**The meeting of the Board of Directors dated October 13, 2025.**

The Company’s Board of Directors addressed the following agenda items on October 13, 2025, 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 certain matters related to the project "Construction of a Combined Heat and Power Plant in Semey сity";

- On certain matters related to the project "Construction of a Combined Heat and Power Plant in Ust-Kamenogorsk city";

- On the election of members of the Board of Directors of Qazaq Green Power PLC, as well as on setting the term of their powers, the amount and terms of payment of their remuneration, and reimbursement of expenses incurred in the performance of their duties;

- On determining the position of the Company’s representatives regarding the agenda item of the Extraordinary General Meeting of Shareholders of SDPP-2 JSC: On the composition of the Board of Directors of SDPP-2 JSC;

- On determining the position of the Company’s representatives regarding the agenda item of the General Meeting of Shareholders of Forum Muider Limited: On the approval of the Articles of Association of Forum Muider Limited.

**The following members of the Board of Directors voted:
 Kazutin N.Yu., Ogay A.V., Moldabayev K.T., Maxutov K.B.,**

**Kashkinbekov A.K., Zhubayev A.S., Atamkulova G.T.**