

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

Date: September 11, 2023

Venue: MCA-Mongolia, “Tuul” Conference Room

MEETING AGENDA

The Board (“**Board**”) of the Millennium Challenge Account-Mongolia (“**MCA-Mongolia**”) discussed the following 5 items and made the corresponding decisions, namely:

First item. Approved the amendments to the Contract for Construction of Groundwater Well and Conveyance.

Second item. Approved the amendments to the Contract for Construction Works of an Advance Water Purification Plant (AWPP) and SCADA Controls.

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

Fourth item. Presentation on internal audit report on archive and office maintenance, storage and protection.

Fifth item. Presentation on the internal audit results on the implementation of the environmental and social management system.