

Date: *October 30, 2024*

No: *34*

Ulaanbaatar, Mongolia

On the Reappointment of the Committees of the Board of Directors

WHEREAS, the Board of Directors of "Gobi" JSC has discussed the matter of reappointing its committees due to recent changes to the composition of the Board, and in accordance with Articles 81.1 and 81.2 of the Company Law of Mongolia, as well as Articles 6.2.20 and 6.2.21 of the Charter of "Gobi" JSC:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The composition of the committees under the Board of Directors shall be reappointed as per Attachment 1 of this resolution.
2. The newly appointed chairs and members of the committees are hereby instructed to execute their duties in accordance with the Company Law of Mongolia, the Charter of "Gobi" JSC, and the operational procedures of the respective Board committees.

BOARD CHAIR:



[Signature]

D. GERELMAA

BOARD OF DIRECTORS:

[Signature]

B. AMARSAIKHAN

[Signature]

Ts. BAATARSAIKHAN

[Signature]

A. JARGALMAA

[Signature]

N. MUNKHBAT

Ts. ORGILBOLD

[Signature]

D. KHULAN

D. KHURELBAATAR

[Signature]

B. TSEENYAM

Appendix-1 to the Resolution no.34
Meeting of the Board of Directors - "Gobi" JSC
October 30, 2024



COMPOSITION OF THE BOARD COMMITTEES OF GOBI JSC

| Committees | | Composition | |
|--------------------------|--------|--------------------------------------|------------------|
| Nomination committee | Chair | Independent director | D.Khurelbaatar |
| | Member | Board Chair, Independent director | D.Gerelmaa |
| | Member | Board director | Ts.Baatarsaikhan |
| Remuneration committee | Chair | Independent director | D.Khurelbaatar |
| | Member | Independent director | B.Tseenyam |
| | Member | Board director | D.Khulan |
| Risk and audit committee | Chair | Independent director | A.Jargalmaa |
| | Member | Board Chair, Independent director | D.Gerelmaa |
| | Member | Board director | N.Munkhbat |

Date: October 30, 2024

No: 35

Ulaanbaatar, Mongolia

On the Dismissal and Appointment of the CEO of Goyo LLC

WHEREAS, the Board of Directors of "Gobi" JSC has discussed the matter of appointing a new CEO for "Goyo" LLC in accordance with Article 76.1.8, 80.7, and 84.4.4 of the Company Law of Mongolia, as well as Article 9.2 of the Charter of "Goyo" LLC:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Ariunaa Batchuluun, the current CEO of "Goyo" LLC, is hereby dismissed from her position, effective October 31, 2024, following her voluntary resignation.
2. Amarsaikhan Baatarsaikhan is hereby appointed as the new CEO of "Goyo" LLC, effective as of November 1, 2024.
3. This resolution shall be adopted by the majority vote of the voting members of the Board of Directors.
4. The Board Chair, D. Gerelmaa, is hereby authorized to execute an amendment to the Management Agreement with the newly appointed CEO, Amarsaikhan Baatarsaikhan.
5. The newly appointed CEO of "Goyo" LLC, Amarsaikhan Baatarsaikhan, is hereby tasked with managing the company's daily operations in compliance with the relevant laws, regulations, and internal procedures under the Charter of "Goyo" LLC and the Management Agreement with the Board Chair.
6. The Chief Legal Officer, Ts. Tsaschikher, is hereby instructed to ensure the registration of the new CEO with the General Authority for State Registration of Mongolia, and to update the company's registration certificate accordingly.

BOARD CHAIR:

INDEPENDENT DIRECTORS:



D. GERELMAA

A. JARGALMAA

D. KHURELBAATAR

B. TSEENYAM