

Annex  
to the resolution on item No. 5 of the agenda of the meeting of  
the Board of Directors of NC KazMunayGas JSC  
(minutes No. 25/2024 dated 20 December 2024)

Approved  
by the minutes of the Board of Directors of NC  
KazMunayGas JSC dated 20 December 2024 No. 25/2024

### Schedule of meetings of the Board of Directors of NC "KazMunayGas" JSC and its committees for 2025

January	February	March	April	May	June	July	August	September	October	November	December
1 Wed	1 Sat	1 Sat	1 Tue	1 Thu	1 Sun	1 Tue NRC 11:00-13:00 SPMC 13:00-17:00	1 Fri	1 Mon	1 Wed	1 Sat	1 Mon
2 Thu	2 Sun	2 Sun	2 Wed	2 Fri	2 Mon HSESDC 11:00-13:00 AC 13:00-16:00	2 Wed SS 10:00-13:00 BoD 15:00-18:00	2 Sat	2 Tue	2 Thu	2 Sun	2 Tue
3 Fri	3 Mon HSESDC 11:00-13:00 AC 13:00-16:00	3 Mon HSESDC 11:00-13:00 AC 13:00-16:00	3 Thu	3 Sat	3 Tue NRC 11:00-13:00 SPMC 13:00-17:00	3 Thu	3 Sun	3 Wed	3 Fri	3 Mon HSESDC 11:00-13:00 AC 13:00-16:00	3 Wed
4 Sat	4 Tue NRC 11:00-13:00 SPMC 13:00-17:00	4 Tue NRC 11:00-13:00 SPMC 13:00-17:00	4 Fri	4 Sun	4 Wed BoD 15:00-18:00	4 Fri	4 Mon	4 Thu	4 Sat	4 Tue NRC 11:00-13:00 SPMC 13:00-17:00	4 Thu
5 Sun	5 Wed BoD 15:00-18:00	5 Wed AC 10:00-11:00 BoD 15:00-18:00	5 Sat	5 Mon	5 Thu	5 Sat	5 Tue	5 Fri	5 Sun	5 Wed SDM 10:00-13:00 BoD 15:00-18:00	5 Fri
6 Mon	6 Thu	6 Thu	6 Sun	6 Tue	6 Fri	6 Sun	6 Wed	6 Sat	6 Mon HSESDC 11:00-13:00 AC 13:00-16:00	6 Thu	6 Sat
7 Tue	7 Fri	7 Fri	7 Mon	7 Wed	7 Sat	7 Mon	7 Thu	7 Sun	7 Tue NRC 11:00-13:00 SPMC 13:00-17:00	7 Fri	7 Sun
8 Wed	8 Sat	8 Sat	8 Tue	8 Thu	8 Sun	8 Tue	8 Fri	8 Mon HSESDC 11:00-13:00 AC 13:00-16:00	8 Wed BoD 15:00-18:00	8 Sat	8 Mon HSESDC 11:00-13:00 AC 13:00-16:00
9 Thu	9 Sun	9 Sun	9 Wed	9 Fri	9 Mon	9 Wed	9 Sat	9 Tue NRC 11:00-13:00 SPMC 13:00-17:00	9 Thu	9 Sun	9 Tue NRC 11:00-13:00 SPMC 13:00-17:00
10 Fri	10 Mon	10 Mon	10 Thu	10 Sat	10 VT	10 Thu	10 Sun	10 Wed BoD 15:00-18:00	10 Fri	10 Mon	10 Wed BoD 15:00-18:00
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13 Mon	13 Thu	13 Thu	13 Sun	13 Tue NRC 11:00-13:00 SPMC 13:00-17:00	13 Fri	13 Sun	13 Wed	13 Sat	13 Mon	13 Thu	13 Sat
14 Tue	14 Fri	14 Fri	14 Mon HSESDC 11:00-13:00 AC 13:00-16:00	14 Wed BoD 15:00-18:00	14 Sat	14 Mon	14 Thu AC 15:00-17:00	14 Sun	14 Tue	14 Fri	14 Sun
15 Wed	15 Sat	15 Sat	15 Tue NRC 11:00-13:00 SPMC 13:00-17:00	15 Thu	15 Sun	15 Tue	15 Fri	15 Mon	15 Wed	15 Sat	15 Mon
16 Thu	16 Sun	16 Sun	16 Wed BoD 15:00-18:00	16 Fri	16 Mon	16 Wed	16 Sat	16 Tue	16 Thu	16 Sun	16 Tue
