

## **KHAN BANK JSC**

### **2024 DIVIDEND DISTRIBUTION REPORT**

Khan Bank JSC (the "Bank") distributed MNT 373,547,879,300 (*three hundred seventy-three billion five hundred forty seven million eight hundred seventy nine thousand five hundred tugrugs*), which is 58.5 percent of the Bank's net profit after tax (NPAT) for 2024, totaling MNT 638,514,456,614 (*six hundred thirty eight billion five hundred fourteen million four hundred fifty six thousand and six hundred fourteen tugrugs*) at a rate of MNT 195.35 (*one hundred and ninety five tugrugs and thirty five mungu*) per share. This distribution was made in cash to 32,708 shareholders, who held the Bank's shares as of April 04, 2025, the registration date of the Bank's Annual shareholders meeting. The distribution was executed under 46.1 and 46.5 of the Company Law, Clause 9.13.14 of the Bank's Charter, Khan Bank Dividend Policy, Resolution No. 04, dated February 13, 2025, of the Board of Directors of the Bank, and the approval No. A/1b/361, dated April 25, 2025, of the Bank of Mongolia.

The dividend payment is successfully distributed to the shareholders through the MCSD on April 29, 2025. After the distribution of the dividends, the Bank successfully maintained all the prudential ratios set by the BoM.

Year	Net profit after tax (MNT)	Dividend amount (MNT)	Dividend rate	Dividend per share (MNT)	Number of shareholders eligible to receive the dividends
2024	638,514,456,614	373,547,879,300	58.5	195.35	32,708