EXCERPT
from the minutes of the Extraordinary General Meeting of Shareholders "National Company "KazMunayGas" Joint-Stock Company dated August 13, 2026 No. 2/2026

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: August 13, 2026, 2:00 p.m. (Astana time), Conference Room "Mazhilis", Floor 2, Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

The format of voting: in person.

Hereby confirm that in accordance with the minutes of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated August 13, 2026 No.2/2026 on the first agenda item **“On the composition of the Board of Directors of NC “KazMunayGas” JSC”**

In accordance with Article 36 (1) (5), Article 55 (2), Article 56 (1) of Law No.415-II of the Republic of Kazakhstan “On Joint-Stock Companies” dated 13 May 2003, Article 12 (98) (10), Article 13 (105, 112, 113) of the Charter of NC “KazMunayGas” JSC, validated by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes No.2\2023, item No.5), as amended and supplemented by the resolutions of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 28 May 2024 (Minutes No.1/2024, item No.8) and of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 31 December 2025 (Minutes No.4/2025, item No.1), Chapter 7 (38) (11) of the Regulation on the General Meeting of Shareholders of the ‘National Company “KazMunayGas” Joint-Stock Company, validated by the resolution of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 31 December 2025 (Minutes No.4/2025, item No.2), Chapter 3 (3.1) (3.1.1 and 3.1.17), Chapter 3 (3.2) (3.2.1), Chapter 4 (4.2) (4.2.4) of the Regulation on the Board of Directors of National Company “KazMunayGas” JSC, validated 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 and supplemented by the resolutions of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 6 November 2023 (Minutes No. No.5/2023, item No.2) and the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 29 May 2025 (Minutes No.2/2025, item No.4),

having reviewed the materials provided, the General Shareholders’ Meeting of NC “KazMunayGas” JSC **RESOLVED** as follows:

1. To set the number of members of the Board of Directors of NC ‘KazMunayGas’ JSC at 9 (nine).
2. To elect the Board of Directors of NC ‘KazMunayGas’ JSC with the following composition:

Nurlan Karshagovich Zhakupov – representative of the interests of ‘Samruk Kazyna’ JSC;

Bakhytzhan Ryspekovich Taubayev – representative of ‘Samruk-Kazyna’ JSC;

Zhandos Abayuly Kairgeldi – representative of ‘Samruk-Kazyna’ JSC;

Askhat Galimovich Khassenov – Chairman of the Management Board of NC ‘KazMunayGas’ JSC;

Armanbay Saparbaevich Zhubayev – independent director;

Arman Anuarbekovich Argingazin – independent director;

Philip Holland – independent director;

Saya Naimanbaykyzy Mynsharipova – independent director;

Askar Orazalievich Shakirov – independent director.

3. To elect Nurlan Karshagovich Zhakupov as Chairman of the Board of Directors of NC ‘KazMunayGas’ JSC.

4. To set the term of office of the Board of Directors of NC ‘KazMunayGas’ JSC at 3 (three) years from the date of adoption of this resolution.

5. To determine the amount and terms of payment of remuneration and reimbursement of expenses for the elected members of the Board of Directors of NC ‘KazMunayGas’ JSC, in accordance with the annex to this resolution.

6. The Chairman of the Board of Directors of NC ‘KazMunayGas’ JSC, Nurlan Karshagovich Zhakupov, shall, in accordance with the established procedure, take the necessary measures arising from this resolution.

To make a resolution on this issue, in accordance with Article 36 (2) and Article 50 (1) of the Law No. 415-II of the Republic of Kazakhstan ‘On Joint Stock Companies’ dated 13 May 2003, Article 11 (91) and Article 12 (99) of the Charter of ‘National Company “KazMunayGas” Joint-Stock Company, validated by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes No.2\2023, item No.5), as amended and supplemented by the resolutions of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 28 May 2024 (Minutes No.1/2024, item No.8) and of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 31 December 2025 (Minutes No.4/2025, item No.1), Chapter 7 (41) and Chapter 16 (120) of the Regulation on the General Meeting of Shareholders of the ‘National Company “KazMunayGas” Joint-Stock Company, validated by the resolution of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 31 December 2025 (Minutes No.4/2025, item No.2), a simple majority of votes of the total number of voting shares of NC “KazMunayGas” JSC participating in the voting is required. 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 of the
NC “KazMunayGas” JSC **D. Sharipov**

EXCERPT
from the minutes of the Extraordinary General Meeting of Shareholders
"National Company "KazMunayGas" Joint-Stock Company
dated August 13, 2026 No. 2/2026

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: August 13, 2026, 2:00 p.m. (Astana time), Conference Room "Mazhilis", Floor 2, Non-residential premise-1, Building 8, Dinmukhamed Konayev Street, Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

The format of voting: in person.

