

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

I serve as an Independent Member of the Board of Directors and also a member of the Risk Committee, the Nomination Evaluation Committee, and as chairman of the Audit Management Committee and of the Board of Directors.

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

I. BOARD OF DIRECTOR'S RESPONSIBILITIES

Number of meetings: 19

Issues discussed: 42

During third quarter of 2025, I engaged in 19 Board of Directors meetings both virtually and in person, succinctly documenting my viewpoints on 42 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: 5

In the third quarter of 2025, the Audit Management Committee conducted 1 meetings and deliberated on and settled 5 matters.

Q3 2025				VOTED
1	2025.07.07	25/07	1. Approve the Anti-Bribery and Corruption Policy (ABC Policy) 2. AML/CFT ANNUAL REPORT Q2 3. Approve the Information Security Policy 4. Approve the Risk Appetite Q2 Policy 5. Approval of the Revised Stabilization Plan	Voted

III. NOMINATION EVALUATION COMMITTEE OF THE BOARD OF DIRECTORS

Number of meetings: 1

Issues discussed: 1

In the third quarter of 2025, the Nomination evaluation committee conducted 1 meetings and deliberated on and settled 1 matters.

Q3 2025				VOTED
1	2025.07.09	25/04	Assessment of the Executive Director's performance for the second quarter of 2025.	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 1 transaction 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.

Q3 2025				VOTED
1	2025.09.25	25/89	Give loan to Bodi Tower	Voted

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AT BOGD BANK JSC REPORT ON WORK COMPLETED DURING THE THIRD QUARTER OF 2025****AS AN INDEPENDENT MEMBER:**

There is no misunderstanding or conflict among the management team, members of the Board of Directors, and shareholders. Decision-making within the bank is carried out in accordance with the relevant procedures without undue concentration of power in any single individual. During the meeting as an Independent Member of the Board, no circumstances as specified in Article 79.3 of the Company Law have been established.

The report for the third 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.

Independent member of Bogd bank JCB
2025.10.08

Moyes Thomas Roger