



CENTRAL EXPRESS CVS JSC

(Stock code: CUMN)

NOTICE AND AGENDA OF THE ANNUAL GENERAL MEETING

Pursuant to the Resolution No. 5 of the Board dated 25 February 2022, notice is hereby given that the annual general meeting (the “**Meeting**”) of Central Express CVS JSC (the “**Company**”) will be convened at Ballroom, 1/F., Shangri-La Hotel, Olympic Street 19A, 1st Khoroo, Sukhbaatar District, Ulaanbaatar 14241 on Saturday, 23 April 2022 at 2 p.m. for the purposes of presenting and discussing the following matters:

1. Matters to be presented at the Meeting:-
 - (i) Annual Report of the Company for the year ended 31 December 2021;
 - (ii) Independent Auditors Report to the shareholders of the Company; and
 - (iii) Decision of the Board of Directors of the Company (the “**Board**”) considering not to declare a final dividend and reasons for such decision.

2. Matters to be discussed by the Meeting:
 - (i) Approve the Board Statement;
 - (ii) Appoint the following candidates as the directors of the Board:-
 - (a) Mr. Gankhuyag Adilbish;
 - (b) Mr. Ganbold Adilbish;
 - (c) Mr. Bat-Erdene Gansukh;
 - (d) Mr. Batmunkh Ochirbat;
 - (e) Mr. Chinzorig Ganbold; and
 - (f) Mr. Bat-Erdene Boldbaatar;
 - (iii) Appoint the following candidates as the independent non-executive directors of the Board:-
 - (a) Mr. Enkhbold Nyamjav;
 - (b) Mr. Mergen Chuluun; and
 - (c) Mr. Gary Stephen Biondo.

The registration date for the list of shareholders entitled to attend and vote at the Meeting is set on 17 March 2022. The Meeting and other relevant documents will be made available for inspection by the shareholders entitled to attend and vote at the Meeting at 11/F., Dalai Tower, UNESCO Street 31, 1st Khoroo, Sukhbaatar District, Ulaanbaatar 14220 starting from the date of the announcement on convening the Meeting.

The preliminary votes of the Meeting will be received electronically and upon prior registration for e-voting through <https://hural.cumongol.mn> website between 21 March 2022 until 22 April 2022, the voting link and password will be sent to shareholders’ registered mobile phone numbers.

The Meeting Organizing Committee comprises of Mr. Dashdorj Soronzonnaigal, Director of Finance Department (head), Ms. Gantulga Togoo, Company Secretary, Mr. Batbaatar Ganchimeg, Director of Marketing Department, and Mrs. Enkhtuya Galaanyam, Compliance Manager. For further enquiries for attending and voting at the Meeting, the shareholders entitled to attend and vote at the Meeting may contract via telephone at 8610-6181 and 8803-2066 or via e-mails to gantulga.t@cumongol.mn, enkhtuya.g@cumongol.mn between 2 March 2022 and 22 April 2022 (workdays) at 10 a.m. – 6 p.m.

Board of Directors
Central Express CVS JSC