


**ROGER THOMAS MOYES SERVES AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS AT BOGD BANK JSC REPORT ON WORK COMPLETED DURING THE FOURTH QUARTER OF 2024**

I serve as an Independent member of the Board of Directors and also member of the Risk Audit of the Board of Directors.

Throughout the reporting period, the tasks outlined in the Company Law, Banking Law, and Bogd Bank's Board of Directors were successfully accomplished.

**I. BOARD OF DIRECTOR'S RESPONSIBILITIES**

**Number of meetings:** 33

**Issues discussed:** 38

During fourth quarter of 2024, I engaged in 33 Board of Directors meetings both virtually and in person, succinctly documenting his viewpoints on 38 topics deliberated in the meeting records, and played a role in shaping the meeting's resolutions.

**II. AUDIT MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS**

**Number of meetings:** 1

**Issues discussed:** 1

In the fourth quarter of 2024, the Audit Management Committee conducted 1 meetings and deliberated on and settled 1 matters.

Q4 2024				Voted
1	2024.10.15	24/03	About choosing an external audit Progress information	Approved

**III. CONFLICTS OF INTEREST**

In the same timeframe, as stipulated by Article 76, Clause 76.1.17 of the Company Law, he engaged in 3 transactions involving a conflict of interest, provided his input, and resolved the conflict of interest transaction with a unanimous 100% vote from members not involved in the conflict..

Q4 2024				Voted
1	2024.10.01	24/115	Conflict of Interest /Give loan to Boldkhyag.L/	Approved
2	2024.10.09	24/122	Conflict of Interest /Give loan to Boldkhyag.L/	Approved
3	2024.11.21	24/140	About extending credit card terms and conditions	Approved

**AS A MEMBER OF INDENDENT MEMBER:**

The report for the second quarter of 2024 has been prepared and submitted in compliance with Article 5, Section 5.1 of the Nomination and Appointment of Independent Member of the Bank's Board of Directors.

Independent member of Bogd bank JCB  
2025.01.06

Moyes Thomas Roger