

ON REGISTERING THE AMENDMENTS TO THE RULES OF “SHIRO” CLOSED, NON-PUBLIC, CONTRACTUAL, SPECIALIZED INVESTMENT FUND OF “SHIRO MANAGEMENT” LIMITED LIABILITY COMPANY

2025-09-09

BOARD OF THE CENTRAL BANK

OF THE REPUBLIC OF ARMENIA

R E S O L U T I O N

9 September 2025, No. 154A

ON REGISTERING THE AMENDMENTS TO THE RULES OF “SHIRO” CLOSED, NON-PUBLIC,
CONTRACTUAL, SPECIALIZED INVESTMENT FUND OF “SHIRO MANAGEMENT” LIMITED
LIABILITY COMPANY

Guided by Part 3 of Article 2 of the Law of the Republic of Armenia “On the Central Bank of the Republic of Armenia”, Point “ac” of Article 20, and Part 4 of Article 24 of the Law of the Republic of Armenia “On Investment Funds”;

Taking into account that “SHIRO MANAGEMENT” Limited Liability Company applied to the Central Bank of the Republic of Armenia on 4 June 2025, 14 July 2025, and 4 August 2025 with a petition to register the amendments to the rules of “SHIRO” closed, non-public, contractual, specialized investment fund of “SHIRO MANAGEMENT” Limited Liability Company,

Based on the conclusion of the Licensing and Supervision Committee of the Central Bank of the Republic of Armenia (Protocol No. 39 of 3 September 2025), the Board of the Central Bank of the Republic of Armenia hereby:

R E S O L V E S:

To register the amendments to the rules of “SHIRO” closed, non-public, contractual, specialized investment fund of “SHIRO MANAGEMENT” Limited Liability Company.

This Resolution shall enter into force as of the day following the due notification to “SHIRO MANAGEMENT” Limited Liability Company.

Deputy Governor of the

Central Bank of the Republic of Armenia

A. Nurbekyan

Yerevan

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