

Date: 04 / 09 / 2025

No.: 15

Ulaanbaatar, Mongolia

**On Granting Approval for Transactions Involving Conflicts of Interest**

**WHEREAS**, the Board of Directors of "Gobi" JSC has duly reviewed the performance of transactions conducted in the first quarter of 2025 with parties having conflicts of interest, pursuant to Articles 76.1.17, 89.1, and 92.1 of the Company Law of Mongolia, Article 6.2.7.15 of the Company Charter, and Articles 3.3.1 and 3.3.2 of the Procedure for Transactions with Conflicts of Interest:

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

1. The list of related parties and the budget approved by the Board of Directors of "Gobi" JSC in its Resolution No. 07 dated March 20, 2025, permitting the purchase and sale of goods and services required for the daily operations of the company at market prices, with related or common interest parties, is hereby acknowledged.
2. In its regular meeting held on April 7, 2025, the Risk and Audit Committee of the Board of Directors reviewed and monitored the implementation of the aforementioned approved resolution. The following goods and services, purchased and provided at market prices, which exceed the approved budget, are hereby acknowledged and confirmed:

No	Company name	Goods/Services	Price (MNT)
1	Ulaanbaatar Print LLC	Laundry Instructions Printing Service	9,300,000
2	Ulaanbaatar Print LLC	Annual General Meeting Materials Printing Service	2,500,000
	<b>Total</b>		<b>11,800,000</b>

3. As the above transactions are considered as involving conflicts of interest, they shall be approved and confirmed by the majority vote of the independent members of the Board of Directors.

INDEPENDENT DIRECTORS:



 D. GERELMAA

..... A. JARGALMAA

..... D. KHURELBAATAR

..... B. TSEENYAM