**The Board of Directors meeting held on April 14, 2023.**

The Company’s Board of Directors, in accordance with "Samruk-Energy" JSC Charter, the Regulations on “Samruk-Energy” JSC Board of Directors and the Law of the Republic of Kazakhstan "On joint-stock companies", considered the following matters on April 14, 2023:

- Information on the progress made on matters of occupational health and safety (OHS), as well as the Company's plans, initiatives, and innovations aimed at improving OHS across the Company's group.

-On preliminary approval of the Company's annual financial statements for 2022 and submission for approval to the Sole Shareholder of the Company, on providing proposals to the Sole Shareholder of the Company on the procedure for distributing the Company's net income and the amount of dividend per one common share of the Company;

-On the approval of the 2022 Report on the Implementation of the Company Development Strategy for 2022-2031;

-On the approval of the report on the implementation of the Development Plan (business plan) of the Company for 2022-2026 based on the results of work accomplished in 2022;

- On the approval of the report on the implementation of motivation KPI maps by the senior executives and Corporate Secretary of the Company for the year 2022;

- On remunerating senior executives of the Company according to their performance during the year 2022;

- On the placement, including the number of shares placed by the Company within the announced number of shares, the method and price of their placement;

- On the approval of the Report on Compliance/Non-Compliance with the Principles and Provisions of the Corporate Governance Code of the Company for 2022;

- Report on the activities of the Internal Audit Service of the Company based on the performance results for the first quarter of 2023;

-On the consideration of the report on the progress of the Company Transformation Program for 2022;

- On the completion of the Company Transformation Program.

**The following members of the Board of Directors attended:**

**Kazutin N.Yu., Repin A.Yu., Zharkeshov E.S., Tutebayev S.S.,**

**Ogay V.D., Kashkinbekov A.K., Zhubayev A.S.**