

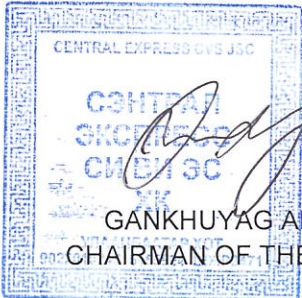
RESOLUTION OF
THE GENERAL MEETING

REFERENCE 151011-1
ENCLOSURE 1
DATE 23 April 2022

RE 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 23 April 2022, 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 2021, attached hereto as Annex, be and is hereby approved.



GANKHUYAG ADILBISH
CHAIRMAN OF THE MEETING

RESOLUTION OF
THE GENERAL MEETING

REFERENCE 151011-2
ENCLOSURE 0
DATE 23 April 2022

RE 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 23 April 2022, and the Scrutineer's Certificate for the Meeting, it is **RESOLVED** as follows:

1. **THAT** the term of office of the Board of Directors of the Company (the "**Board**") be and is hereby terminated with the immediate effect and **THAT** the Board be and is hereby appointed with the new composition.
2. **THAT** the following candidates be and are appointed as the directors of the Board with the immediate effect:-
 - (i) Mr. Gankhuyag Adilbish;
 - (ii) Mr. Ganbold Adilbish;
 - (iii) Mr. Bat-Erdene Gansukh;
 - (iv) Mr. Batmunkh Ochirbat;
 - (v) Mr. Bat-Erdene Boldbaatar; and
 - (vi) Mr. Chinzorig Ganbold.
3. **THAT** the following candidates be and are appointed as the independent non-executive directors of the Board with the immediate effect:-
 - (i) Mr. Enkhbold Nyamjav;
 - (ii) Mr. Mergen Chuluun; and
 - (iii) Mr. Gary Stephen Biondo.
4. **THAT** Mr. Chinzorig Ganbold, the 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.

