

**XACBANK JSC**

**Information related to changes in the company's organizational structure**

Ad-Hoc announcement /Form 3/	
Reporting period	5 February 2025
Information of issuer	<p>Name: XacBank JSC</p> <p>State registration certificate number: 000239852</p> <p>Registration number: 2578697</p> <p>Securities code: MN00XAC05687</p> <p>Address: XacBank HQ Building, Ulaanbaatar-14200, Post Branch 20A, PO Box-72, Mongolia</p> <p>Phone: 75771888</p> <p>Email: info@xacbank.mn</p> <p>Website: www.xacbank.mn</p>
Name of registered trading entity	Mongolian Stock Exchange
Classification of business activities	Banking and financial sector
The total number of shares issued by the issuer	1,052,700,000 common shares
The name of the specialist who prepared the information to be reported and the official who reviewed it:	<p>Prepared by: Tselmegkhishig N., Lawyer, Board Secretariat</p> <p>Reviewed by: Munkhtselmeg N., General Counsel and Corporate Secretary</p>
1. Information related to changes in the company's organizational structure	
In accordance with the Order of the Chief Executive Director of XacBank JSC with reference No. A-115 dated 4 February 2025, the organizational structure of XacBank JSC has been changed.	
Signature and date of the person who prepared the information	
Name:	Tselmegkhishig N.
Position:	Lawyer, Board Secretariat

Signature:



Reviewed by:

Munkhtselmeg N.

Position:

General Counsel and Corporate Secretary

Signature:



Date:

11 February 2025