

Date: 21 May, 2024

No: 23

Ulaanbaatar, Mongolia

On Appointing the Chair of the Board of Directors

WHEREAS, in connection with the appointment of new members of the Board of Directors at the Annual General Meeting of Gobi JSC on April 29, 2024, the Board of Directors of Gobi JSC extensively deliberated on the matter of appointing the Chair of the Board of Directors, with due regard to the provisions in Article 78.1 of the Company Law of Mongolia and Article 6.2.17 of the Charter of Gobi JSC;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. GERELMAA Damba, the independent member of the company's Board of Directors, is hereby appointed as the Chair of the Board of Directors of Gobi JSC for a period of 3 (three) years.
2. The newly appointed Chair of the Board of Directors is hereby tasked with directing the Board's operations in compliance with all relevant laws, rules, and regulations, and with continuously improving the corporate governance system.

BOARD OF DIRECTORS:




B. AMARSAIKHAN


Ts. BAATARSAIKHAN


D. GERELMAA


A. JARGALMAA


N. MUNKHBAT


Ts. ORGILBOLD


E. PUREVLKHAM


D. KHULAN


D. KHURELBAATAR

Date: 21 May, 2024

No: 24

Ulaanbaatar, Mongolia

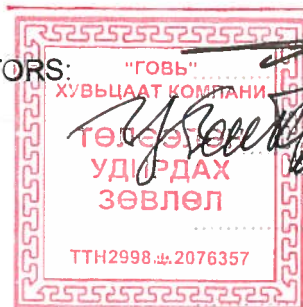
On Appointing the Members of the Committees under the Board of Directors

WHEREAS, in connection with the appointment of new members of the Board of Directors at the Annual General Meeting of Gobi JSC on April 29, 2024, and upon extensive discussion regarding the appointment of members to the committees under the Board of Directors, with due regard to the provisions in Articles 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 under the Board of Directors is hereby appointed as specified in Appendix-1.
2. The newly appointed chairs and members of the committees are hereby tasked with performing their duties in compliance with the Company Law, the Charter of Gobi JSC, and the operating procedures of the committees under the Board of Directors.

BOARD OF DIRECTORS:



[Signature] B. AMARSAIKHAN

[Signature] TS. BAATARSAIKHAN

[Signature] D. GERELMAA

[Signature] A. JARGALMAA

[Signature] N. MUNKHBAT

[Signature] Ts. ORGILBOLD

[Signature] E. PUREVLKHAM

[Signature] D. KHULAN

[Signature] D. KHURELBAATAR



COMPOSITION OF THE BOARD COMMITTEES OF GOBI JSC

Committees		Composition	
Nomination committee	Chair	independent member	D.Khurelbaatar
	Member	Board Chair, independent member	D.Gerelmaa
	Member	regular member	Ts.Baatarsaikhan
Remuneration committee	Chair	independent member	D.Khurelbaatar
	Member	independent member	A.Jargalmaa
	Member	regular member	E.Purevlkham
Risk and audit committee	Chair	independent member	A.Jargalmaa
	Member	Board Chair, independent member	D.Gerelmaa
	Member	regular member	N.Munkhbat