

Corporate Governance

The Kincora Board of Directors is responsible for the overall corporate governance of the Company. A strong team of exploration, finance and management professionals with international and local Mongolian experience, the Board is committed to the principles underpinning best practices in corporate governance, applied in a manner that meets the TSX standards and best addresses the Directors' accountability to Shareholders.

Kincora management enforces an annually reviewed Environmental and Social action plan, proactively seeking to engage with key stakeholders.