


	Precious paper of the issuer name , country registration of the certificate number , value of paper code , phone number no	Reporting period: January 1, 2024 to June 30, 2024 Remicon LLC 90101071 RMC 7777-7704
	Registered trading conduct of the organization name	Gawli NSC
	Precious paper the report prepared expert , reviewed office of the commander name	Remicon JSC Yervnkhi Accountant thinker E. Erdenetsetseg
	Business operations sector	of construction material production
1	Half of the year financial report	
	Financial of the situation indicator	The total amount of assets is 37723666324.02 payment and of the owners property 37723666324.02
	Income report	Borl mountain is gold orl o go 17665896987.0 Ta tv ar t õ l õ hi y n previous profit 3058302963.14
	Statement of changes in equity	Equity increased by the amount of profit 7897946406 and the amount of equity 18191400004.33
	Statement of Cash Flows	The amount of all net cash flows is 33977091.39
1.2	The opinion of the audit committee under the board of directors, which discussed and approved the half-year financial report	
	The audit committee is meeting to issue a conclusion. As soon as the conclusion is made, it will be sent immediately .	
2	The issuer shall take into account the factors affecting the financial conditions and results of operations during the reporting period, as well as the assessment given by the management	
2.1	Operating results / financial ratio indicators /	
2.2	Indicators of liquidity and financial resources and affordability	
2.3	Information on the impact of the external and internal environment on the issuer's operations, the share of the operating industry, changes in the range of products and services, and the measures the issuer plans to take in response to changes in development.	
2.4	Financial of the situation of the report outside registered work , transaction about details information , accounting to think policy information /of balance/	There are no transactions recorded outside the financial statements. There is no accounting policy document.
3	Information on conflicts of interest and large-scale transactions made during the reporting period of the issuer, the significance of the transaction, the purpose and interest	
	There are no transactions or transactions with conflict of interest	
4	If the issuer has issued shares offered to the public for the purpose of implementing a project, the report on the progress of the project and the use of funds collected during the period from the start of the project to its completion.	
	No shares were issued to the public for the purpose of the project	
5	Information related to corporate governance	
	Attached with paper	
6	Information related to the issuer's governance	
	There were no changes in the company's governance during the reporting period.	
	Signature and date of the person issuing the information and the person who confirmed the accuracy of the information:	

	
6	<p>Surname and name : E. Erdenetsetseg</p> <p>Alban order : " Remicon " JSC - iYin General Accountant thinker</p>

Remicon LLC Information on Corporate Governance

The company has a Board of Directors .

Chairman of the Board of Directors: Appointed or not

Members of the Board of Directors : H. Gantulga, B. Batsaikhan, H. Haschimeg , Ch. E. It 's beautiful

Independent Members of the Board of Directors: B. G. Nbold, D. Altankhuyag, S. Rich

Executive Director: E. M. Nkhsaikhan

There is no other way to create a management structure .

Board of Directors information

1. Duties of the Audit Committee : It is a non - governmental organization responsible for monitoring issues such as the company's accounting records, the activities of the internal audit unit, and audit activities, solving specific problems , and providing information to the board . .

Responsibility : The members of the audit committee are responsible for the decisions made by the committee . In case of damage to the company due to non-fulfillment or non -fulfilment of the duties specified in the audit committee's regulations, compensation shall be paid from the company's own capital .

Members Name: Chairman of the committee S. Bayanmunkh

Education: MASTER OF BUSINESS ADMINISTRATION FROM TEXAS T&ESLEYAN UNIVERSITY, MONGOLIA UNIVERSITY OF SCIENCE AND TECHNOLOGY KTMS

Graduated with a Master of Business Administration degree, respectively.

Employment: USA "RED HORSE REAL TU" INC real estate market analyst, " ORIENTAL GARDEN" INC assistant sales manager, teacher at MONGOLIA UNIVERSITY OF SCIENCE AND TECHNOLOGY, CTMS, " VR MONGOLIA GROUP" from 2012 to now holding the position of executive director.

Committee member B. Batsaikhan

Education : In 2000, he graduated from Hitotsubashi University, Japan, with a degree in marketing and competitive strategy.

Employment: 2000-2002, Marketing Consultant at "AT Keatau" Company, Japan.

