**The meeting of the Board of Directors dated September 19, 2025.**

 The Company’s Board of Directors addressed the following agenda items on September 19, 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":

- Amendments and supplements to Contract Agreement No. 887081/2023/1 dated September 8, 2023, for the EPC (turnkey) construction works ‘Reconstruction of Almaty CHP-3’, concluded between Almaty Power Plants JSC and the Consortium comprising KBI Energy Group LLP, jointly with Energo Spets Stroy LLP, StandartEnergo KZ LLP, and STROYINDUSTRIYA LLP, through the execution of Addendum No. 3.;

- Amendments and supplements to Contract Agreement No. 2023K0018 dated May 31, 2023, concluded between Almaty Power Plants JSC and the consortium “DONGFANG ELECTRIC INTERNATIONAL CORPORATION & POWERCHINA SEPCO1 ELECTRIC POWER CONSTRUCTION CO., LTD & POWERCHINA HEBEI ELECTRIC POWER ENGINEERING CO., LTD.” by signing Addendum No. 7.;

- On certain matters relating to the additional issue of shares of Forum Muider Limited

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

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