

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 three “On the order of distribution of the net income of JSC NC “KazMunayGas” for 2022 and the dividend amount per common share 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 approve:

- the following procedure for distribution of the consolidated net income of JSC NC “KazMunayGas” (located at 8, Kunayev Street, Yessil District, Astana, 010000, BIN 020240000555, IIC KZ356010111000002033 in JSC “Halyk Bank of Kazakhstan”, SWIFT (BIC): HSBKKZKX, for the year 2022 in the amount of 1,289,118,000,000 (one trillion two hundred eighty-nine billion one hundred eighteen million) Tenge:

- the amount of 300,001,855,903.03 (three hundred billion one million eight hundred fifty-five thousand nine hundred and three) Tenge 3 (three) Tiyns is to be allocated for the payment of dividends to the shareholders of JSC NC “KazMunayGas”;

- the remaining amount of 989,116,144,096.97 (nine hundred eighty-nine billion one hundred sixteen million one hundred forty-four thousand and ninety-six) Tenge 97 (ninety-seven) Tiyn is to be left at disposal of JSC NC “KazMunayGas”;

- the dividend amount per one common share for 2022 as 491.71 (four hundred and ninety-one) Tenge 71 (seventy-one) Tiyn.

2. To record the list of shareholders of JSC NC “KazMunayGas”, entitled to receive dividends for the year 2022, as of 00:00 a.m. 31 May 2023.

3. To determine the start date of payment of dividends on ordinary shares for 2022 as 20 June 2023.

4. To pay dividends on ordinary shares of JSC NC “KazMunayGas” for 2022 in money by transferring them in the prescribed manner to the accounts of the

Justina (Tigulejeva)

shareholders of JSC NC "KazMunayGas" independently and through the payment agent represented by Central Securities Depository JSC.

**Corporate Secretary of
JSC NC "KazMunayGas"**



D.V. Sharipov



Пролито и пронумеровано

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уштак

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