**The meeting of the Board of Directors dated August 28, 2025.**

 The Company’s Board of Directors addressed the following agenda items on August 28, 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 determining the position of Samruk-Energy JSC when voting on the agenda item of the extraordinary general meeting of participants of Kokshetau CHP LLP: “On the execution by Kokshetau CHP LLP of Amendment Agreement No. 1 to the contracts under the Project ‘Construction of CHP in Kokshetau city”:
* Engineering Contract entered into with the Consortium comprising Sevkazenergoprom NPF LLP and Shandong Yangguang Engineering Design Institute Co., Ltd, No. 02/2025 dated July 15, 2025;
* the Construction Contract entered into with Henan Province Installation Group Co., Ltd LLP, No. 04/2025 dated July 15, 2025;
	+ On amendments to the Rules for remuneration and payment of bonuses to executives, employees of the Internal Audit Service, Compliance Service, the Corporate Secretary, and the Ombudsman of the Company;
	+ On certain matters of the Committees under the Company’s Board of Directors;

- On determining the position of Samruk-Energy JSC’ s representatives regarding the agenda item of the extraordinary General Meeting of participants of Semey Energo LLP: “On the early termination of powers of the General Director of Semey Energo LLP and the election of the General Director of Semey Energo LLP.”

- On determining the position of Samruk-Energy JSC’s representatives regarding the agenda item of the extraordinary General Meeting of participants of Oskemen Energo LLP: “On the early termination of powers of the General Director of Oskemen Energo LLP and the election of the General Director of Oskemen Energo LLP.”

- On determining the position of Samruk-Energy JSC’s representatives regarding the agenda item of the extraordinary General Meeting of participants of Semey Energo LLP: «On the early termination of powers of a member of the Supervisory Board of Semey Energo LLP, the election of a member of the Supervisory Board of Semey Energo LLP, setting a term of office, and the amount and terms of payment of remuneration and reimbursement of expenses for the performance of his job responsibilities».

**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.**