



Code

## **MONGOLIA**

## CERTIFICATE OF STATE REGISTRATION OF LEGAL ENTITIES

## 000324700

June 12, 2020 9011819059
Date of Registration File number

6584462

Registration number

Emirates gold refinery Limited Liability Company

Name of entity, type of liability

Charter

Establishing document

Decree 01 June 11, 2020 Type of decision Number Date 46530 Mining equipment trade 82990 **Business Consulting** 78200 **Domestic labor agent** 46100 Paid or contract-based wholesale 94110 Management consulting Information technology 62090 46590 Heavy-machinery equipment trade Heavy machinery rental service 77100

No time limit 1 10.00

Period Number of Members Amount of equity fund, by thousand tugriks

# 7, Apt 6/1, Khoroolol 12, Khoroo 1, Bayanzurkh, Ulaanbaatar

Tel 1: 99062788

Tel 2: Fax:

The official address of the entity

Main business activity

STATE REGISTRATION DEPARTMENT OF LEGAL ENTITY
State registration Department in Songinokhairkhan District
Name of the registration authority

STATE REGISTRAR (signed and sealed) BIZIYASUREN.B

The certificate was reissued on December 10, 2024



Translated and verified by "Mon Thai Sino Group" translation bureau
Tel: 76101010, E-mail: info@orchuulga.mn

Website: https://orchuulga.mn Facebook: Orchuulga.mn Bure Au
Address: #701, 7F, City Tower, north side of Ministry of Foreign Affairs
Sukhbaatar Square, 8th khoroo, Sukhbaatar District, Ulaanbaatar city



## REGISTRATION OF CHANGES AND AMENDMENTS TO THE ESTABLISHMENT DOCUMENT OF LEGAL ENTITY

No	Changes and amendment	Registered	
		Date	Teller, stamp
1	Registered that <b>AMARSANAA Batbayar</b> was appointed as a	06/12/2020	Batmunkh.G
	Chief Executive Officer.		(sealed)
	45300 Heavy machinery spare parts trade		
	38300 Second raw materials processing		
	71102 Geological Overview study		
	71104 Geophysical vibration study		
	09909 Drilling under the contract 09900 Mining consulting		
	46201 Raw materials trade		
	24200 Metal processing plant and trade		
	Reissued a certificate.	40/40/0004	D:=:
2		12/10/2024	Biziyasuren.B (sealed)
3	The number of shareholders added by one. /Dr. TARRONI		
	LONGINOTTI GABRIELE/. The total number of shareholders has	5/14/2025	Altansukh.B
	been updated to two.		(sealed)
4	One Ultimate beneficial owner has been registered.	5/14/2025	Altansukh.B
	· ·		(sealed)
			,

An entity will be held responsible in front of Mongolian Law if the certificate is forged.

Certificate of State Registration is not valid if edited.



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