



XACBANK JSC

Price-sensitive information

Ad-Hoc announcement /Form 3/	
Reporting period	19 March 2025
Information of issuer	Name: XacBank JSC State registration certificate number: 000239852 Registration number: 2578697 Securities code: MN00XAC05687 Address: XacBank HQ Building, Ulaanbaatar-14200, Post Branch 20A, PO Box-72, Mongolia Phone: 75771888 Email: info@xacbank.mn Website: www.xacbank.mn
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:	Prepared by: Tselmegkhishig N., Lawyer, Board Secretariat Reviewed by: Munkhtselmeg N., General Counsel and Corporate Secretary
1.	Price-sensitive information
	Within the framework of XacBank JSC ("XacBank")'s "Long-Term Incentive Plan" and pursuant to Order No. A/323 dated 18 March 2025 of the Chief Executive Officer, it has been decided to carry out the trading of shares bearing the "XAC" symbol to relevant employees of XacBank through "Invescor Capital Securities Company" LLC. This trading will commence on 19 March 2025, using the standard trading method specified in Article 27 of the "Mongolian Stock Exchange" JSC's Trading Rules.
	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:

19 March 2025