



RESOLUTION OF THE
GENERAL MEETING OF
PREMIUM NEXUS JSC

Date 28 April 2026

Reference no. 1

Ulaanbaatar

Approval of the Board Statement on
the Annual Report 2025

Pursuant to provision 62.1.9 of Article 62 and provision 76.1.11 of Article 76 of the Company Law of Mongolia, a resolution passed at the Annual General Meeting (the “**Meeting**”) of Premium Nexus JSC (the “**Company**”) held on 28 April 2026, and the Scrutineer’s Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the Statement of the Board of Directors of the Company on the Annual Report and audited Financial Statements of the Company for the year ended 31 December 2025, attached hereto as Annex, be and is hereby approved.



CHINZORIG GANBOLD
CHAIR OF THE MEETING