**The meeting of the Board of Directors dated April 30, 2024.**

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

- Certain matters of the project "Construction of a coal-fired thermal power plant in Kokshetau city";

- Certain matters of the project "Construction of a coal-fired thermal power plant in Semey city";

- Certain matters of the project "Construction of a coal-fired thermal power plant in Ust-Kamenogorsk city";

- Establishing the size and tenure of "Energy Solutions Center" LLP Supervisory Board, selecting its Chairman and members, and specifying the amount and conditions of remuneration payment and expense compensation for members of the Supervisory Board of "Energy Solutions Center" LLP;

- Establishing the size and tenure of "Shardarinskaya HPP" JSC Board of Directors, including the election of its Chairman and members, and specifying the size and conditions of remuneration and expense compensation for the Board of Directors members of "Shardarinskaya HPP" JSC in the execution of their duties;

- Early termination of powers and election of a member of the Board of Directors - an independent director of "Ust-Kamenogorsk HPP" JSC, establishin the term of his powers, size and conditions of remuneration and compensation of expenses of the member of the Board of Directors - independent director of "Ust-Kamenogorsk HPP" JSC for the performance of his duties;

- Early termination of powers and election of a member of the Board of Directors - an independent director of "Bukhtarminskaya HPP" JSC, setting the term of his powers, establishing the amount and conditions of remuneration payment and compensation of expenses of the member of the Board of Directors - independent director of "Bukhtarminskaya HPP" JSC for the performance of his duties;

- Termination of powers and election of members of the Board of Directors of Forum Muider Limited;

- Termination of powers and election of members of the Board of Directors of Forum Muider B.V.

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

**Kazutin N.Yu., Ogai A.V., Moldabayev K.T., Maksutov K.B.,**

**Ogai V.D., Kashkinbekov A.K., Zhubaev A.S.**