**The meeting of the Board of Directors dated May 31, 2024.**

The Company’s Board of Directors considered the following items on May 31, 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":

- Report of the Chairman of the Board for the reporting period;

- Report of the executive on economic and financial matters for the reporting period;

- Approval of the Development Plan (business plan) of the Company for 2024–2028, taking into account adjustments. Approval of the Company's Budget for the first calendar year (2024) considering adjustments, planned by the Development Plan (business plan) of the Company for 2024–2028, considering adjustments;

- Approval of the report on the implementation of the Action Plan for the implementation of the Company's Development Strategy for 2022-2031 based on the results of the 1st quarter of 2024;

- Approval of the interim financial statements of the Company as of March 31, 2024;

- Approval of the integrated annual report based on the Company's operating results for 2023;

- Consideration of the report on the implementation of the Roadmap for improving the sustainable development management system of the Company for 2024 based on the results of the 1st quarter of 2024;

- Determination of the position for the representatives of the Company on the agenda of the annual general meeting of shareholders of "ESDPP-2 Plant" JSC: "On amendments to the composition of the Board of Directors of “ESDPP-2 Plant" JSC,

- Consideration of the report on the use of investments in the investment projects of the Company according to the results of the 1st quarter of 2024;

- Almaty Power Plant (APP) conclusion of Additional Agreement No. 1 to the Contract for the purchase of services for maintaining availability of capacity during the construction of newly commissioned generating units with maneuverable generation mode No. 10-01-DP/AT-01 of March 17, 2023 with "Financial Settlement Center for Renewable Energy Support" LLP;

- Approval of the Information Technology and Digitization Strategy of the Company for 2024-2026 and amendment to the Company's Development Strategy for 2022-2031;

- Consideration of the Report on the results of the investigation of an accident resulting in the death of an employee of "Ekibastuz SDPP-1 named after Bulat Nurzhanov" LLP;

- Questions regarding the activities of the Company's Internal Audit Service;

- Approval of the Rules for сconducting due diligence in respect of the Company's counterparties;

- Amendments to the Regulations on the Compliance Service of the Company, job description of the head of the Compliance Service of the Company;

- Approval of the report on the self-assessment of the performance of the Board of Directors, its Committees, Chairman, members of the Board of Directors, and the corporate secretary of the Company based on the results of 2023;

- The appointment of members to “CCGT Turkestan” LLP Supervisory Board and the early termination of powers of a member of “CCGT Turkestan” LLP Supervisory Board.

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

**Kazutin N.Yu., Ogay A.V., Moldabayev K.T., Maxutov K.B.,**

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