



RESOLUTION OF THE
BOARD OF DIRECTORS OF
PREMIUM NEXUS JSC

Date 9 September 2025

Reference no. 33

Ulaanbaatar

Approval on connected transaction

Pursuant to provision 76.1.17 of Article 76 and provision 91.2 of Article 91 of the Company Law of Mongolia, and provision 9.4.18 of the Charter of Premium Nexus JSC (the "**Company**"); and based on the recommendation of the Audit Committee of the Board of Directors of the Company, it is RESOLVED as follows:

1. **THAT** in accordance with the obligations under the Investment Management Service Agreement entered into between the Company and Wave Three Investment Partners LLC, a related party of the Company, the Company be and is hereby authorized to transfer 91,175,266 ordinary shares of Chinggis Beer LLC and 1,882,332 ordinary shares of Central Commerce LLC, both subsidiaries of the Company, to Wave Three Investment Partners LLC as payment of MNT5,380,301,160 due from the Company; and
2. **THAT** Mr. Gankhuyag Adilbish, the Chief Executive Officer of the Company be and is hereby authorized to execute, on behalf of the Company, the agreement related to the transfer of the shares referred to in Resolution 1 above, as well as any other related agreements and documents.

(Signature page follows)

INDEPENDENT CHAIRMAN
OF THE BOARD



GARY BIONDO

DIRECTORS OF THE BOARD

GANKHUYAG ADILBISH

GANBOLD ADILBISH

BAT-ERDENE GANSUKH

MUNKHCHIMEG CHOIJIN-OSOR

CHINZORIG GANBOLD

BAT-ERDENE BOLDBAATAR

ERDENECHIMEG ULZIISUREN

GANZORIG VANCHIG