

Date: 04 / 02 / 2025

No.: 13

Ulaanbaatar, Mongolia

On Amending the Credit Line Agreement

WHEREAS, the Board of Directors of "Gobi" JSC has duly considered the matter of amending the Credit Facility Agreement executed with Khan Bank in collaboration with "Tavan Bogd Holdings" LLC and its subsidiaries, and pursuant to Articles 75.1, 76.1.17, 76.1.18, 89.1, and 92.1 of the Company Law of Mongolia:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval is hereby granted to amend the Credit Facility Agreement No. ZENG24/39 executed on December 31, 2024, between Khan Bank and "Tavan Bogd Holdings" LLC together with its subsidiaries, by increasing the credit limit by MNT 14,000,000,000 (fourteen billion), bringing the total credit limit to MNT 97,000,000,000 (ninety-seven billion), under the Credit Facility Agreement (Multi-purpose).
2. As the transaction constitutes a conflict-of-interest transaction, it shall be resolved and approved by a majority vote of the independent directors of the Board of Directors.
3. The authority to sign the amendment to the Supplementary Credit Facility Agreement, the Supplementary Collateral Agreement, and all related agreements and documentation on behalf of "Gobi" JSC is hereby granted to Mr. B. Orgil, Acting Chief Financial Officer of "Tavan Bogd Holdings" LLC.

INDEPENDENT DIRECTORS:



 D. GERELMAA

A. JARGALMAA

 D. KHURELBAATAR

B. TSEENYAM