

**TRADE AND DEVELOPMENT BANK JSC
REPRESENTATIVE GOVERNING BOARD RESOLUTION**

December 25, 2025

No. 61

Ulaanbaatar

Approval of conflict-of-interest agreement

In accordance with Clause 76.1.17 of Article 76, Section 89.1 of Article 89, Sections 92.1 and 92.2 of Article 92 of the Company Law; Section 33.5 of Article 33 of the Banking Law; and Clause 8.11.20 of Article 8 of the Charter of “Trade and Development Bank” JSC (hereinafter referred to as “the Bank”), the Board of Directors of Trade and Development Bank hereby RESOLVES as follows:

1. To authorize the Chief Executive Officer (Orkhon. O) to sell 406,416 shares, representing 31.5% of the total issued ordinary shares of “Credit Information Center” LLC (Registration No.: 5294797) owned by the Bank to the related party “TDB Securities SC” LLC.
2. To grant authority to the Chief Executive Officer (Orkhon. O) to execute, on behalf of the Bank, the share sale and purchase agreement, related transactions, and other relevant documents, to issue powers of attorney to the relevant parties, and to take all necessary measures related to the implementation of this Resolution.
3. To instruct the Secretariat of the Board of Directors (N. Nyamsuren) to monitor and ensure the implementation of this Resolution.

**CHAIRMAN OF THE REPRESENTATIVE
GOVERNING BOARD**

RANDOLPH KOPPA