

MILLENNIUM CHALLENGE ACCOUNT – MONGOLIA
SUMMARY OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD

Date: June 4, 2024

Venue: The MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account - Mongolia (“**MCA-Mongolia**”) discussed the following 1 item and made the corresponding decision, namely:

First item. Approved the amendments to the organizational structure of MCA-Mongolia.