

KHAN BANK JSC
Information on Completion of Dividend Distribution

Provisional report /Form 3/	
Reporting period	April 30, 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: investor_relations@khanbank.com Website: www.khanbank.com
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
<p>The Board of Directors of Khan Bank JSC resolved to distribute a cash dividend of MNT 373.5 billion, equivalent to MNT 195.35 per share or 58.5% of the total net profit of MNT 638.5 billion for 2024, to its shareholders.</p> <p>In accordance with the official letter of the Bank of Mongolia dated April 25, 2025, Khan Bank JSC has completed the transfer of dividends, net of tax withholding, to the securities accounts of entitled shareholders through the Mongolian Central Securities Depository LLC.</p>	
Signature of the person who submitted the information and the date:	
Full name: V.Yanjinkham Position: Corporate Secretary, Khan Bank JSC Signature:  Date: April 30, 2025	

