

Date: 09/14/2025

No: 44

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 2025 financial statements of "Gobi" JSC.
2. The Acting CEO, Ts. Baatarsaikhan, is hereby authorized to sign and finalize the agreement with "KPMG Audit" LLC.
3. The Director of Accounting, D. Sodgerel, 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.

CHAIRWOMAN OF THE BOARD:





D. KHULAN