

Date: April 19, 2024

No: 18

Ulaanbaatar, Mongolia

On the Selection of Independent Auditor by Gobi JSC

WHEREAS, the Board of Directors of Gobi JSC has deliberated on the matter of selecting a firm to conduct an independent audit of Gobi JSC's financial statements for the year 2023, in accordance with Article 76.1.10 of the Company Law of Mongolia;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. "Ikh Mongol Khulug Audit" LLC is hereby selected as the organization to conduct an independent audit of Gobi JSC's /excluding subsidiary companies/ 2023 financial statements.
2. The CEO, B. Amarsaikhan, is hereby authorized to sign and confirm the contract with "Ikh Mongol Khulug Audit" LLC.
3. The CEO, B. Amarsaikhan, shall receive the conclusions and letters of the independent audit and present them to the Risk and Audit Committee and the Board of Directors of Gobi JSC.
4. The CEO, B. Amarsaikhan, and the Director of Financial Accounting, D. Sodgerel, shall supervise the implementation of the contract with "Ikh Mongol Khulug Audit" LLC.

CHAIRWOMAN OF THE BOARD:



D. GERELMAA