

EXTRACT
from Minutes No.2\2023 of the Annual General Meeting of Shareholders
of Joint Stock Company “National Company “KazMunayGas”
dated 30 May 2023

The registered address of JSC NC “KazMunayGas”: “B” Block, “Emerald Quarter” Administrative Building, 8, Dinmukhamed Kunayev Str., Yessil district, Astana, 010000, the Republic of Kazakhstan.

Location of the executive body of JSC NC “KazMunayGas”: “B” Block, “Emerald Quarter” Administrative Building, 8, Dinmukhamed Kunayev str., Yessil district, Astana, 010000, the Republic of Kazakhstan.

Date of the meeting: 30 May 2023.

Form of the meeting: absentee meeting.

On item one “On changing the composition of the Board of Directors of JSC NC “KazMunayGas”” on the agenda of the Annual General Meeting of Shareholders of JSC NC “KazMunayGas” dated 30 May 2023 (Minutes No.2\2023) the following unanimous resolution was adopted:

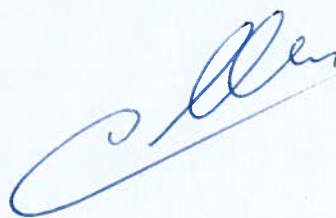
1. To terminate ahead of schedule the powers of member of the Board of Directors of JSC NC “KazMunayGas” - Independent Director Timothy Glen Miller.

2. To elect Arman Anuarbekovich Argingazin as the member of the Board of Directors of JSC NC “KazMunayGas” – Independent Director for the term until the expiry of the term of office of the Board of Directors of JSC NC “KazMunayGas” as a whole.

3. To determine the rates and terms of remuneration and compensation payment to Arman Anuarbekovich Argingazin in line with the annex to this resolution.

4. To authorize Chairman of the Board of Directors of JSC NC “KazMunayGas” Christopher John Walton to duly sign the contract with Arman Anuarbekovich Argingazin and take other measures arising out of this resolution

Corporate Secretary of
JSC NC “KazMunayGas”



D.V. Sharipov

Alipba (Tyuleyeva)