


**KHAN BANK JSC**  
**Information on conflict-of-interest transaction**

Provisional report /Form 3/	
Reporting period	June 09, 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: <a href="mailto:investor_relations@khanbank.com">investor_relations@khanbank.com</a> Website: <a href="http://www.khanbank.com">www.khanbank.com</a>
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 June 9, 2025, the Board of Directors of Khan Bank JSC resolved, in accordance with applicable legislation, to conclude an agreement with Tavan Bogd Motors LLC for the purchase of a vehicle under 100% payment terms, and an agreement with Juulchin LLC to organize a trip for the Bank's best employees of 2024, both being related parties of Tavan Bogd Holdings LLC, a major shareholder of the Bank.</p>
Signature of the person who submitted the information and the date:	
Full name: V.Yanjinkham Position: Corporate Secretary, Khan Bank JSC Signature:  Date: June 09, 2025	

