

**RESOLUTION OF THE BOARD OF
DIRECTORS OF "MIK HOLDING" JSC**

№25/21

4 th of September, 2025

Ulaanbaatar city

Granting of Authority

Based on Article 76.1.17, Article 89.1.1, and Article 92.1 of the Company Law of Mongolia, as well as Clause 9.7.19 of the Company Charter,

IT IS HEREBY RESOLVED THAT:

1. To approve the placement of the Company's available financial resources as a term deposit at "Trade and Development Bank" JSC, under the conditions specified in the Annex to this Resolution, for the purpose of efficient management of the Company's liquid assets.
2. To authorize the Chief Executive Officer, B. Gantulga, to represent the Company in signing agreements and other relevant documents, and to take all necessary actions in connection with the matters specified in Clause 1 of this Resolution.
3. The Finance and Audit Committee of the Board of Directors (E. Shijir) is instructed to oversee the implementation of this resolution.

Chairman of the Board of Directors,

Ch. Khashchuluun

*Annex to Resolution No. 25/21 of the
Board of Directors of “MIK Holding” JSC dated
September 4th, 2025*

Terms of the “Corporate Deposit Agreement

<i>Term (Days</i>	1 month	3 month	12 month
<i>Interest Rate</i>	7.70%	9.50%	12.20%