

EXTRACT
from the minutes of the extraordinary General Meeting of Shareholders
"National Company "KazMunayGas" Joint-Stock Company
No. 1/2025 dated May 5, 2025

Legal address of NC “KazMunayGas” JSC: Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

Location of the executive body of NC “KazMunayGas” JSC: Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

Date, place and time: May 5, 2025, 3:00 p.m. (Astana time), Conference Room, Floor 2, Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

Mode of delivery: face-to-face meeting.

We hereby confirm that in accordance with the minutes of the extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC No. 1/2025 dated May 5, 2025 on the first issue of the agenda **«On the composition of the Board of Directors of NC “KazMunayGas” JSC»**

in accordance with sub-clause 5) clause 1 of Article 36, clauses 2 and 3 of Article 55, clause 1 of Article 56 of the Law No. 415-II of the Republic of Kazakhstan “On Joint Stock Companies” dated May 13, 2003, sub-clause 10) of clause 98 of Article 12 of the Charter of National Company KazMunayGas Joint-Stock Company, approved by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes №2\2023, item No. 5), as amended and supplemented by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 28 May 2024 (Minutes No. 1/2024, item No. 8), sub-clause 9) of clause 32 of Chapter 7 of the Regulations on the General Meeting of Shareholders of the “National Company “KazMunayGas” Joint-Stock Company, approved by the resolution of the person owning all voting shares of NC “KazMunayGas” JSC dated December 2, 2022 (Minutes of the meeting of the Board of Samruk-Kazyna JSC No. 66/22, item No. 5), clause 3.1.1 of paragraph 3.1 and clause 3.2.1 of paragraph 3.2 of Chapter 3 of the Regulations on the Board of Directors of ‘National Company “KazMunayGas” JSC approved by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes No. 2\2023, item No. 6), as amended by the resolution of the General Meeting of Shareholders of NC “KazMunayGas” JSC dated 6 November 2023 (Minutes No. 5/2023, item No. 2), having considered the submitted materials, the General Meeting of Shareholders of NC “KazMunayGas” JSC **RESOLVED:**

1. To terminate ahead of schedule the powers of the Chairman of the Board of Directors of NC “KazMunayGas” JSC, representative of Samruk-Kazyna JSC Berdigulov Yernat Kudaibergenovich from 27 March 2025.

2. To elect Zhakupov Nurlan Karshagovich as the Chairman of the Board of Directors of NC “KazMunayGas” JSC, representative of Samruk-Kazyna JSC for the term until the expiry of the term of office of the Board of Directors of NC “KazMunayGas” JSC as a whole.

To resolve on this issue, in accordance with clause 2 of Article 36 and clause 1 of Article 50 of the Law No. 415-II of the Republic of Kazakhstan “On Joint Stock Companies” dated May 13, 2003, clause 91 of Article 11 and clause 99 of Article 12 of the Charter of National Company KazMunayGas Joint-Stock Company, approved by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes №2\2023, item No. 5), as amended and supplemented by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 28 May 2024 (Minutes No. 1/2024, item No. 8), requires a simple majority of votes of the total number of voting shares of NC “KazMunayGas” JSC participating in the voting. The resolution is adopted by open voting on the principle ‘one share - one vote’.

According to the voting results, the **RESOLUTION ADOPTED unanimously**.

Corporate Secretary
NC “KazMunayGas” JSC

D. Sharipov

EXTRACT
from the minutes of the extraordinary General Meeting of Shareholders
Joint Stock Company "National Company "KazMunayGas"
No. 1/2025 dated May 5, 2025

Legal address of NC “KazMunayGas” JSC: Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

Location of the executive body of NC “KazMunayGas” JSC: Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

Date, place and time: May 5, 2025, 3:00 p.m. (Astana time), Conference Room, Floor 2, Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

Mode of delivery: face-to-face meeting.

We hereby confirm that in accordance with the minutes of the extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC No. 1/2025 dated May 5, 2025 on the second issue of the agenda **«On making changes in the composition of the Counting Commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC»**

in accordance with sub-clause 4) clause 1 of Article 36, clause 1 of Article 46 of the Law No. 415-II of the Republic of Kazakhstan “On Joint Stock Companies” dated May 13, 2003, sub-clause 5) of clause 98 of Article 12 of the Charter of National Company KazMunayGas Joint-Stock Company, approved by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes №2\2023, item No. 5), as amended and supplemented by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 28 May 2024 (Minutes No. 1/2024, item No. 8), sub-clause 8) of clause 32 of Chapter 7 of the Regulations on the General Meeting of Shareholders of the “National Company KazMunayGas” Joint-Stock Company, approved by the resolution of the person owning all voting shares of NC “KazMunayGas” JSC dated December 2, 2022 (Minutes of the meeting of the Board of Samruk-Kazyna JSC No. 66/22, item No. 5), having considered the submitted materials, the General Meeting of Shareholders of NC “KazMunayGas” JSC **RESOLVED:**

1. To early terminate the powers of the following members of the Counting Committee of the General Meeting of Shareholders of NC “KazMunayGas” JSC from May 4, 2025:

- 1) Bayzatov Maksat Talgatovich;
- 2) Torekhan Manarbekovich Karymsakov;
- 3) Knatova Zhibek Ermekovna;
- 4) Turekhanov Serikzhan Aliaskarovich.

2. To elect the following persons to the Counting Committee of the General Meeting of Shareholders of NC “KazMunayGas” JSC as its members from May 5, 2025 for the period until the expiry of its term of office:

- 1) Kuzhekenova Markhabat Bayanovna;
- 2) Karsybek Kuan Kayrollauly;

3) Madiyeva Saltanat Askarovna;

4) Myrzagali Abay Bolatuly.

3. The Secretary of the General Meeting of Shareholders of NC “KazMunayGas” JSC D.V. Sharipov to take the necessary measures arising from this resolution in accordance with the established procedure.

To resolve on this issue, in accordance with clause 2 of Article 36 and clause 1 of Article 50 of the Law No. 415-II of the Republic of Kazakhstan “On Joint Stock Companies” dated May 13, 2003, clause 91 of Article 11 and clause 99 of Article 12 of the Charter of National Company KazMunayGas Joint-Stock Company, approved by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes №2\2023, item No. 5), as amended and supplemented by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 28 May 2024 (Minutes No. 1/2024, item No. 8), requires a simple majority of votes of the total number of voting shares of NC “KazMunayGas” JSC participating in the voting. The resolution is adopted by open voting on the principle ‘one share - one vote’.

According to the voting results, the **RESOLUTION ADOPTED unanimously**.

Corporate Secretary
NC “KazMunayGas” JSC

D. Sharipov