The Corporate Secretary /Tsatsral T./ shall be instructed to ensure the implementation of this resolution and register the members of the Board of Directors to the Financial Regulation Committee.
5. Members of the Board of Directors shall be instructed to respect the interests of the company and fulfill their duties according to the laws and regulations of the Law on Company of Mongolia, the rules of the company and the operating procedures of the Board of Directors.

CHAIRMAN



GROMOV S.B.



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