

Attn: KEGOC's shareholders

EXPLANATORY NOTE regarding the agenda item of the Annual General meeting of shareholders: 'Review of claims from the shareholders in relation to operations of KEGOC and its officers and results of consideration of such claims'

1. In accordance with Article 35.2.3) of the Law of Kazakhstan 'On Joint Stock Companies' and Article 17.2.3 of KEGOC's Charter, claims from the shareholders in relation to operations of the Company and its officers and results of review of such claims shall be reviewed at the annual General meeting of shareholders.

From 1 January to 31 December 2023, there were no claims from the shareholders in relation to activities of KEGOC and its officers.

Based on the above, the agenda item of claims from the shareholders in relation to activities of KEGOC and its officers and results of review of such claims shall be introduced for review by the annual general meeting of shareholders of KEGOC (hereinafter referred to as the general meeting).

2. In case of adoption or non-adoption of the proposed resolution by the annual General Meeting, the company will not be exposed to any risk.

3. This agenda item was earlier considered by KEGOC's Board of Directors (Minutes No. 3 dated 29 March 2024).

**Chairman of the Management Board of KEGOC,
member of the Board of Directors of KEGOC**

Nabi Aitzhanov

Resolution regarding the agenda item of the Annual General meeting of shareholders: ‘Review of claims from the shareholders in relation to operations of KEGOC and its officers and results of consideration of such claims’

Having reviewed the agenda issue in accordance with Article 35.2.3 of the Law and Article 17.2.3 of KEGOC’s Charter, **the annual General Meeting DECIDED to:**

1. Take a note of information on absence of claims from the shareholders in relation to activities of KEGOC and its officers from 01 January to 31 December 2023.
2. The Chairman of the Management Board of KEGOC (Nabi Aitzhanov) to take actions as required by this decision.