**The meeting of the Board of Directors dated February 23, 2024.**

The Company’s Board of Directors considered the following items on February 23, 2024, 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":

- Chairman of the Board's Report for the year 2023;

- Report of the managerial employee on economic and financial matters for the year 2023;

- Approval of the staffing of the Company in the new edition;

- Reports of the Committees of the Board of Directors of the Company for the year 2023;

- Approval of Occupational health and safety, workplace injury report for the year 2023 and report on the progress of the zero-injury initiative implementation within the Company Group for the year 2023;

- Redistribution of funds (within the class) for consulting services among the items of consulting services within the approved Budget of the Company for the first calendar year (2024), planned by the Development Plan (business plan) of the Company for 2024-2028;

- Approval of the registration of the Liquidity Management Program for the Company's group on the Astana International Exchange platform;

- On the conclusion of transactions, which are in line with Company’s interests;

- Amendments to the Loan Agreement dated June 9, 2023, concluded between "AlES" JSC and the Asian Development Bank;

- Amendments/supplements to Contract Agreement No. 2023K0018 dated May 31, 2023, concluded between "AlES" JSC and the consortium "DONGFANG ELECTRIC INTERNATIONAL CORPORATION & POWERCHINA SEPCO1 ELECTRIC POWER CONSTRUCTION CO., LTD & POWERCHINA HEBEI ELECTRIC POWER ENGINEERING CO., LTD" by signing the Additional Agreement;

- Consideration of the report on investment utilization for the Company's investment projects for the year 2023;

- Report on the verification of the results of the Company's transformation program execution.

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

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

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