



RESOLUTION OF THE  
BOARD OF DIRECTORS OF  
PREMIUM NEXUS JSC

Date 10 February 2025

Reference no. 2

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 Premium Nexus JSC (the "Company"), it is RESOLVED as follows:

1. **THAT** not to declare a final dividend for the year ended 31 December 2024 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)

CHAIRMAN OF THE BOARD  
(INDEPENDENT)



GARY BIONDO

DIRECTORS OF THE BOARD

GANKHUYAG ADILBISH

GANBOLD ADILBISH

BAT-ERDENE GANSUKH

UYANGA ZALAA-UUL

CHINZORIG GANBOLD

BAT-ERDENE BOLDBAATAR

ERDENECHIMEG ULZIISUREN

GANZORIG VANCHIG