**The meeting of the Board of Directors dated December 31, 2024.**

The Company’s Board of Directors addressed the following agenda item on December 31, 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":

- On some matters regarding the merger of “AlmatyEnergoSbyt” LLP with “Alatau Zharyk Company” JSC.

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

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

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