**The meeting of the Board of Directors dated May 22, 2025.**

 The Company’s Board of Directors addressed the following agenda items on May 22, 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 regarding the implementation of projects utilizing artificial intelligence within the Group of Companies;
* Report on the execution of the 2024 Sustainable development initiatives plan of the Company;
* Review of the Progress report on the implementation of the 2025 Roadmap for enhancing the Company’s sustainable development management system based on the results of the 1st quarter of 2025.

**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.**