## ARMECONOMBANK OJSC Board Resolution #19/05--17.06.2022

Effective from 17.06.2022

Chairman of the Board

----- S. Sukiasyan

## General supervision of Bank's main activities by the Board

Chairman of the Board S. Sukiasyan	General supervision / management
Deputy Chairman of	General supervision of Executive Board activities
the Board	2. General supervision of corrective actions related to issues/risks identified by
R. Hayrapetyan	internal and external auditors
	3. General supervision of resource attraction and placement.
	4. General supervision of personnel management efficiency
	5. General supervision of AML/CFT operations
Member of the	General supervision of Executive Board activities
Board, Secretary of	2. General supervision of corrective actions related to issues/risks identified by
the Board	internal and external auditors
L. Petrosyan	3. General supervision of resource attraction and placement.
	4. Coordination of corporate governance development process in the bank.
	5. General supervision of AML/CFT operations.
Member of the	1. General supervision of Executive Board activities
Board,	2. General supervision of corrective actions related to issues/risks identified by
Representative of	internal and external auditors
Minority	3. General supervision of resource attraction and placement.
Shareholders	4. General supervision of accounting operations and policies.
A. Melikyan	5. General supervision of the Bank's strategy
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Member of the	1. General supervision of Executive Board activities
Board	2. General supervision of corrective actions related to issues/risks identified by
H. Suvaryan	internal and external auditors
	3. General supervision of resource attraction and placement.
	4. General supervision of accounting operations and policies.
Member of the	5. General supervision of the Bank's strategy
Board	1. Coordination of work on implementation of international expertise in the
P. Fischer	operations of the Bank.
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