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

The Company’s Board of Directors addressed the following agenda items on October 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":

- Approval of the Report on the Implementation of the Company's Development Strategy Action Plan for 2022-2031 for the first half of 2024;

- Conclusion of Addendum No. 1 to the Loan Agreement dated July 10, 2024, No. DZ-35 with "Energy Solutions Center" LLP;

- HR Matter of the Company’s Internal Audit Service;

- Appointment of the General Director of "AES Ust-Kamenogorsk HPP" LLP determination of his term of office, salary, terms of remuneration, and bonuses for the General Director of "AES Ust-Kamenogorsk HPP" LLP;

- Appointment of the General Director of "AES Shulbinsk HPP" LLP, determination of his term of office, salary, terms of remuneration, and bonuses for the General Director of "AES Shulbinsk HPP"LLP;

- Early termination of the powers of the General Director of "Ereymentau Wind Power" LLP and appointment of a new General Director of "Ereymentau Wind Power" LLP including determination of his term of office, salary, terms of remuneration, and bonuses.

**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.**