

Date: September 10, 2024

No: 31

Ulaanbaatar, Mongolia

### *On Selecting the Independent Auditor*

**WHEREAS**, the Board of Directors of "Gobi" JSC has extensively discussed on the matter of selecting the independent audit firm for the financial statements of "Gobi" JSC with due regard to the provisions in Articles 76.1.10 and 80.2 of the Company Law of Mongolia;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. "KPMG Audit" LLC is hereby reappointed as the independent audit firm for the 2024 financial statements of "Gobi" JSC.
2. The CEO, B. Amarsaikhan, is hereby authorized to sign and finalize the agreement with "KPMG Audit" LLC.
3. The CEO, B. Amarsaikhan, is hereby tasked with receiving the independent audit report and letter, and presenting them to the Risk and Audit Committee of the Board of Directors.
4. The CEO, B. Amarsaikhan, and the Chief Finance and Accounting Officer, D.Sodgerel, are hereby tasked with overseeing the implementation of the agreement with "KPMG Audit" LLC.

CHAIRWOMAN OF THE BOARD



D. GERELMAA



Date: September 10, 2024

No: 32

Ulaanbaatar, Mongolia

***On the Dismissal of a Board Member***

WHEREAS, the Board of Directors of "Gobi" JSC has thoroughly considered the request for dismissal submitted by E. Purevlkham, a member of the Board of Directors of "Gobi" JSC, and with due regard to the provisions outlined in Articles 77.5 and 80.2 of the Company Law of Mongolia, as well as Articles 6.2.8 and 6.2.14 of the Company's Charter;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. E. Purevlkham, a regular member of the Board of Directors, is hereby dismissed from the Board of Directors of "Gobi" JSC, effective immediately on September 10, 2024.
2. The Board Secretary, M. Selenge, is hereby tasked with ensuring that the public is informed of the changes in the composition of the Board of Directors in accordance with the applicable rules and regulations.

CHAIRWOMAN OF THE BOARD: .....



..... D. GERELMAA



Date: September 10, 2024

No: 23

Ulaanbaatar, Mongolia

### ***On Temporary Appointment of an Independent Board Member***

WHEREAS, the Board of Directors of "Gobi" JSC has deliberated on the temporary appointment of an Independent Board Member in accordance with Articles 77.5, 77.6, and 80.2 of the Company Law of Mongolia and Articles 6.2.8 and 6.2.14 of the Company's Charter;

#### **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. B.Tseenyam is hereby temporarily appointed as an Independent Board Member of the Board of Directors of "Gobi" JSC, effective from September 10, 2024, until the next Annual General Meeting of Shareholders in 2025, at which time the election of Board Members will take place.
2. The newly appointed Independent Board Member /B.Tseenyam/ is hereby tasked with fulfilling the duties as prescribed in the Company Law, and all the relevant laws and regulations.
3. The Board Secretary, M.Selenge, is hereby tasked with ensuring that the public is duly informed of the changes to the composition of the Board of Directors in accordance with the applicable rules and regulations.

CHAIRWOMAN OF THE BOARD



..... D. GERELMAA