



## CENTRAL EXPRESS CVS LLC

(Stock code: CUMN)

### BIOGRAPHIES OF CANDIDATES FOR THE DIRECTOR OF THE BOARD



**Mr. Gankhuyag Adilbish** is the founder of Premium Group LLC, the Chairman of the Board of Directors of Premium Group LLC and Central Express CVS LLC and has the experience working at the most influential and largest companies in Mongolia for the past 20 years as a vice president at MCS Group, the chairman of MCS Coca-Cola LLC and Unitel LLC, and as a director of the board of directors and as a chief financial officer at Mongolian Mining Corporation (HKEX: 975). He has made a valuable contribution to bring the activities of companies to the international level and has successfully led many large-scale foreign investment projects in the fields of energy, mining, light industry, infrastructure, construction and trade. Mr. Adilbish graduated from the National University of Mongolia with a bachelor's degree in finance and economics.



**Mr. Ganbold Adilbish** is a director of the Board of Directors of Central Express CVS LLC, the founder and a director of the Board of Directors and CEO of Premium Group LLC and has been instrumental in the implementation of strategic directions and objectives of subsidiaries and affiliates of Premium Group LLC. He also served as the CEO of National Development LLC, a Mongolian road construction and urban infrastructure company and is the founder of Ganbros LLC, a luxury furniture manufacturer. His contribution to the development of the construction industry was highly appreciated by the government and was awarded with the Polar Star medal. He holds a bachelor's degree in electrical engineering and systems engineering from the Mongolian University of Science and Technology (MUST) and studies at the Kharkov Institute of Civil Engineering in Russia.



**Mr. Bat-Erdene Gansukh** is a director of the Board of Directors of Central Express CVS LLC, a director of the Board of Directors and a vice president of Premium Group LLC and is responsible for Premium Group's financial stability and risk management system. He started his career as a head of the financial planning department at MCS Coca-Cola LLC, the leading company in manufacturing and trade. For the past 18 years, he has worked in the manufacturing, sales, mining, energy, industrial, and construction industries, managing the financial operations of Mongolian Mining Corporation (HKEX: 975) and MCS. He also served as a deputy director of Energy LLC and a vice president for finance of Mongolian Mining Corporation. Mr. Gansukh graduated from Khan-Uul University with a bachelor's degree in business administration and applied mathematics.



**Mr. Ochirbat Batmunkh** is a director of the Board of Directors of Central Express CVS LLC, a director of the Board of Directors and a vice president of Premium Group LLC, and CEO of Premium Concrete LLC, and is responsible for Premium Group's mining, construction and concrete business. He has 15 years of experience in business management and successfully implementing concrete crushing plant design, construction and operation for major projects such as New Ulaanbaatar International Airport (NUBIA), Shangri-La Hotel Complex Project, Salkhit (50 MW), Sainshand (55 MW), Tsogtsetsii (50 MW) Wind Farm Projects, Oyu Tolgoi Concrete Batching Plant Complex No. 4. Mr. Ochirbat graduated from the National University of the United States with a bachelor's degree in computer science and a master's degree in business administration.



**Mr. Chinzorig Ganbold** is a director of the Board of Directors and CEO of Central Express CVS LLC. He has experience in software, business processes, business intelligence, information technology master planning, and engineering. He has worked as an IT consultant for the Innovation and Competitiveness Project, the Asian Development Bank's Capital Market Development Project, and the Stock Market Information System and Financial Infrastructure. During his tenure at the IPTA, he oversaw the implementation of the e-government program and developed a policy on Mongolia's telecommunications, internet, post, media, and satellite communications, as well as a regulatory policy for the introduction of 4G mobile services in Mongolia. Mr. Ganbold holds a bachelor's degree in computer science from the Mongolian University of Science and Technology and a master's degree in business administration from the University of Louisville, USA.



**Mr. Bat-Erdene Boldbaatar** is the Mongolia Country Representative of the Polish Investment and Trade Agency, a subsidiary of the Polish Development Fund Group. He is also a founder of Horizon Partners LLC, a fundraising boutique firm specialized in international debt and equity investments, particularly PE investments. Mr. Boldbaatar has over a decade of experience in investments, international trade and cooperation. He studied in Poland, the United States and Switzerland and started his career as a market analyst at the first foreign (Japan) investment bank in Mongolia. Later, he worked as a business and research analyst at Mongolia's first-ever private equity fund (US\$50 million AUM) anchored by the International Finance Corporation and the European Bank for Reconstruction and Development. He also served as the CEO of a Polish-Mongolian trade company and led a local fundraising, strategy and management consulting firm which was selected by the Asian Development Bank and Ministry of Finance to conduct a national-level feasibility study for the "Potential Development of Private Equity and Venture Capital Industries in Mongolia". Mr. Boldbaatar graduated from the University of Finance and Economics with a bachelor's degree in accounting.

## BIOGRAPHIES OF CANDIDATES FOR THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD



**Mr. Ganbold Ravjin** is an Executive Chairman of Unitel Group and MCS Ventures LLC and an entrepreneur. He has over 30 years of business leadership experience in IT and telecom sectors, having held chief executive, board director, and board chairman positions in leading companies in local market, such as Skytel, Unitel, Univision, Skynetworks, and Interactive. During the past 18 years of his leadership, he was responsible for leading the planning and deployment of fiber optic network infrastructure in the country, liberalization and unbundling of telecom sector, mobile service penetration into rural areas, the 2G and 4G internet connectivity boost in the country, PC penetration at households, and development of start-up companies in the field of technology, and automation of business organizations. Mr. Ravjin is majored in data processing and software engineering and holds a bachelor's from Russian University and a master's degree from Thailand University.



**Mr. Mergen Chuluun** is the founder of Exponential Partners, CEO at Togtokh Trade LLC, Broker Owner at ReMax Ace, Local Leader at Founder Institute, the world's largest pre-seed accelerator, Senior Advisor of STS Capital International M&A Firm, Deal Gateway's Asia Ambassador, an active member of prestigious Young Presidents Organization (YPO) with 30,000 leaders from 140 countries and a Board member of YPO Entrepreneurship & Innovation Network. He has successfully led companies in industries such as internet marketing, automotive, technology, manufacturing, distribution, FMCG, direct sales, serving as a director at Wagner Asia Group, Business Council of Mongolia, Webguru, Mongolia's first Internet marketing agency, and as a member of the Prime Minister's Economic Policy Council, and building a great culture and growing businesses using business management systems, innovation, and global network. Mr. Chuluun studied information systems, financial management, and entrepreneurship at Colorado State University and attended the prestigious Presidents Program at Harvard Business School.



**Mr. Gary Stephen Biondo** is currently the Chairman of the Board of the International School of Ulaanbaatar, a senior consultant for New Juulchin Tours, LLC, and the Executive Director / CEO of Edelweiss Art Hotel. He has previously also held the position of Vice-Chairman for the Board of Directors of AmCham Mongolia. He is a retired hotel executive and has over 30 years of experience working in the hotel management industry, including successfully implementing and monitoring employee training programs, occupational health & safety standards, quality assurance programs, and fire & life safety risk management systems. His career included 28 years as a senior executive and general manager for the high-end Shangri-La International Hotels and Resorts. He has worked and lived in many Asian countries enjoying the experience of new cultures and societies. He has lived in Ulaanbaatar since 2014. Mr. Biondo is an honors graduate with a bachelor's degree in classical literature and philosophy from Colorado College in Colorado, USA.

