



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

I serve as an Independent member of the Board of Directors and also member of the Risk Committee 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: 19

Issues discussed: 35

During the second quarter of 2024, I engaged in 19 Board of Directors meetings both virtually and in person, succinctly documenting his viewpoints on 35 topics deliberated in the meeting records, and played a role in shaping the meeting's resolutions.

II. RISK MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS

Number of meetings: 3

Issues discussed: 6

In the second quarter of 2024, the Risk Management Committee conducted 3 meetings and deliberated on and settled 6 matters

Q2 2024

1	2024.04.15	24/1	1.Risk appetite performance report of Bogd Bank for the first quarter of 2024 2.Bogd Bank's 2024 Q1 report on combating Money laundering, Terrorist Financing and Transfer of Funds 3.Bogd Bank's Recovery Plan for the year 2024
2	2024.06.07	24/2	Bogd Bank's Recovery Plan updated for the year 2024
3	2024.07.04	24/3	1.Risk appetite performance report of Bogd Bank for the second quarter of 2024 2.Bogd Bank's 2024 Q2 report on combating Money laundering, Terrorist Financing and Transfer of Funds

III. CONFLICTS OF INTEREST

In the same timeframe, as stipulated by Article 76, Clause 76.1.17 of the Company Law, he engaged in 2 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..

Q2 2024

1	2024.04.11	24/54	Give loan to Bodi Tower LLC
2	2024.05.08	24/66	Give Loan to Boldkhuyag L.
3	2024.06.07	24/79	Sell automobile to Altanbagana M.

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
2024.07.08

Moyes Thomas Roger