

Date: 08 / 15 / 2025

No.: 37

Ulaanbaatar, Mongolia

On the Appointment of a Share Valuation Service Provider

WHEREAS, the Board of Directors of "Gobi" JSC, having duly considered the matter, in accordance with Articles 55.2, 55.6, and 76.1.6 of the Company Law of Mongolia;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In preparation for the forthcoming Extraordinary General Meeting of Shareholders of "Gobi" JSC, at which the proposed change of the Company's legal form will be deliberated, and for the purpose of implementing the procedures stipulated in Articles 53 and 54 of the Company Law of Mongolia regarding shareholders' right to demand that the Company repurchase their shares, "Dalaivan Property Unelgee" LLC is hereby selected as the service provider to conduct the valuation of the Company's shares.
2. Resolution No. 36 of the Board of Directors, dated August 8, 2025, is hereby rendered null and void upon adoption of this resolution.
3. The Chief Financial Officer, Ms. B. Khangalan, is hereby authorized to sign and execute the agreement with "Dalaivan Property Unelgee" LLC.
4. The Chief Financial Officer, Ms. B. Khangalan, is hereby instructed to receive the share valuation report and present it to the Board of Directors

CHAIR OF THE BOARD:

DIRECTORS:



Ts. BAATARSAIKHAN

B. AMARSAIKHAN

D. GERELMAA

A. JARGALMAA

B. ORGIL

Ts. ORGILBOLD

D. KHULAN

D. KHURELBAATAR

B. TSEENYAM