

**STATEMENT**  
**ARMECONOMBANK OJSC Board meetings**  
**(January 2024)**

The Board discussed and took notice of the following:

1. ARMECONOMBANK OJSC Executive Board performance report for 4th quarter 2023 by CEO (Chairman of the Executive Board).
2. ARMECONOMBANK OJSC 4th quarter 2023 Budget Performance Report by CEO (Chairman of the Executive Board).
3. Performance Report for 4th quarter 2023 by ARMECONOMBANK OJSC Chief Accountant.
4. Performance Report for 4th quarter 2023 by ARMECONOMBANK OJSC Ombudsman.
5. Performance report for 4th quarter 2023 by the Head of ARMECONOMBANK OJSC Loan Monitoring and Problem Assets Recovery Department.
6. Performance Report for 4th quarter 2023 by the Head of ARMECONOMBANK OJSC Internal Audit Department.
7. Performance Report on 2023 Plan of Operations of ARMECONOMBANK OJSC Internal Audit Department by the Head of Internal Audit Department.
8. Performance Report for 4th quarter 2023 by the Head of Internal Observations Division.
9. Performance Report for 2023 Plan of Operations of ARMECONOMBANK OJSC Internal Observations Division.
10. Performance Report for 4th quarter 2023 by ARMECONOMBANK OJSC Compliance Officer.

The following internal regulatory documents were discussed and approved:

1. Plan of 2024 Activities of ARMECONOMBANK OJSC Board.
2. Schedule of Annual Review and Approval of Internal Regulatory Documents of ARMECONOMBANK OJSC.
3. Semi-Annual Plan of ARMECONOMBANK OJSC Compliance Officer.
4. Procedure for ARMECONOMBANK OJSC Information Policy.
5. Procedure for Transactions in ARMECONOMBANK OJSC Securities by Management, Other Employees, and Significant Participants
6. Procedure for ARMECONOMBANK OJSC Operating Risk Management.
7. Procedure for ARMECONOMBANK OJSC Credit Risk Assessment.
8. Procedure for Internal Processes of Assessment of ARMECONOMBANK OJSC Gross and Contamination Risks and Capital Adequacy.
9. ARMECONOMBANK OJSC Risk Management Policy.
10. Procedure for Opening, Maintaining, and Closing ARMECONOMBANK OJSC Correspondent Accounts.
11. Plan of Actions for Continuity of ARMECONOMBANK OJSC Business Processes in the Event of Natural and Other Disasters or War.

12. ARMECONOMBANK OJSC Investment Policy.
13. Procedure for Protection from Malicious Codes and Use of Dynamic Codes in ARMECONOMBANK OJSC.
14. ARMECONOMBANK OJSC Clear Desk and Clear Screen Policy.
15. Procedure for Use and Disposal of Data Carriers in ARMECONOMBANK OJSC.
16. Procedure for Classification and Management of ARMECONOMBANK OJSC Information,
17. Procedure for Monitoring and Logging of ARMECONOMBANK OJSC Information Systems.
18. Procedure for Storage and Use of ARMECONOMBANK OJSC Employees' Personal Data.
19. Procedure for ARMECONOMBANK OJSC Motivation and Penalties.

Also, other matters related to the normal operation of the Bank were discussed.