

Date: *February 28, 2024*

No: *08*

Ulaanbaatar, Mongolia

***On the Appointment of a New CEO and Resignation of the Current CEO at Gobi JSC***

**WHEREAS**, the Board of Directors of Gobi JSC has thoroughly discussed the appointment of a new Chief Executive Officer, guided by relevant legal provisions, including Articles 76.1.8, 80.7, 84.4.4 of the Company Law of Mongolia and Articles 6.2.7.7, 6.2.13, 6.3.2, and 7.2.4 of the Company's Charter;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. In acknowledgment of Chief Executive Officer Mr. Baatarsaikhan's voluntary resignation, he shall be relieved of his duties, effective as of February 29, 2024.
2. Mr. Amarsaikhan Baatarsaikhan is hereby appointed as the Chief Executive Officer of Gobi JSC, with his term commencing on March 1, 2024.
3. This resolution is subject to the approval of the majority of the members of the Board of Directors eligible to vote.
4. The newly appointed Chief Executive Officer, Mr. Amarsaikhan Baatarsaikhan, is directed to represent the company within the scope of the company's charter and powers vested by the Board of Directors, as well as the management agreement signed with the Chairwoman of the Board. He is also tasked with overseeing the daily operations strictly adhering to relevant laws, rules, and regulations.
5. The Head of the Legal Division, Mr. Ts. Tsaschikher, is instructed to register the information of the Chief Executive Officer in the General Authority for State Registration without a power of attorney and make a corresponding notation in the state registration certificate of the company.

CHAIRWOMAN OF THE BOARD:

BOARD OF DIRECTORS:



D. GERELMAA

A. JARGALMAA

TAKESHI KAMBE

HIDEO SAWADA

D. KHURELBAATAR

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CHAIRWOMAN OF THE BOARD:

D. GERELMAA

BOARD OF DIRECTORS:

A. JARGALMAA

"ГОВЬ"  
ХУВЬЦААТ КОМПАНИ  
ТӨЛӨӨЛӨН  
УДИРДАХ  
ЗӨВЛӨЛ

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神巴德

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