**The meeting of the Board of Directors dated August 2, 2024**

The Company’s Board of Directors considered the following items on August 2, 2024, 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 revised Corporate Management System Policy for the group of companies;
* Approval of the Mentorship Program for executive employees and employees reporting to the Board of Directors of  "Samruk-Energy" JSC;
* 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 the first half of 2024;
* Report and evaluation of the activities of the Company's Internal Audit Service for the second quarter of 2024. Incentives for the employees of the Company's Internal Audit Service based on the results of the second quarter of 2024;

- Approval of the report on the work of the Company's Compliance Service for the second quarter of 2024;

- Incentives for the head and compliance officer of the Company's Compliance Service based on the results of the second quarter of 2024;

- Approval of the Ombudsman's activity report and assessment of the effectiveness of achieved goals for the second quarter of 2024. Evaluation of the effectiveness and incentives for the Ombudsman based on the results of the second quarter of 2024;

- Evaluation of the performance of the Company’s Corporate Secretary for the second quarter of 2024. Incentives for the Company’s Corporate Secretary based on the results of the second quarter of 2024;

- Determination of the voting position for the Company’s representatives regarding the agenda item of the general meeting of participants of "Semey Energy" LLP: "Determination of the quantitative composition, term of office of the Supervisory Board of “Semey Energy” LLP, election of the Chairman and members of the Supervisory Board of “Semey Energy” LLP, as well as determination of the amount and conditions for the payment of remuneration and compensation for expenses incurred in performing their job responsibilities”;

- Determination of the voting position for the Company’s representatives regarding the agenda item of the general meeting of participants of “Oskemen Energy” LLP: "Determination of the quantitative composition, term of office of the Supervisory Board of “Oskemen Energy” LLP, election of the Chairman and members of the Supervisory Board of “Oskemen Energy” LLP, as well as determination of the amount and conditions for the payment of remuneration and compensation for expenses incurred in performing their duties;

- On approval of the Company’s job descriptions.

**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.**