**The meeting held on October 24, 2023.**

The Company’s Board of Directors considered the following items on October 24, 2023, 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":

- Concerning the initiation of a deal which is in line with the Company’s interests ;

- Regarding modifications to the loan agreement dated November 25, 2022, No. 52821, entered into between "Almaty Power Plants" joint-stock company and the European Bank for Reconstruction and Development;

- Pertaining to revisions to the resolution made by the Company's Board of Directors on August 28, 2023 (Minutes No. 11/23) concerning the twelfth agenda item: "Executing a Contract Agreement by “APP” JSC with a Consortium comprised of “KBI Energy” LLP jointly with “Energo Spec Story” LLP, “StandardEnergy KZ” LLP and “STROYINDUSTRIA” LLP for the 'Turnkey Construction - Reconstruction of Almaty CHP-3' project."

- Approval of job descriptions for the Managing Director of Economics and Finance, and the Managing Director of GR, Development, and IT of the Company.

- Presentation of a report on the performance of the Company's Internal Audit Service for the third quarter of 2022.

- Evaluation of the effectiveness of the Company's Internal Audit Service and its head for the third quarter of 2023. Consideration of bonuses payment for employees of the Company's Internal Audit Service for the third quarter of 2023.

- Approval of amendments to the Annual Audit Plan for the Company's Internal Audit Service for the year 2023.

- Regarding making changes to the Regulations on the Company's Board of Directors.

- Determining the position of the Company's representatives in relation to the agenda for the extraordinary general meeting of shareholders of "ESDPP-2 Plant"JSC: "Amendments to the composition of the Board of Directors of “ESDPP-2 Plant” JSC";

- Regarding composition of "Shardarinsk HPP" JSC Board of Directors.

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

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

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