**The meeting held on November 29, 2023.**

The Company’s Board of Directors considered the following item on November 29, 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":

- On approval of the Regulations governing the imposition of disciplinary measures on the Chairman of the Management Board and employees whose employment conditions are stipulated by the Company's Board of Directors;  
 - Regarding the implementation of disciplinary measures against Maxutov K.B., the Chairman of the Management Board of the Company;  
 - Concerning the execution of a transaction aligning with the Company's interests by executing a Supplementary Agreement to the Shareholders Agreement dated August 8, 2008.

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

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

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