



**“MGL AQUA” JSC
RESOLUTION OF THE BOARD OF DIRECTORS**

July 23, 2025

№ T/45

Ulaanbaatar city

On Approving the Company's 2025 Structure

Based on Articles 76.1.13 and 76.1.18 of the Law on Companies of Mongolia and Clause 7.21.15 of the Charter of "MGL AQUA" JSC, the Board of Directors **RESOLVES:**

1. To approve the 2025 structure of "MGL AQUA" JSC as outlined in Appendix 2 of this resolution.
2. The CEO (/S. Altantuya/) shall be responsible for implementing the approved structure and executing the 2025 business plan within its framework.
3. The Secretary of the Board of Directors (/G. Namkhaidorj/) shall oversee the implementation of this resolution.

BOARD CHAIRMAN