Hereby confirm that in accordance with the minutes of the Extraordinary General Meeting of Shareholders of NC "KazMunayGas" JSC dated August 13, 2026 No.2/2026 on the second agenda item **"On the composition of the counting commission of the General Meeting of Shareholders of NC "KazMunayGas" JSC"**

In compliance with Article 36 (1) (4), Article 46 (1) of Law No.415-II of the Republic of Kazakhstan "On Joint-Stock Companies" dated 13 May 2003, Article 12 (98) (5) of the Charter of NC "KazMunayGas" JSC, validated by the resolution of the Annual General Meeting of Shareholders of NC "KazMunayGas" JSC dated 30 May 2023 (Minutes No.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) and Extraordinary General Meeting of Shareholders of NC "KazMunayGas" JSC dated December 31, 2025 (Minutes No.4/2025, item No.1), Chapter 7 (38) (10), Chapter 12 (73) of the Regulation on the General Meeting of Shareholders of the National Company KazMunayGas Joint-Stock Company, validated by the resolution of the Extraordinary General Meeting of Shareholders of NC "KazMunayGas" JSC dated December 31, 2025 (Minutes No.4/2025, item No.2), having reviewed the materials provided, the General Shareholders' Meeting of NC "KazMunayGas" JSC **RESOLVED** as follows:

1. To determine:

1) that the number of members of the counting commission of the General Meeting of Shareholders of NC "KazMunayGas" JSC as 8 (eight);

2) that the term of office of the counting commission of the General Meeting of Shareholders of NC "KazMunayGas" JSC as until 31 May 2027.

2. To elect the counting commission of the General Meeting of Shareholders of NC "KazMunayGas" JSC with the following composition:

1) Damir Valeryevich Sharipov – Chair of the counting commission of the General Meeting of Shareholders of NC "KazMunayGas" JSC;

2) Kalamkas Seidekhanovna Akhanova – member of the counting commission of the General Meeting of Shareholders of NC "KazMunayGas" JSC;

3) Zhanagul Kanatovna Kanatova – member of the counting commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC;

4) Sultanat Askarovna Madiyeva – member of the counting commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC;

5) Abay Bolatuly Myrzagali – member of the counting commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC;

6) Oksana Nikolayevna Nechayeva – member of the counting commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC;

7) Asya Makhambetkaliyevna Seksenbayeva – member of the counting commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC;

8) Kalbibi Alimzadayevna Tyuleeva – member of the counting commission of the General Meeting of Shareholders of NC “KazMunayGas” JSC.

To make a resolution on this issue, in accordance with Article 36 (2) and Article 50 (1) of the Law No. 415-II of the Republic of Kazakhstan ‘On Joint Stock Companies’ dated 13 May 2003, Article 11 (91) and Article 12 (99) of the Charter of ‘National Company “KazMunayGas” Joint-Stock Company, validated by the resolution of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 30 May 2023 (Minutes No.2\2023, item No.5), as amended and supplemented by the resolutions of the Annual General Meeting of Shareholders of NC “KazMunayGas” JSC dated 28 May 2024 (Minutes No.1/2024, item No.8) and of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 31 December 2025 (Minutes No.4/2025, item No.1), Chapter 7 (41) and Chapter 16 (120) of the Regulation on the General Meeting of Shareholders of the ‘National Company “KazMunayGas” Joint-Stock Company, validated by the resolution of the Extraordinary General Meeting of Shareholders of NC “KazMunayGas” JSC dated 31 December 2025 (Minutes No.4/2025, item No.2), a simple majority of votes of the total number of voting shares of NC “KazMunayGas” JSC participating in the voting is required. 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 of the
NC “KazMunayGas” JSC **D. Sharipov**