**The meeting held on October 30, 2023.**

The Company’s Board of Directors considered the following items on October 30, 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":

 - Approval of amendments to the Performance Evaluation Rules for executives of the Company.

- Discussion of the report on the progress of the Roadmap for enhancing the system for managing sustainable development of the Company for 2023-2024 based on the results of 9 months of 2023.

- Approval of the goals map for the Head of the Company’s Compliance Department for the year 2023.

- Adoption of the report on the performance of the Compliance Department of the Company for the third quarter of 2023. Performance appraisal of the Compliance Department's employees for the third quarter of 2023.

- Termination of the authority of the Compliance Officer of the Company’s Compliance Department.

- Approval of the Ombudsman's Performance Report and the assessment of goal achievement for the third quarter of 2023. Assessment of the Ombudsman's performance and payment of bonuses for the third quarter of 2023.

**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.**