



RESOLUTION OF THE  
GENERAL MEETING OF  
CENTRAL EXPRESS CVS JSC

Date 29 April 2023

Reference no. 1

Ulaanbaatar

┌ Approval of the Board Statement ┐

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 Central Express CVS JSC (the "**Company**") held on 29 April 2023, and the Scrutineer's Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the Board Statement on annual report of the Company for the year ended 31 December 2022, attached hereto as Annex, be and is hereby approved.

  
GANKHUYAG ADILBISH  
CHAIRMAN OF THE MEETING

Stamp: CENTRAL EXPRESS CVS JSC  
СЭНТРАЛ  
ЭКСПРЕСС  
СИ ВИОО  
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УЛААНБААТАР ХОТ  
99220102



RESOLUTION OF THE  
GENERAL MEETING OF  
CENTRAL EXPRESS CVS JSC

Date 29 April 2023

Reference no. 2

Ulaanbaatar

Increase in number of  
authorised shares

Pursuant to provision 31.2.2 of Article 31 of the Company Law of Mongolia, a resolution passed at the Annual General Meeting (the "**Meeting**") of Central Express CVS JSC (the "**Company**") held on 29 April 2023, and the Scrutineer's Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the number of authorized shares of the Company be and is hereby increased by 50,956,877 (fifty million nine hundred fifty six thousand eight hundred seventy seven) and totaled to 900,716,470 (nine hundred million seven hundred sixteen thousand four hundred seventy).
2. **THAT** the Board of Directors and Mr. Chinzorig Ganbold, Chief Executive Officer of the Company be and are hereby instructed to take any action considered necessary or desirable to take effect of the foregoing resolution, including but not limited to registering of the change of number of authorized shares of the Company with applicable authorities.



GANKHUYAG ADILBISH  
CHAIRMAN OF THE MEETING



RESOLUTION OF THE  
GENERAL MEETING OF  
CENTRAL EXPRESS CVS JSC

Date 29 April 2023

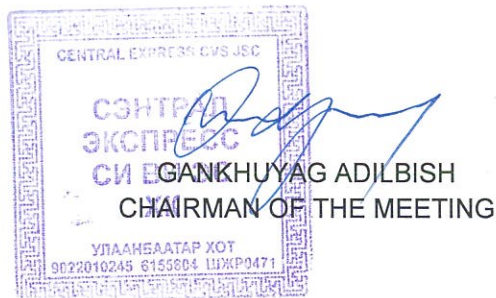
Reference no. 3

Ulaanbaatar

Waiver of preemptive rights  
to purchase additional common shares  
to be issued by the Company

Pursuant to provision 33.3 of Article 33, provision 38.8 of Article 38, and provision 76.1.4 of Article 76 of the Company Law of Mongolia, a resolution passed at the Annual General Meeting (the "**Meeting**") of Central Express CVS JSC (the "**Company**") held on 29 April 2023, and the Scrutineer's Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the waiver of preemptive rights to purchase additional common shares to be issued by the Company be and is hereby approved.
2. **THAT** the Board of Directors of the Company be and is hereby authorized to set the date and the number of shares to be issued from the authorized shares of the Company.





RESOLUTION OF THE  
GENERAL MEETING OF  
CENTRAL EXPRESS CVS JSC

Date 29 April 2023

Reference no. 4

Ulaanbaatar

Change of principal place of  
business of the Company

Pursuant to provisions 10.4 and 10.5 of Article 10 of the Company Law of Mongolia, a resolution passed at the Annual General Meeting (the "**Meeting**") of Central Express CVS JSC (the "**Company**") held on 29 April 2023, and the Scrutineer's Certificate for the Meeting, it is RESOLVED as follows

1. **THAT** the principal place of business of the Company be and is hereby change to 7/F., Sakura Tower, Ikh Mongol State Street 202, Olymp Khoroolol, 26th Khoroo, Bayanzurkh District, Ulaanbaatar 13312, Mongolia.
2. **THAT** Mr. Chinzorig Ganbold, 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 of the change of principal place of business of the Company with the Legal Entity Registration Office and other applicable authorities.



GANKHUYAG ADILBISH  
CHAIRMAN OF THE MEETING



RESOLUTION OF THE  
GENERAL MEETING OF  
CENTRAL EXPRESS CVS JSC

Date 29 April 2023

Reference no. 5

Ulaanbaatar

[ Approval of the amended charter of the Company ]

Pursuant to provision 17.1 of Article 17 and provision 62.1.1 of Article 62 of the Company Law of Mongolia, a resolution passed at the Annual General Meeting (the "**Meeting**") of Central Express CVS JSC (the "**Company**") held on 29 April 2023, and the Scrutineer's Certificate for the Meeting, it is RESOLVED as follows:

1. **THAT** the amended Charter of the Company, attached hereto as Annex, be and is hereby approved.
2. **THAT** Mr. Chinzorig Ganbold, 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 of the amended Charter of the Company with the Legal Entity Registration Office and other applicable authorities.



GANKHUYAG ADILBISH  
CHAIRMAN OF THE MEETING



RESOLUTION OF THE  
GENERAL MEETING OF  
CENTRAL EXPRESS CVS JSC

Date 29 April 2023

Reference no. 6

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 Central Express CVS JSC (the "**Company**") held on 29 April 2023, 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) Mr. Batmunkh Ochirbat;
  - (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) Mr. Enkhbold Nyamjav;
  - (ii) Mr. Ganzorig Vanchig; and
  - (iii) Mr. Gary Stephen Biondo.
3. **THAT** Mr. Chinzorig Ganbold, 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