
Astana city

JSC NC KazMunayGas Announces Changes to the Board of Directors

JSC NC KazMunayGas (KMG) announces changes to the composition of its Board of Directors.

On 14 August 2026, Philip Malcolm Holland, Member of the Board of Directors of JSC NC KazMunayGas (Independent Director), notified the Board of Directors of his decision to step down from the Board of Directors effective 14 August 2026.

Pursuant to paragraph 112 of KMG's Charter, the termination of his powers will be formalized by a resolution of the Extraordinary General Meeting of Shareholders, to be convened by a resolution of the Board of Directors. At the same time, Mr. Holland's powers terminate upon receipt of the above notification by the Board of Directors.

Philip Malcolm Holland has served as a Member of the Board of Directors of JSC NC KazMunayGas since 17 August 2020. He has extensive international experience in the oil and gas industry and corporate governance. Since his election to the Board of Directors of KMG, Philip Malcolm Holland has actively contributed to the work of the Board of Directors and its committees.