

## **PRESS RELEASE**

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### **“GOLOMT BANK” JSC ANNOUNCEMENT FOR THE 2025 ANNUAL GENERAL MEETING**

Ulaanbaatar City, Mongolia - (2025.03.07) “Golomt” JSC Board of Directors is pleased to announce 2025 Annual General Meeting date pursuant by the resolution No.00/03 of The Committee Meeting dated 07th of March.

**Date and location of the AGM:** Meeting will be held on the 17<sup>th</sup> of April, 2025 at 09:00AM at the Main Hall of Shangri-La Hotel

**Meeting format:** In-person and online

**Meeting registration date:** 26<sup>th</sup> of March, 2025

#### **List of items of business:**

1. Golomt Bank 2024 operational and financial report
2. Board conclusion of the Bank’s 2024 operational and financial report
3. 2024 audited financial results by independent auditor
4. Dividend distribution decision of the Board from net profit of 2024
5. Work report of the Board of Directors of 2024 and 2025 remuneration budget
6. Appointment of Board of Directors
7. Increasing the number of the ordinary shares declared by the Bank and the preemptive right to purchase additional shares to be issues in the future;
8. Change in share ownership;
9. Amendment of Golomt Bank Charter;

#### **List of introduction materials:**

1. Golomt Bank 2024 operational and financial report
2. Board conclusion of the Bank’s 2024 operational and financial report
3. 2024 audited financial results by independent auditor
4. Dividend distribution decision of the Board from net profit of 2024
5. Work report of the Board of Directors of 2024 and 2025 remuneration budget
6. Board of Director nominee bio information
7. Information on increasing the number of the ordinary shares declared by the Bank and the preemptive right to purchase additional shares;
8. Information on change in share ownership;
9. Information on amendment of Golomt Bank Charter;

Shareholders may find introduction materials and voting instructions on the bank’s official website <https://www.golomtbank.com/> from the date of 12<sup>th</sup> of March, 2025.

**For additional inquiries and consultations, please contact us through the channels below between the hours of 10AM to 5PM on week days.**

- Golomt Bank contact number 1800-1646;
- Golomt Bank Branches;
- Securities company service providers;
- “Golomt Capital” Securities Company - F4 Park Place Office Chinggis Avenue-24, 1<sup>st</sup> Khoroo, Sukhbaatar district, Ulaanbaatar City;
- Organizing committee email address: shareholdersmeeting@golomtbank.com;

#### **Voting Instructions:**

To participate online, shareholders may view the Annual General Meeting live video session and vote through our online platform.

If you are unable to attend the in-person meeting, shareholders may cast their votes in advance by completing the ballot and submitting it through Golomt Bank's website or through your securities company. Ballots will be accepted from April 3, 2025 until April 14, 2025 at 12:00 p.m.

**Thank you to our shareholders, for your continuing support, your confidence and above all for your trust in the bank. Golomt bank, your partner into the international markets.**

Additional information about Golomt bank can be found through the following channels: [www.investor.golomtbank.com](http://www.investor.golomtbank.com)

| X: [@golomtbank](https://twitter.com/golomtbank) | LinkedIn: [www.linkedin.com/company/golomtbank](https://www.linkedin.com/company/golomtbank)

| YouTube: [www.youtube.com/golomtbank](https://www.youtube.com/golomtbank)

| Facebook: [www.facebook.com/Golomtbank](https://www.facebook.com/Golomtbank)