



RESOLUTION OF THE
GENERAL MEETING OF
PREMIUM NEXUS JSC

Date 25 April 2024

Reference no. 1


Ulaanbaatar

Approval of the Board Statement on
the Annual Report 2023

Pursuant to provision 62.1.9 of Article 62 of the Company Law of Mongolia, a resolution passed at the Annual General Meeting (the "**Meeting**") of Premium Nexus JSC (the "**Company**") held on 25 April 2024, 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 2023, attached hereto as Annex, be and is hereby approved.




GANKHUYAG ADILBISH
CHAIRMAN OF THE MEETING