



**“MGL AQUA” JSC
BOARD RESOLUTION**

Date: 08, July 2025

№ T/44

Ulaanbaatar

On Establishing Committees Under the Board of Directors

Pursuant to Article 76.1.13, 76.1.18, and Article 81 of the Law on Companies of Mongolia, as well as Clause 7.21.15 of the Charter of "MGL AQUA" JSC, the Board of Directors **RESOLVES:**

1. To restructure the "**Nomination and Remuneration Committee**" established under Board Resolution No. T/43 dated May 1, 2025, in compliance with the Corporate Governance Code, by separating it into two distinct committees with the following members:

A. Nomination Committee

1. Ch.Ankhubayar
2. Kh.Tegshee
3. L.Bilguun

B. Remuneration Committee

1. S.Sanaser
2. Shansier
3. G.Munkh-Erdene

2. The Secretary of the Board of Directors, G. Namkhaidorj, is directed with monitoring the execution of this resolution.

CHAIRMAN OF THE BOARD



L.BILGUUN