

RESOLUTION OF THE
BOARD OF DIRECTORS

REFERENCE 151021-16
ENCLOSURE 0
DATE 10 June 2022



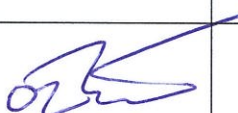


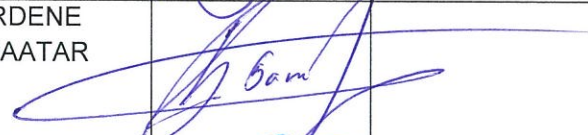

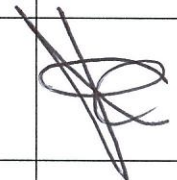

RE Temporary appointment of a director

Pursuant to provisions 77.5 of Article 77 of the Company Law of Mongolia and based on the recommendations of the Nomination Committee and Remuneration Committee of the Board of Directors (the "**Board**") of Central Express CVS JSC (the "**Company**"), it is RESOLVED as follows:

1. **THAT** the temporary appointment of Mr. Ganzorig Vanchig for the position of independent non-executive Director ("**INED**"), chairman of the Audit Committee and member of the Nomination Committee with effect from 10 June 2022 be and is hereby approved; and
2. **THAT** Mr. Chinzorig Ganbold, Director and Chief Executive Officer of the Company be and is hereby instructed to notify the regulatory bodies on the temporary appointment of Mr. Ganzorig Vanchig as INED and the change in composition of the Audit Committee and Nomination Committee.

(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	ENKBOLD NYAMJAV			
	GANZORIG VANCHIG			
	GARY STEPHEN BIONDO			
APPROVAL PERCENTAGE:		88.9%		