In 2002-2003, he was a marketing manager at the Japanese company "UNLQLO", in 2004-2005 he was a vice president at "MCS Group", in 2005-2007 he was an executive director at "Goyo" Ltd. He is working as a director.

Committee member D. Altankhuyag

Education: Graduated from National University of Science and Technology in 1993 with a degree in Electronic Engineering, in 1995 from the Market Research Institute as a foreign trade manager, and in 2005 from the Academy of Management with a master's degree in management.

Employment: Executive Director of "Dornod International" since 2005, and Executive Director of "AER ZAM" JSC since January 2012
2. Remuneration committee

Functions: The main function of the organization is to supervise the company's salary and incentive system and to supervise the development of the salary and incentive system for the company's management officials. Responsibility: The members of the remuneration committee are responsible for the decisions made by the committee. In case of non-fulfilment or improper fulfillment of the duties specified in the regulations of the Salary and Incentive Committee, the company shall be compensated with its own funds.

Members Name: *Committee member D. Altankhuyag*

Education: Graduated from National University of Moscow State University with a degree in Electronic Engineering in 1993, and from the Market Research Institute in 1995 as a foreign trade manager and management academy in 2005 with a master's degree in management.

Employment: Executive Director of "Dornod International" since 2005, and Executive Director of "AER ZAM" JSC since January 2012.

Committee member Ts. Erdenebayar Education: In 2001-2004, he graduated from Ulaanbaatar-Erdem University with a degree in law.

employment: in 2000-2002, expeditor at "monos pharm" JSC, in 2004-2005 as a credit economist at "Choyon Fainan" SCC, from 2006 as deputy director of "Hera Foods" LLC, from 2007 at "Hera Holding" He is working as the first vice president of Remikon.

Committee member S. Bayanmunkh

Education: Graduated from TEXAS WESLEYAN UNIVERSITY, USA with a master's degree in business administration, and MONGOLIA UNIVERSITY OF SCIENCE AND TECHNOLOGY, KTMS, with a master's degree in business administration.

Employment: USA "RED HORSE REAL TU" INC real estate market analyst, "ORIENTAL GARDEN" INC sales assistant manager, MONGOLIA UNIVERSITY OF SCIENCE AND TECHNOLOGY, teacher at KTMS, VR MONGOLIA GROUP from 2012 to now He holds the position of Executive Director in JK.

Z. Nomination Committee:

Duties: to ensure the fair and independent nomination and fair election of citizens who meet the requirements of the law as members of the company's board of directors, executive management and other authorized positions.

Responsibility: The members of the nomination committee are responsible for the decisions made by the committee. In case of damage to the company due to non-fulfilment or non-fulfilment of the duties specified in the nomination committee's regulations, it shall be compensated with its own funds.

Members Name: Chairman of the committee Ts. Erdenebayar In 2001-2004, he graduated from Ulaanbaatar-Erdem University with a degree in law.

employment: in 2000-2002, expeditor at "monos pharm" JSC, in 2004-2005 as a credit economist at "Choyon Fainan" SCC, from 2006 as deputy director of "Hera Foods" LLC, from 2007 at "Hera Holding" He is working as the first vice president of Remikon.

Committee member D. Altankhuyag

Education: Graduated from National University of Science and Technology in 1993 with a degree in Electronic Engineering, in 1995 from the Market Research Institute as a foreign trade manager, and in 2005 from the Academy of Management with a master's degree in management.

Employment: Executive Director of "Dornod International" since 2005, and Executive Director of "AER ZAM" JSC since January 2012.

Committee member S. Bayanmunkh

Education: Graduated from TEXAS WESLEYAN UNIVERSITY, USA with a master's degree in business administration, and MONGOLIA UNIVERSITY OF SCIENCE AND TECHNOLOGY, KTMS, with a master's degree in business administration.
employment: real estate market analyst at "RED HORSE REAL TU" INC, USA, assistant sales manager at "ORIENTAL GARDEN" INC, lecturer at MONGOLIA UNIVERSITY OF SCIENCE AND TECHNOLOGY, CTMS, VR MONGOLIA GROUP from 2012 to now He holds the position of Executive Director in JK.

The board of directors did not discuss the work reports of the committees or the executive management. Every year, the Executive Management, Board of Directors and Committees' work reports are presented at the ordinary meeting of shareholders.