**Meeting of the Board of Directors dated November 27, 2023.**

The Company’s Board of Directors considered the following items on November 27, 2023, 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 joint implementation agreement between "APP" JSC and the Eurasian Development Bank for a sum of up to 188 000 000 000 (one hundred eighty-eight billion) tenge under the bond program of “APP” JSC registered on the exchange of International Financial Center "Astana";

 - Approval of the interim financial statements of the Company as of September 30, 2023;

- Conducting a self-assessment of the Board of Directors' and its committees' performance, the Chairman, Board members, and the Corporate Secretary of the Company at the end of 2023;

- Approval of the Corporate Secretary's Goals Map of the Company for 2023;

- Discussion of certain aspects related to the construction project of a wind power plant with a capacity of up to 1 GW and an energy storage system in Zhambyl region in collaboration with Abu Dhabi Future Energy Company PJSC – Masdar;

- Regarding the reallocation of funds (within a category) for consulting services between the line items of consulting services within the approved Annual budget of the Head office of "Samruk-Energy" JSC (hereinafter referred to as the Company) for the first calendar year (2024) projected by the development plan (business plan) of the Company for 2024-2028.

**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.**