



RESOLUTION OF THE
BOARD OF DIRECTORS OF
CENTRAL EXPRESS CVS JSC

Date 5 February 2024

Reference no. 5

Ulaanbaatar

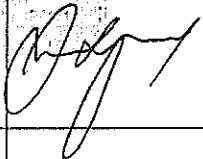




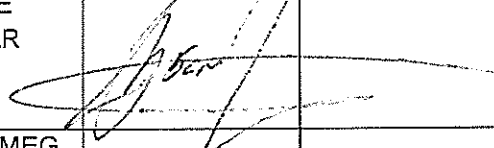
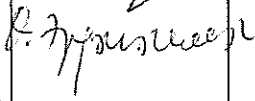
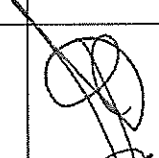

Consideration of payment of a final dividend

Pursuant to provisions 46.1, 46.5, 46.6 of Article 46 of the Company Law of Mongolia and pursuant to Article 14.1 of the Charter of Central Express CVS JSC (the "**Company**"), it is RESOLVED as follows:

1. **THAT** not to declare a final dividend for the year ended 31 December 2023 be and is hereby approved; and
2. **THAT** above decision not to declare a final dividend and reasons for such decision be and is hereby reported at the annual general meeting of the Company.

(Signature page follows)



		For	Against	Abstained
EXECUTIVE CHAIRMAN OF THE BOARD	GANKHUYAG ADILBISH			
DIRECTORS OF THE BOARD	GANBOLD ADILBISH			
	BAT-ERDENE GANSUKH			
	UYANGA ZALAA-UUL			
	CHINZORIG GANBOLD			
	BAT-ERDENE BOLDBAATAR			
	INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE BOARD	ERDENECHIMEG ULZIISUREN		
GANZORIG VANCHIG				
GARY STEPHEN BIONDO				
Approval percentage:				