

Date: 07/29/2025No.: 33

Ulaanbaatar, Mongolia

On Convening the Extraordinary General Meeting of Shareholders

WHEREAS, the Board of Directors of "Gobi" JSC has duly considered the matter of convening an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), in accordance with Articles 60.1, 60.2, 60.4, 61.1.5, 62.1.4, 64.2, 65, 67, 71.1, 71.3, and 76.1.2 of the Company Law of Mongolia, and Clauses 6.1.2, 6.1.4, 6.1.7.5, 6.1.9.4, 6.2.7.3, and 6.2.7.4 of the Company Charter;

NOW, THEREFORE, BE IT RESOLVED THAT:**1. Date and Venue of the Meeting**

- 1.1. The Meeting shall be convened on **Wednesday, September 8, 2025, at 14:00**, in the Training Hall, 1st Floor, Headquarters Building of "Gobi" JSC, Industrial Street, 3rd Khoroo, Khan-Uul District, Ulaanbaatar, Mongolia, and shall be held **in person**.

2. Agenda and Voting Procedure

- 2.1 The following matters shall be included in the agenda of the Meeting:
- 2.1.1 Approval of the Change of the Company's Legal Form;
- 2.1.2 Approval of the Restated Company Charter.
- 2.2 The list of documents related to the Meeting agenda that shall be made available for shareholders, together with the timeframe and method of access, shall be approved as set forth in **Appendix 1**.
- 2.3 The template of the ballot paper shall be approved as set forth in **Appendix 2**.
- 2.4 Votes shall be collected during the Meeting and in advance via the Company's postal address, email address, or through licensed securities companies. The deadline for receiving advance votes shall be **September 4, 2025**.

3. Registration and Notification

- 3.1 The record date for determining the list of shareholders entitled to participate in the Meeting shall be **August 18, 2025**.
- 3.2 The Board Secretary, Ms. M. Selenge, is hereby instructed to submit the Meeting notice to the Financial Regulatory Commission and the Mongolian Stock Exchange on **July 30, 2025**, and to publicly announce the Meeting in accordance with the "Procedure for Delivering Notices of Shareholders' Meetings of Joint Stock Companies" issued by the Financial Regulatory Commission, on **July 31** and **August 15, 2025**.
- 3.3 The final version of the Meeting notice shall be approved as set forth in **Appendix 3**.

4. Meeting Materials

- 4.1 The Board Secretary, Ms. M. Selenge, is hereby instructed to deliver the agenda, draft resolutions, and related documents to licensed securities companies in both printed and digital form no later than **August 5, 2025**.

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5. Meeting Organization

- 5.1 The Meeting shall be chaired by Mr. Ts. Baatarsaikhan, Chair of the Board of Directors.
- 5.2 The Meeting agenda shall be approved as set forth in **Appendix 4**.
- 5.3 The Meeting Organizing Committee shall be appointed as set forth in **Appendix 5**.
- 5.4 The Tabulation Committee shall be appointed as set forth in **Appendix 6**.
- 5.5 The Chair of the Meeting Organizing Committee is hereby instructed to ensure the preparation of all materials, information, and arrangements related to the Meeting, and to organize the Meeting in accordance with the approved agenda.
- 5.6 The Chair of the Tabulation Committee is hereby instructed to register the Meeting attendance, report the quorum to the Chair of the Meeting, count the votes, consolidate the voting results, and present them to the Meeting for approval.

6. Implementation of the Meeting Resolutions

- 6.1 The Board Secretary, Ms. M. Selenge, is hereby instructed to ensure that the resolutions adopted by the Meeting, and any related documents and reports, are disclosed to the public and submitted to the Financial Regulatory Commission and the Mongolian Stock Exchange within the period prescribed by applicable laws and regulations.

CHAIR OF THE BOARD:

DIRECTORS:



Ts. BAATARSAIKHAN

B. AMARSAIKHAN

D. GERELMAA

A. JARGALMAA

B. ORGIL

Ts. ORGILBOLD

D. KHULAN

D. KHURELBAATAR

B. TSEENYAM



**LIST OF DOCUMENTS FOR SHAREHOLDERS' REVIEW
PERIOD AND METHOD OF ACCESS**

1. Shareholders may review the following documents:
 - Board Resolution on Convening the Extraordinary General Meeting;
 - Notice of the Meeting and Meeting Agenda;
 - Information Regarding Changing the Company's Legal Form;
 - Draft of the Restated Company Charter;
 - Draft Resolutions to be Approved by the Meeting;
 - Proxy and Ballot Papers;
 - Other Information Regarding the Meeting Agenda.
2. Shareholders entitled to attend the Meeting may access the above-mentioned materials starting from **August 5, 2025** through the following means:
 - Mongolian Stock Exchange official website: www.mse.mn/mn/company/354;
 - Gobi JSC's official website: info.gobi.mn;
 - Through their brokerage company, either online or in person;
 - In person at the Board Office, 3rd floor, Goyo Office Building, on business days between 08:00–16:00.



