

Date: 03/20/2025

No.: 05



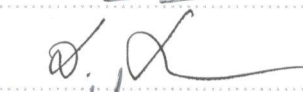





Ulaanbaatar, Mongolia

**On Making Amendments to the Company's Scope of Activities**

**WHEREAS**, the Board of Directors of "Gobi" JSC has duly considered the proposal to amend the company's scope of activities, pursuant to Article 76.1.1 of the Company Law of Mongolia and Article 6.2.7.1 of the Charter of "Gobi" JSC:

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

1. The activity "Hotel" (code 5510) currently listed in the company's state registration certificate shall be removed from the scope of activities of "Gobi" JSC.
2. The Head of the Legal Division, Ts. Tsaschikher, is hereby instructed to ensure the amendment to the company's scope of activities is duly registered with the General Authority for State Registration of Mongolia in accordance with the relevant laws, without requiring additional authorization.

BOARD CHAIR:		Ts. BAATARSAIKHAN
BOARD OF DIRECTORS:		B. AMARSAIKHAN
		D. GERELMAA
		A. JARGALMAA
	.....	N. MUNKHBAT
		Ts. ORGILBOLD
		D. KHULAN
		D. KHURELBAATAR
		B. TSEENYAM



Date: 03 / 20 / 2025No.: 09

Ulaanbaatar, Mongolia

***On the Reappointment of Members to the Committees of the Board of Directors***

**WHEREAS**, in connection with the changes to the composition of the Board of Directors of "Gobi" JSC, the matter of reappointing the members of the committees within the Board of Directors has been duly considered, pursuant to Articles 80.2, 81.1 and 81.2 of the Company Law of Mongolia and 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 within the Board of Directors of "Gobi" JSC is hereby reappointed, as set forth in Appendix 1.
2. The newly appointed committee chairs and members are hereby instructed to carry out their duties in accordance with the Company Law, the Charter of "Gobi" JSC, and the operating procedures of the committees within the Board of Directors.

BOARD CHAIR



Ts. BAATARSAIKHAN



COMPOSITION OF THE BOARD COMMITTEES OF GOBI JSC

Committees		Composition	
Nomination committee	Chair	Independent director	D.Gerelmaa
	Member	Independent director	D.Khurelbaatar
	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	Independent director	D.Gerelmaa
	Member	Board director	N.Munkhbat