

ROGER THOMAS MOYES SERVES AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS  
AT BOGD BANK JSC REPORT ON WORK COMPLETED DURING THE FIRST QUARTER OF 2025

I serve as an Independent Member of the Board of Directors and also member of the Audit Management Committee and Nomination Evaluation 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: 15

Issues discussed: 28

During first quarter of 2025, I engaged in 15 Board of Directors meetings both virtually and in person, succinctly documenting my viewpoints on 28 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:4

In the first quarter of 2025, the Audit Management Committee conducted 1 meetings and deliberated on and settled 4 matters.

Q1 2025				VOTED
1	2025.01.06	25/01	1. Performance report of Internal Audit for the year 2024 2. Work plan of Internal Audit for the year 2025 3. Compliance with the resolutions issued by the Board to Internal Audit in 2024 and future objectives 4. Information regarding bank acquisition of and details about residential properties, buildings, and fixed assets as per the Board's decision	Voted

III. NOMINATION EVALUATION COMMITTEE OF THE BOARD OF DIRECTORS

Number of meetings: 2

Issues discussed: 2

In the first quarter of 2025, the Nomination evaluation committee conducted 2 meetings and deliberated on and settled 2 matters.

Q1 2025				VOTED
1	2025.01.10	25/01	Assessment of the Executive Director's performance for the third and fourth quarters of 2024.	Voted
2	2025.02.18	25/02	Regarding the nomination of Philippe Kahen as a candidate for Independent Member of the Board of Directors, along with other members.	Voted

IV. CONFLICTS OF INTEREST

In the same timeframe, as stipulated by Article 76, Clause 76.1.17 of the Company Law, I engaged in discussions on 3 transactions involving a conflict of interest, provided my input, helping to resolve the conflict of interest transactions with a unanimous 100% vote from members not involved in the conflict.

Q1 2025				VOTED
1	2025.01.31	25/12	Conflict of Interest / Regarding the resolution of the loan application related to Bodi Tsamkhag LLC. /	Voted
2	2025.03.10	25/22	Conflict of Interest / The implementation of the core operations of Bodi Tsamkhag LLC, a lease agreement is to be established.	Voted
3	2025.03.18	25/23	Conflict of Interest /Contract for professional liability insurance with Bodi Insurance.	Voted



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**AS AN INDEPENDENT MEMBER:**

The report for the first quarter of 2025 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. As an independent member of the Board of Directors, I will not be subject to the provisions outlined in Article 79.3 of the Companies Law.

Independent member of Bogd bank JCB  
2025.04.03

Moyes Thomas Roger