



RESOLUTION OF THE  
GENERAL MEETING OF  
PREMIUM NEXUS JSC

Date 29 April 2025

Reference no. 1


Ulaanbaatar

Approval of the Board Statement on  
the Annual Report 2024

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 29 April 2025, and based on 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 2024, attached hereto as Annex, be and is hereby approved.



  
GANKHUYAG ADILBISH  
CHAIRMAN OF THE MEETING



RESOLUTION OF THE  
GENERAL MEETING OF  
PREMIUM NEXUS JSC

Date 29 April 2025

Reference no. 2

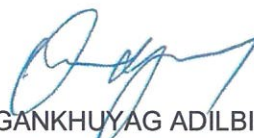
Ulaanbaatar

Appointment of the directors of the Company

Pursuant to provision 62.1.7 of Article 62 and provisions 77.3 and 77.4 of Article 77 of the Company Law of Mongolia, a resolution passed at the Annual General Meeting (the "**Meeting**") of Premium Nexus JSC (the "**Company**") held on 29 April 2025, and the Scrutineer's Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the following candidates be and are re-appointed as the directors of the Board of Directors of the Company (the "**Board**"):-
  - (i) Mr. Gankhuyag Adilbish;
  - (ii) Mr. Ganbold Adilbish;
  - (iii) Mr. Bat-Erdene Gansukh;
  - (iv) Mrs. Munkhchimeg Choijin-Osor;
  - (v) Mr. Chinzorig Ganbold; and
  - (vi) Mr. Bat-Erdene Boldbaatar;
  
2. **THAT** the following candidates be and are re-appointed as the independent non-executive directors of the Board:-
  - (i) Mrs. Erdenechimeg Ulziisuren;
  - (ii) Mr. Ganzorig Vanchig; and
  - (iii) Mr. Gary Stephen Biondo.
  
3. **THAT** Mr. Chinzorig Ganbold, Deputy Chief Executive Officer of the Company be and is hereby instructed to take any action considered necessary or desirable to take effect of the foregoing resolution, including but not limited to registering the Directors of the Company with the Legal Entity Registration Office and other applicable authorities.



  
GANKHUYAG ADILBISH  
CHAIRMAN OF THE MEETING