**The meeting of the Board of Directors dated July 25, 2025.**

The Company’s Board of Directors addressed the following agenda items on July 25, 2025, 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":

-Report and performance assessment of the Internal Audit Service of the Company for the second quarter of 2025; Awarding of bonuses to employees of the Internal Audit Service of the Company based on the results of the second quarter of 2025;

-On approval of the performance report of the Ombudsman for the second quarter of 2025; Performance assessment and awarding of a bonus to the Ombudsman based on the results of the second quarter of 2025;

-On approval of the performance report of the Company’s Compliance Service for the second quarter of 2025;

-On performance assessment of employees of the Company’s Compliance Service for the second quarter of 2025;

-Performance assessment of the corporate secretary of the Company for the second quarter of 2025; Awarding of a bonus to the corporate secretary of the company based on the results of the second quarter of 2025.

**The following members of the Board of Directors voted:
 Kazutin N.Yu., Ogay A.V., Moldabayev K.T., Maxutov K.B.,**

**Kashkinbekov A.K., Zhubayev A.S., Atamkulova G.T.**