

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

Date: May 31, 2024

Venue: MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account-Mongolia (“**MCA-Mongolia**”) discussed the following 4 items and made the corresponding decisions, namely:

First item. Approved the amendments to the Contract for Consultant Service for Developing a Water Data Management System with “Astvision” LLC.

Second item. Approved the amendments to the Contract Agreement for SAP Management Information System and Related Services with SITA CORP.

Third item. Approved the amendments to the Contract Agreement for Consulting Service for Design Development of Social Behavior Change Interventions for Mongolia Water Compact with the Asia Foundation.

Fourth item. Approved the Contract Agreement for Consulting Service for Long-Term Sludge Management Plan and Feasibility Study of Sludge Landfilling and Processing with Hazen and Sawyer.