

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 seven “On amending the decision of the entity holding all the voting shares of JSC NC “KazMunayGas” dated 20 January 2022 (Minutes No.05/22) on the issue “On determining audit firm performing audit of the financial statements of JSC NC “KazMunayGas” for 2022-2024 and the amount of payment for its services”” 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 amend the decision of the entity holding all the voting shares of JSC NC “KazMunayGas” (the resolution of the Management Board of JSC “Samruk-Kazyna” dated 20 January 2022 (Minutes No.05/22)) on the issue “On determining audit firm performing audit of the financial statements of JSC NC “KazMunayGas” for 2022-2024 and the amount of payment for its services”” as follows:

To amend sub-clause 2) of clause 1 to read as follows:

“2) the amount of payment for the services of “Ernst & Young” LLP for 2022-2024 in total not more than 1,486,978,610 (one billion four hundred eighty-six million nine hundred seventy-eight thousand six hundred and ten) Tenge, without VAT”.

2. To Chairman of the Management Board of JSC NC “KazMunayGas” M.M. Mirzagaliyev to take all necessary measures arising out of this resolution

Corporate Secretary of
JSC NC “KazMunayGas”

D.V. Sharipov

Olga (Nurulyeva)