17 Fri	17 Mon	17 Mon	17 Thu	17 Sat	17 Tue	17 Thu	17 Sun	17 Wed	17 Fri	17 Mon	17 Wed
18 Sat	18 Tue	18 Tue	18 Fri	18 Sun	18 Wed	18 Fri	18 Mon	18 Thu	18 Sat	18 Tue	18 Thu
19 Sun	19 Wed	19 Wed BoD 15:00-18:00	19 Sat	19 Mon AC 15:00-17:00	19 Thu	19 Sat	19 Tue	19 Fri	19 Sun	19 Wed AC 15:00-17:00	19 Fri
20 Mon	20 Thu	20 Thu	20 Sun	20 Tue	20 Fri	20 Sun	20 Wed	20 Sat	20 Mon	20 Thu	20 Sat
21 Tue	21 Fri	21 Fri	21 Mon	21 Wed	21 Sat	21 Mon	21 Thu	21 Sun	21 Tue	21 Fri	21 Sun
22 Wed	22 Sat	22 Sat	22 Tue	22 Thu	22 Sun	22 Tue	22 Fri	22 Mon	22 Wed	22 Sat	22 Mon
23 Thu	23 Sun	23 Sun	23 Wed	23 Fri	23 Mon	23 Wed	23 Sat	23 Tue	23 Thu	23 Sun	23 Tue
24 Fri	24 Mon	24 Mon	24 Thu	24 Sat	24 VT	24 Thu	24 Sun	24 Wed	24 Fri	24 Mon	24 Wed
25 Sat	25 Tue	25 Tue	25 Fri	25 Sun	25 Wed	25 Fri	25 Mon	25 Thu	25 Sat	25 Tue	25 Thu
26 Sun	26 Wed	26 Wed AC 15:00-17:00	26 Sat	26 Mon	26 Thu	26 Sat	26 Tue	26 Fri	26 Sun	26 Wed	26 Fri
27 Mon	27 Thu	27 Thu	27 Sun	27 Tue	27 Fri	27 Sun	27 Wed	27 Sat	27 Mon	27 Thu	27 Sat
28 Tue	28 Fri	28 Fri	28 Mon	28 Wed	28 Sat	28 Mon	28 Thu	28 Sun	28 Tue	28 Fri	28 Sun
29 Wed	29 Sat	29 Sat	29 Tue	29 Thu	29 Sun	29 Tue	29 Fri	29 Mon	29 Wed	29 Sat	29 Mon
30 Thu	30 Sun	30 Sun	30 Wed	30 Fri	30 Mon HSESDC 11:00-13:00 AC 13:00-16:00	30 Wed	30 Sat	30 Tue	30 Thu	30 Sun	30 Tue
31 Fri	31 Mon	31 Mon	31 Thu	31 Sat	31 Tue	31 Thu	31 Sun	31 Fri	31 Wed	31 Sat	31 Wed

**Abbreviations and designations:**

- KMG** - JSC NC "KazMunayGas"
- BoD** - Board of Directors of KMG
- AC** - Audit Committee of the Board of Directors
- SPMC** - Board of Directors Strategy and Portfolio Management Committee
- NRC** - Nomination and Remuneration Committee of the Board of Directors
- HSESDC** - Board of Directors Committee on Health, Safety, Environment and Sustainable Development
- BoD Conf** - Meeting of the Board of Directors via conference call
- SDM** - Annual meeting of the Board of Directors on Sustainable Development
- SS** - Annual Board of Directors meeting on strategy
- 10:00** - meeting start time (Astana time)
- (10 - 13)** - duration of the meeting

**Color coding:**

- meeting of the KMG Board of Directors (personal participation at the location of the KMG Board)
- meeting of the KMG Board of Directors Committee
- KMG Board of Directors meeting (via conference call)
- annual meeting of the KMG Board of Directors (in person)
- weekends
- holidays