

KHAN BANK JSC
Information on conflict-of-interest transaction

Provisional report /Form 3/	
Reporting period	May 22, 2025
Issuer's information	Name: Khan Bank JSC SRCN: 000283102 Registration No.: 2693321 Securities symbol: MN0KHAN05637 Address: Khan Bank Tower, Chinggis Avenue-6, Stadium Orgil-1, Khan-Uul District, 15 khoroo, Ulaanbaatar 17010, Mongolia Tel: 1800-1917, 7515-3333/3221/, 7507-1917 E-mail: investor_relations@khanbank.com Website: www.khanbank.com
Name of listed exchange	Mongolian Stock Exchange JSC
Sector of business operation	Banking, financial sector
Total number of shares issued by the issuer	1,912,198,000 ordinary shares
Names of the preparer and reviewer of the report	Prepared by: T.Buyanbileg /Investor Relations Officer, Corporate Secretariat/ Reviewed by: V.Yanjinkham /Corporate Secretary/
1.	Information on agreements and transactions affecting the company's operations
<p>On May 22, 2025, the Board of Directors of Khan Bank JSC approved the operating expenses (OPEX) related to maintenance and service payments for the first quarter of 2025 with affiliated entities of Tavan Bogd Holdings LLC, a major shareholder of the Bank, and further approved the conclusion of a contract with the related party Tavan Bogd Nura LLC for the purchase of surveillance cameras, in accordance with applicable legislation.</p>	
Signature of the person who submitted the information and the date:	
Full name: V.Yanjinkham Position: Corporate Secretary, Khan Bank JSC Signature:  Date: May 22, 2025	

