

Date: September 10, 2024

No: 31

Ulaanbaatar, Mongolia

On Selecting the Independent Auditor

WHEREAS, the Board of Directors of "Gobi" JSC has extensively discussed on the matter of selecting the independent audit firm for the financial statements of "Gobi" JSC with due regard to the provisions in Articles 76.1.10 and 80.2 of the Company Law of Mongolia;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. "KPMG Audit" LLC is hereby reappointed as the independent audit firm for the 2024 financial statements of "Gobi" JSC.
2. The CEO, B. Amarsaikhan, is hereby authorized to sign and finalize the agreement with "KPMG Audit" LLC.
3. The CEO, B. Amarsaikhan, is hereby tasked with receiving the independent audit report and letter, and presenting them to the Risk and Audit Committee of the Board of Directors.
4. The CEO, B. Amarsaikhan, and the Chief Finance and Accounting Officer, D.Sodgerel, are hereby tasked with overseeing the implementation of the agreement with "KPMG Audit" LLC.

CHAIRWOMAN OF THE BOARD



D. GERELMAA