

2025 оны 12 сарын 25 өдөр

Дугаар 64

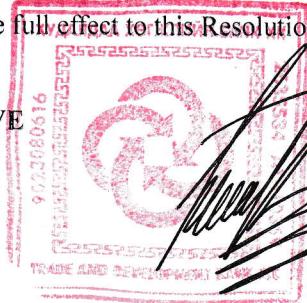
Улаанбаатар хот

Grant approval to enter into a conflict-of-interest agreement

In accordance with Articles 76.1.17, 89.1, 92.1, and 92.2 of the Company Law, Articles 6.1.11 and 33.5 of the Banking Law, Article 123 of the Civil Code and Article 8.11.20 of the Charter of "Trade and Development Bank" JSC (hereinafter referred to as the "Bank"), the Representative Governing Board of Trade and Development Bank hereby RESOLVES:

1. To authorize the sale of the right to claim the principal amount under the Loan Agreement to the Bank's related party, *TDB Capital Singapore Pte. Ltd.*, in accordance with the terms and conditions set forth in the annex to this resolution.
2. The Chief Executive Officer (Orkhon. O) shall be granted the authority to determine the other terms and conditions of agreements and transactions related to the implementation of this Resolution, to sign on behalf of the Bank any relevant documents, to execute the necessary transactions, and to take such other measures as may be required to give full effect to this Resolution.

**CHAIRMAN REPRESENTATIVE
GOVERNING BOARD**



RANDOLPH KOPPA

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