MINUTES OF THE GENERAL ASSEMBLY

Mongolian Esports Association

Date: 1 October 2025
Venue: Regis Place, 6th Floor, Ulaanbaatar, Mongolia

On **1 October 2025**, the General Assembly of the Mongolian Esports Association was duly convened and held at **Regis Place, 6th Floor, Ulaanbaatar, Mongolia**.

Agenda

1. Review of the governance structure of the Association
2. Removal of the Chairman and certain members of the Board of Directors
3. Election of a new Chairman of the Board of Directors
4. Appointment of new members of the Board of Directors
5. Appointment of Honorary Members and Strategic Advisors
6. Transfer of rights, duties, and responsibilities to the newly elected and appointed officials
7. Authorization for registration of the adopted resolutions with the competent state authority

Resolutions Adopted

After due discussion and deliberation, the General Assembly resolved as follows:

1. **Mr. G. Erdenechuluun** was removed from the office of Chairman.
2. **Mr. G. Amartuvshin, Mr. G. Bat-Erdene, Mr. B. Batbayar, Mr. B. Gantulga, Mr. M. Maisaikhan, and Mr. J. Enkhjargalan** were removed from office as members of the Board of Directors.
3. **Mr. Munkhtuvshin Tsagaan** was elected as Chairman of the Board of Directors.
4. **Mr. B. Urantulga, Mr. G. Tamir, Mr. G. Undrakhtsog, and Mr. B. Taivan** were appointed as members of the Board of Directors.
5. **Mr. G. Erdenechuluun, Mr. G. Bat-Erdene, and Mr. M. Maisaikhan** were appointed as Honorary Members and Strategic Advisors of the Association.
6. All rights, duties, responsibilities, and executive authority were transferred to the newly elected and appointed officials in accordance with the Association’s charter and applicable law.

7. The above resolutions were authorized for filing and registration with the **General Authority for State Registration of Mongolia**.

These minutes constitute the official record of the resolutions adopted by the General Assembly on the above date.

Protocol written by:
Amarjargal Altankhuyag

Electoral Rules