



RESOLUTION OF THE
BOARD OF DIRECTORS OF
PREMIUM NEXUS JSC

Date 2 July 2025

Reference no. 25

Ulaanbaatar

Approval on connected transaction

Pursuant to provision 76.1.17 of Article 76 and provision 91.2 of Article 91 of the Company Law of Mongolia, and provision 9.4.18 of the Charter of Premium Nexus JSC (the "**Company**"); and based on the recommendation of the Audit Committee of the Board of Directors of the Company, it is RESOLVED as follows:

1. **THAT** the pledge of the following immovable properties owned by Arcadia Garden LLC, Suld Itgel Soyombo LLC and UMS LLC, connected parties of the Company, as pledge for business investment loans to be obtained from Golomt Bank JSC (i) by the Company in the amount of MNT23,200,000,000 (twenty three billion two hundred million) with a term of 24 (twenty four) months; (ii) by Premium United LLC in the amount of MNT4,000,000,000 (four billion) with a term of 24 (twenty four) months; and (iii) by Central Foods LLC in the amount of MNT1,200,000,000 (one billion two hundred million) with a term of 36 (thirty six) months be and is hereby approved;
 - (i) immovable properties owned by Arcadia Garden LLC, designated for tourism and private residential use with state registration number Y-2204127074 and Y-2204127076;
 - (ii) land designated for trade, public service facilities, center, and complex purposes with state registration number E-2204046147 owned by UMS LLC;
 - (iii) land designated for trade, public service facilities, center, and complex purposes with state registration number E-2204013335 owned by Suld Itgel Soyombo LLC; and
2. **THAT** with respect to the abovementioned pledge, Mr. Chinzorig Ganbold, Deputy Chief Executive Officer of the Company, Mr. Dashdorj Soronzonnaigal, Managing Director of Premium United LLC and Mr. Jugdernamjil Dashdondov, Managing Director of Central Foods LLC be and are hereby authorized to sign the pledge agreement for and on behalf of the Company, Premium United LLC, and Central Foods LLC, respectively.

(Signature page follows)

INDEPENDENT CHAIRMAN
OF THE BOARD



GARY BIONDO

DIRECTORS OF THE BOARD

GANKHUYAG ADILBISH

GANBOLD ADILBISH

BAT-ERDENE GANSUKH

MUNKHCHIMEG CHOIJIN-OSOR

CHINZORIG GANBOLD

BAT-ERDENE BOLDBAATAR

ERDENECHIMEG ULZIISUREN

GANZORIG VANCHIG