

KHAN BANK JSC

Information on changes in the executive management team

Provisional report /Form 3/	
Reporting period	September 03, 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/
10.	Information on updates to the company's governing officials, chair, and members of the board of directors
Pursuant to Khan Bank JSC CEO Directives dated September 03, 2025, the following individuals were appointed to the Executive Management Team. These include: <ul style="list-style-type: none"> • Mr. Enkh-Ireedui, appointed as Executive Vice President of Business Development, • Mr. Chinbold, appointed as Executive Vice President of Retail Distribution, • Mr. Ariunbat, appointed as Executive Vice President of Wholesale Banking, • Mr. Uuganbayar, appointed as Executive Vice President of Operations. 	
Signature of the person who submitted the information and the date:	
Full name: V.Yanjinkham Position: Corporate Secretary, Khan Bank JSC Signature:  Date: September 03, 2025	

