


**KHAN BANK JSC**  
**Information on Dividend Distribution**

Provisional report /Form 3/	
Reporting period	February 13, 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
Pursuant to Khan Bank JSC Board Resolution No. 04 dated February 13, 2025, it was resolved to distribute cash dividends from the 2024 financial results totaling MNT 373,547,879,300, representing 58.5% of net profit after tax, or MNT 195.35 per share.	
Signature of the person who submitted the information and the date:	
Full name: V.Yanjinkham Position: Corporate Secretary, Khan Bank JSC Signature:  Date: February 13, 2025	



