**The meeting of the Board of Directors dated April 12, 2024.**

The Company’s Board of Directors considered the following items on April 12, 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":

- Approval of the Report on the execution of the Action Plan for the Implementation of the Development Strategy of the Company for 2022-2031 based on 2023 performance results;

- Approval of the Report on the execution of the Company's Development Plan (business plan) for 2023-2027 based on 2023 performance results;

- Preliminary approval of the annual financial statements of the Company for 2023 and submission for approval to the Sole Shareholder of the Company, provision of proposals to the Sole Shareholder of the Company on the procedure for distributing the net income of the Company and the amount of dividend per ordinary share of the Company for 2023;

- Approval of the report on the implementation of the key performance indicator motivation maps by the senior executives and the Corporate Secretary of the Company for 2023;

- Payment of remuneration to senior executives of the Company for the results of 2023;

- Approval of the wages scheme for employees accountable to the Board of Directors of the Company;

- On certain matters of the Company's Board of Directors;

- Approval of the motivational key performance indicator maps for senior executives of the Company for 2024;

- Submission to the consideration of the Sole shareholder of the Company the issue "On the determination of the audit firm conducting the audit of the Company's financial statements for 2025-2029, and determination of the amount of payment for its services";

- On the placement, including the number of shares to be placed within the announced number of the Company's shares, the method, and the price of their placement;

- On certain matters of the projects "Construction of a 1 GW wind power plant in the Republic of Kazakhstan " jointly with Total Eren S.A., "Construction of a 1 GW wind power plant in the Republic of Kazakhstan" jointly with ACWA Power Company, "Construction of a 1 GW wind power plant with a with an energy storage system jointly with China Power International Holding";

- Amendments/additions to Contract Agreement No. 2023K0018 dated 31.05.2023, concluded between "Ales" JSC and the consortium "DONGFANG ELECTRIC INTERNATIONAL CORPORATION & POWERCHINA SEPCO1 ELECTRIC POWER CONSTRUCTION CO., LTD & POWERCHINA HEBEI ELECTRIC POWER ENGINEERING CO., LTD" by signing Additional Agreement No. 2.

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

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

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