**The meeting of the Board of Directors dated September 25, 2024.**

The Company’s Board of Directors addressed the following agenda items on September 25, 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":

- Report of the Chairman of the Management Board for the reporting period;

- Report of the Chief Officer for Economics and Finance for the reporting period;

- Approval of the interim financial statements of the Company as of June 30, 2024;

- Establishment of limits for the Company’s balance sheet and off-balance sheet liabilities to counterparty banks that exceed the calculated value;

- Review of the investment progress report for the Company’s investment projects based on the results of Q2 2024;

- On defining the position of  "Samruk-Energy" JSC representatives on the agenda item of the extraordinary general meeting of shareholders of "ESDPP-2" JSC: " On the approval of the addendum to the Agreement of pledge of non-cash funds (on current account) dated August 17, 2020, No. 992-2020, executed with “Halyk Bank of Kazakhstan” JSC as a major transaction that results in the company’s acquisition or disposal (may acquire or dispose) of property valued at fifty percent or more of the total balance sheet assets of “ESDPP-2” JSC;

- Approval of the remuneration for the General Director of “Energy Solutions Center” LLP based on the results of 2023;

- Approval of the remuneration for the General Director of “AlmatyEnergoSbyt” LLP based on the results of 2023;

- Review of the report of “Bogatyr Komir” LLP dated August 15, 2024 (No. 3) regarding a fatal workplace accident that occurred on July 2, 2024, involving “Bogatyr Komir” LLP driver, M.S. Balmukhambetov;

- Approval of the Company’s updated Anti-Corruption Policy;

- Submission of the issue regarding amending and supplementing the Company's Corporate Governance Code to the Sole Shareholder of the Company

- Approval of the updated Sustainability Policy;

- Amendments to the Board of Directors' decision of August 2, 2024 (Minutes No. 11/24), on the tenth item of the agenda: "Determination of the position of the Company’s representatives regarding the agenda of the general meeting of participants of Ust-Kamenogorsk Energo LLP: 'On determining the numerical composition and term of office of the Supervisory Board, electing the Chairman and members of the Supervisory Board, and determining the amount and terms of remuneration and compensation of expenses for performance of their job responsibilities";

- Amendments to the Board of Directors' decision of August 2, 2024 (Minutes No. 11/24), on the ninth item of the agenda: "Determination of the position of the Company’s representatives regarding the agenda of the general meeting of participants of Semey Energo LLP: 'On determining the numerical composition and term of office of the Supervisory Board, electing the Chairman and members of the Supervisory Board, and determining the amount and terms of remuneration and compensation of expenses for performance of their job responsibilities";

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

- On defining the position of  "Samruk-Energy" JSC representatives regarding the agenda item of the extraordinary general meeting of shareholders of  "ESDPP-2" JSC: "On the approval of major transactions by “ESDPP-2” JSC which may result in the acquisition or disposal of property, where the value of such property constitutes fifty percent or more of the total balance sheet assets of “ESDPP-2” JSC;

- Approval of the updated Rules for remuneration and incentives for executives, Internal Audit Service employees, Compliance officers, the Corporate Secretary, and the Ombudsman.

**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.**