**The meeting of the Board of Directors dated February 24, 2025.**

 The Company’s Board of Directors addressed the following agenda items on February 24, 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":

 - Approval of the job descriptions for the Managing Director for Legal Support and Asset Management and the Managing Director for Procurement and Risk Management of the Company;

 - Review of the report on the implementation of the Roadmap for improving the Company’s Sustainable Development Management System for 2024, based on the results of 2024;

- Approval of the Roadmap for improving the Company’s Sustainable Development Management System for 2025–2026;

- Approval of the Stakeholder Engagement and Feedback Mechanism Report for 2024;

- Approval of the Environmental Protection Report for 2024;

- Approval of the Rules for Strategic and Business Planning within the Company’s Group of Companies;

- Matters related to the performance of the Company’s Internal Audit Service;

- Setting the term of office of the Company’s Ombudsman;

- Determination of the salary of the Company’s Ombudsman.

**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.**