**The meeting held on November 7, 2023.**

The Company’s Board of Directors considered the following item on November 7, 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 the project concept, which is being implemented by Qazaq Green Power PLC, involving the establishment of solar power stations in the Republic of Kazakhstan with a cumulative capacity of no less than 1 GW, potentially incorporating energy storage systems.

**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.**