**The meeting of the Board of Directors dated April 30, 2025.**

The Company’s Board of Directors addressed the following agenda items on April 30, 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":

-Approval of the report on the execution of the Action Plan for implementation of the Company’s Development Strategy for 2024-2033, based on the results of 2024;

- Approval of the Action Plan for the implementation of the Company’s Energy Transition Program through 2060;

-Review of the report on the allocation of investments for the Company’s investment projects, based on the results of the first quarter of 2025;

-Approval of the individual development plans for the Chairman and members of the Executive Board of the Company for 2025;

-Review of the report on the progress of implementing Samruk-Energy JSC Human Resources Policy for 2024;

-Approval of the Succession Plan for key positions in CEO-1 for 2025;

- Report and evaluation of the activities of the Company’s Internal Audit Service for the first quarter of 2025, including the performance bonuses for Internal Audit Service employees based on the first quarter of 2025 results;

-Approval of the Ombudsman’s report for the first quarter of 2025, along with the assessment of the Ombudsman’s performance and performance bonuses for the first quarter of 2025;

- Appointment of the Compliance Officer for the Compliance Service of the Company, along with the determination of salary, compensation terms, and performance bonuses;

- Review of the report on the activities of the Compliance Service of the Company for the first quarter of 2025;

- Evaluation of the performance of the employees of the Company’s Compliance Service for the first quarter of 2025;

-Approval of the goal-setting plan for the Compliance Officer of the Compliance Service for 2025;

- Approval of the report on compliance with the principles and provisions of the Corporate Governance Code of the Company for 2024;

- Evaluation of the performance of the Corporate Secretary based on the first quarter of 2025, including the assessment of the Corporate Secretary’s effectiveness and the awarding of performance bonuses for Q1 2025;

- Approval of amendments and additions to the Contract Agreement for turnkey construction works under the project "Reconstruction of Almaty CHP-3", Contract No. 887081/2023/1 dated September 8, 2023, concluded between "APP" JSC and the Consortium comprising "KBI Energy Group" LLP, "Energo Spets Stroy" LLP, "StandartEnergo KZ" LLP, and "Stroyindustriya" LLP, through the execution of Supplementary Agreement No. 1;

- Approval of further amendments and additions to the Contract Agreement for turnkey construction works under the project "Reconstruction of Almaty CHP-3", Contract No. 887081/2023/1 dated September 8, 2023, concluded between "APP" JSC and the Consortium comprising "KBI Energy Group" LLP, "Energo Spets Stroy" LLP, "StandartEnergo KZ" LLP, and "Stroyindustriya" LLP through the execution of Supplementary Agreement No. 2;

- Approval of the issuance of shares by “Samruk-Energy” JSC, including the quantity of shares to be issued within the authorized capital, the method of issuance, and the offering price.

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

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