

XACBANK JSC

Information regarding the change of structure of an influential shareholder

Ad-Hoc announcement /Form 3/	
Reporting period	20 March 2025
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 regarding the change of structure of an influential shareholder	
MAK Invest Kft, which holds 20.39% of the total issued shares of Tenger Financial Group LLC, an influential shareholder of XacBank JSC, has transferred its shares to MAK Invest SG Pte Ltd.	
Signature and date of the person who prepared the information	
Name:	Tselmegkhishig N.
Position:	Lawyer, Board Secretariat

Signature:



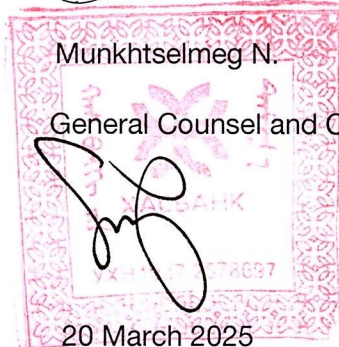
Reviewed by:

Munkhtselmeg N.

Position:

General Counsel and Corporate Secretary

Signature:



Date:

20 March 2025