





XACBANK JSC

Information related to changes in the company's governing persons and holders of insider information

Ad-Hoc announcement /Form 3/	
Reporting period	30 December 2024
Information of issuer	Name: XacBank JSC State registration certificate number: 000239852 Registration number: 2578697 Securities code: MN00XAC05687 Address: XacBank HQ Building, Ulaanbaatar-14200, Post Branch 20A, PO Box-72, Mongolia Phone: 75771888 Email: info@xacbank.mn Website: www.xacbank.mn
Name of registered trading entity	Mongolian Stock Exchange
Classification of business activities	Banking and financial sector
The total number of shares issued by the issuer	1,052,700,000 common shares
The name of the specialist who prepared the information to be reported and the official who reviewed it:	Prepared by: Tselmegkhishig N., Lawyer, Board Secretariat Reviewed by: Munkhtselmeg N., General Counsel and Corporate Secretary
1.	Information related to changes in the company's governing persons, the Chairman and Directors of the Board
	The management structure of XacBank JSC underwent a change on 29 December 2024, with the Chief Business Development Officer Munkhsaikhan J. being relieved of his duties; and there has been a change in the holders of insider information.
Signature and date of the person who prepared the information	

Name:	Tselmegkhishig N.
Position:	Lawyer, Board Secretariat
Signature:	
Reviewed by:	Munkhtselmeg N.
Position:	General Counsel and Corporate Secretary
Signature:	
Date:	06 January 2025