**The meeting held on July 28, 2023.**

The Company’s Board of Directors considered the following items on 28 July 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":

* On the review of the report on the implementation of the Roadmap to improvement of the Company's sustainable development management system for 2023-2024, based on the outcomes of the 1st half of 2023;
* On the approval of the Company's Personnel Policy for 2023-2031;
* The report on the performance of the Internal Audit Service of the Company for the 2nd quarter of 2023;
* Evaluation of the effectiveness and the performance of the Internal Audit Service of the Company and its head following the results of the 2nd quarter of 2023. Payment of bonuses for employees of the Internal Audit Service based on their performance in the 2nd quarter of 2023;
* On the approval of the Report on the Ombudsman’s performance, and an evaluation of the effectiveness of the goals achieved for the 2nd quarter of 2023. Performance evaluation and bonuses for the Ombudsman according to the results of the 2nd quarter of 2023;
* Evaluation of the performance of the Corporate Secretary of the Company during the 2nd quarter of 2023. Rewarding the Corporate Secretary with a bonus based on the results of their performance during this period;
* On the early termination of powers of the current members of the Board of Directors of “APP” JSC (Almaty Power Plants JSC). Furthermore, the election of new members of the Board of Directors, setting the term of their office, along with the amount and terms of payment for remuneration and compensation of expenses for the performance of their job responsibilities;
* On the annulling paragraph 1 of the decision made by the Board of Directors of the Company on October 28, 2022 (minutes No. 13/22), which pertained to the fourth item "On certain matters of the emerging jurisdiction of the Astana International Financial Center Qazaq Green Power PLC." With regard to the approval of the Charter of the Public Company "Qazaq Green Power PLC."

**The following members of the Board of Directors voted:**

**Kazutin N.Yu., Repin A.Yu., Maxutov K.B., Zharkeshov Y.S.,**

**Ogai V.D., Kashkinbekov A.K., Zhubayev A.S.**