**The meeting of the Board of Directors dated March 15, 2024.**

 The Company’s Board of Directors considered the following items on March 15, 2024, in accordance with “Samruk-Energy” JSC Charter, the Regulations on the Board of Directors of “Samruk-Energy” JSC, the Republic of Kazakhstan Law "On joint-stock companies":

 - Providing consent to the members of the Board of Directors of "APP" JSC to hold positions as members of the Board of Directors of "APP" JSC, determining the size, term of office of the Board of Directors of "APP" JSC, electing its Chairman and members, as well as determining the size and conditions of remuneration and compensation for expenses to the members of the Board of Directors of "APP" JSC for the performance of their job responsibilities.

- Determining the position for the representatives of the Company on the agenda of the extraordinary general meeting of shareholders of "SEGRES-2" JSC:

 - Amendments to the composition of the Board of Directors of "SEGRES-2" JSC;

- Election of a member of the Board of Directors of "Alatau Zharyk Company" JSC, determining the term of his office, size and conditions of remuneration and compensation for expenses to the member of the Board of Directors of “Alatau Zharyk Company” JSC for the performance of his job responsibilities;

- Premature termination of the powers of the General Director of "Energy Solutions Center" LLP, appointment of the General Director of "Energy Solutions Center" LLP, determining the term of his office, salary, terms of payment and bonuses of the General Director of "Energy Solutions Center" LLP;

- Termination of powers and election of a member of the Board of Directors of Forum Muider B.V.;

- Amendments to the composition of the Board of Directors of Public Company "Qazaq Green Power PLC";

- Approval of the Report on the results of the implementation of the Transformation Program of the Company for 2015-2022:

- Approval of the Report on the results of the implementation of “Samruk-Energy” JSC transformation program for 2015-2022, taking into account data verification;

- Approval of the Internal Audit Service Report on the verification of the results of the implementation of "Samruk-Energy" JSC transformation program.

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

**Kazutin N.Yu., Ogay A.V., Maxutov K.B., Moldabayev K.T.,**

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