**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
BALLOT PAPER**

Meeting Date: **September 8, 2025**

Start Time: **14:00**

Venue: **Gobi JSC Headquarters**

(Training Hall, 1st Floor, Gobi JSC, Industrial Street, 3rd Khoroo, Khan-Uul District, Ulaanbaatar, Mongolia)

SHAREHOLDER INFORMATION:

Full Name	
Citizen Registration Number /For legal entities: State Registration Number/	
Number of Ordinary Shares Held	
Phone Number	
E-mail Address	

VOTING METHOD: ORDINARY VOTING

No.	Agenda Item	Proposed Resolution	For	Against	Abstain- ed	Comments (voted against)
1	Approval of the Change of the Company's Legal Form	<i>On Changing the Company's Legal Form</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Approval of the Restated Company Charter	<i>On Approving the Restated Company Charter in relation to the Change of Company's Legal Form</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Date:/...../2025

Signature:

Voting Instructions:

- Please vote by marking (✓ or +) in the option that you chose.
- Example: If approving, mark (✓ or +) under "For"; if disapproving, mark under "Against"; if abstaining, mark under "Abstain." If you have a proposal to vote against a proposed resolution, write in the box "Comments if voted against " your suggested resolution.
- **Invalid Ballots:** Ballot paper will be deemed invalid if it has been corrected, erased, used a different marking than (✓ or +), voted for more than one option, or did not vote at all.

Important Notes:

- **Advance Voting:** Please complete and submit this ballot along with a copy of your national ID (or state registration certificate if a legal entity) no later than **September 4, 2025**, through one of the following means:
 - Submit via your brokerage company
 - Submit in person at Gobi JSC headquarters
 - Send by post: Post Office Box 36/434, Ulaanbaatar-17062, Mongolia, Gobi JSC
 - Send by e-mail: boardoffice@gobicashmere.com

Once an advance ballot is submitted, it may not be changed or withdrawn.

- **Proxy Voting:** If voting by proxy, please issue a **power of attorney** and have it notarized.

For Tabulation Committee Use Only:

Shareholder Registration Number	Ballot Validity	Reason for Invalidity (if applicable)
	<input type="checkbox"/> Valid <input type="checkbox"/> Invalid	

Appendix - 3 to the Resolution No. 33
Meeting of the Board of Directors – “Gobi” JSC



/OFFICIAL MEDIA RELEASE/

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF “GOBI” JSC

Pursuant to Board Resolution No. 33 dated 29 July 2025, the Board of Directors of Gobi JSC (the “Board”) hereby convenes an Extraordinary General Meeting of Shareholders (the “Meeting”) and invites all shareholders to attend.

Date:	Monday, September 8, 2025
Time:	14:00 (Registration begins at 13:00 and closes at 13:55)
Venue:	Gobi JSC Headquarters (Training Hall, 1st Floor, Gobi JSC Building, Industrial Street, Khan-Uul District, Ulaanbaatar, Mongolia)
Format:	In person
Record Date for Eligible Shareholders:	18 August 2025
Meeting Agenda:	<ul style="list-style-type: none"> • Approval of the Change of the Company’s Legal Form; • Approval of the Restated Company Charter.
Access to Meeting Materials	<p>Shareholders eligible to attend the Meeting may review the relevant meeting materials and documents from August 5, 2025, through the following channels:</p> <ul style="list-style-type: none"> • Mongolian Stock Exchange website: (www.mse.mn/mn/company/354); • Gobi JSC official website: info.gobi.mn; • Via their respective securities companies, either online or in person; • In person at the Board Office (3rd floor, Goyo Office, Ulaanbaatar) during business hours (08:00–16:00) on weekdays.
Proxy and Advance Voting:	<p>Shareholders who are unable to attend in person may access meeting materials and submit completed ballots no later than September 4, 2025, via</p> <ul style="list-style-type: none"> • their respective securities companies, • in person at the company, • by post (to official address of Gobi JSC), • by e-mail (boardoffice@gobicashmere.com).
Organizing Committee Contact Information:	<p>Board Office Phone: 9411-8277, 9499-5750 E-mail: boardoffice@gobicashmere.com</p>
Official Address of Gobi JSC:	<p>Gobi JSC, Industrial Street, Khan-Uul District, Ulaanbaatar-17062, Mongolia Tel: +976 7013-9977, Fax: +976 7014-3081 P.O Box: 36/434</p>



GOBI JSC
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
MEETING AGENDA

No	Agenda Items	Responsible Person	Time
1	Announce the Quorum and Report to the Chair	Chair of the Tabulation Committee, T. Munkhzul	14:00-14:02
2	Opening the Meeting and Presenting the Meeting Procedure	Chair of the BoD, Ts. Baatarsaikhan	14:02-14:05
3	Presentations as per the Agenda:		
3.1	Presentation on Changing the Company's legal Form	Chair of the BoD, Ts. Baatarsaikhan	14:05-14:20
3.2	Presentation on the Restated Company Charter	Chief Legal Officer, Ts. Tsaschkher	14:20-14:30
4	Q&A Session	2 minutes each /Total 20 minutes/	14:30-14:50
5	Instruction on Voting Procedures and Casting of Votes by Ballot	10 minutes	14:50-15:00
6	Break / Vote Counting	20 minutes	15:00-15:20
7	Announcement of Results and Approval of the Tabulation Committee Resolution	Chair of the Tabulation Committee, T. Munkhzul	15:20-15:22
8	Presentation and Approval of the Final Meeting Resolution Incorporating Voting Results	Board Secretary, M. Selenge	15:22-15:25
9	Closing of the Meeting	Chair of the BoD, Ts. Baatarsaikhan	15:25-15:30

Total Duration: 1 hour 30 minutes

Note: *If necessary, the duration of the Meeting may be extended upon discussion.*



GOBI JSC
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
ORGANIZING COMMITTEE

Chair of the Committee	CFO	B. Khangalan
Committee Members	Board Secretary	M. Selenge
	Governance Specialist	G.Demchigselmaa



GOBI JSC
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
TABULATION COMMITTEE

Chair of the Committee	Senior Auditor	T. Munkhzul
Committee Members	Audit Manager	D. Sarangua
	Accountant	B. Uuganzaya
	Accountant	B. Urangoo