20_____ jylǵy «_____»_____

№_____

JSC «Kazakhstan Stock Exchange»

Astana International Exchange ltd

About information disclosure

Hereby, the National Company KazMunayGas Joint Stock Company (hereinafter referred to as NC KMG), in accordance with clause 12 of Table 1 of Appendix 1 to the Rules for Disclosing Information by Securities Admission Initiators Kazakhstan Stock Exchange JSC and in accordance with paragraph 4.3 of Table 1 of the Market Disclosure Rules of Astana International Business Rules, informs that the total amount remuneration[3] for members of the Management Board of NC KMG in 2023 amounted to 388 673 641,57 tenge.

**Director of finance
department**   **M. Dikanbayev**

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[3] In accordance with paragraph 4 of the Rules for Disclosing Information by the Issuer, approved by the Resolution of the Board of the National Bank of the Republic of Kazakhstan dated August 27, 2018 No. 189, the total amount of remuneration for members of the executive body of the joint stock company at the end of the year contains information on the total amount of all payments made by the joint stock company in favor of members of the executive body in the reporting period, including information on the total amount of salaries and all types of incentives in cash paid by the joint-stock company to members of the executive body during their tenure as part of the executive body in the reporting period

ИС «Directum» **№ 28/6488 от 12.08.2024**
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