**The meeting of the Board of Directors dated November 18, 2024.**

The Company’s Board of Directors addressed the following agenda items on November 18, 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":

-Approval of the Company's Development Plan (business plan) for 2025–2029;

- Approval of the Company's Budget for the first calendar year (2025) covered by the Company's 2025–2029 Development Plan (business plan);

- Review of the report on the implementation of the Roadmap for improving the Company's sustainable development management system for 2024, based on the results of the first 9 months of 2024;

- Approval of the revised edition of the Company's Energy Transition Program up to 2060;

- Amendments/additions to Contract Agreement No. 2023K0018 dated 31.05.2023, 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 Additional Agreement No. 3.

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

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

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