


<b>E-TRANS LOGISTICS LLC</b>	
<b>Information on the change</b>	
Ad-hoc announcement /Form 3/	
<i>Article 20 of the Securities Market Law stipulates the common obligations of the issuer, and the issuer is responsible for submitting information to the Financial Regulatory Commission and the trading organization in accordance with the annual activity report form, and to provide information to the public through its website.</i>	
<i>Reporting period</i>	June 12, 2024
<i>Issuer's name, state registration certificate number, security code, phone number</i>	Name: E-Trans Logistics JSC, State registration certificate number 000053961, State registration number 0610001001, Registration number 3309665, Securities code ETR, Phone 99117631
<i>Name of registered trading entity</i>	Stock Exchange SPC
<i>Branch of business activity</i>	Rail transshipment, single customs point, control zone, bonded warehouse
<i>The total number of shares issued by the issuer</i>	46,200,000 shares
<i>The name of the specialist who prepared the information to be reported and the official who reviewed it</i>	Prepared by: S.Ganbat Internal Affairs and Control Officer Reviewed by: Ch.Enkhbold CEO
<i>Information related to the change of the company's authorized officers, chairman of the board of directors and members</i>	As the executive director of the company Ch. Amarsanaa died due to illness, the board member Ch. Enkhbold was appointed as the executive director by the decision of the board of directors. Also, Uranbaigal Odgiiv and Bat-Orshih Amarsanaa were elected as new members of the board of directors at the regular meeting of shareholders held on April 3, 2024.
<i>Information related to the change in the company's code of conduct</i>	In accordance with the Code of Corporate Governance, some clauses were amended and approved on March 25, 2024, and it is being used in its operations. The content of the amendment covers political activities, donations to parties and others.
<b>Signature and date of the person issuing the information and the person confirming the accuracy of the information:</b>	
Surname and name: Chuluun Enkhbold Position: CEO of "E-Trans Logistics" JSC   Signature: ..... (Stamp/mark)	Surname and first name: S. Tungalag Position: Executive director of the audit company "Ikh Mongol Ship Audit" LLC  Signature: ..... (Stamp/mark)
Signature and date of the person who prepared and submitted the information: 12.06.2024	
Surname and name: Sodnomtseren Ganbat Position: Internal Affairs and Control Officer  Signature: .....	