

Appendix  
to the resolution of the General Meeting  
of Shareholders of "KazTransOil" JSC  
dated May 23, 2024  
(minutes No. 1/2024)

Introduced  
by the resolution of the General Meeting  
of Shareholders of "KazTransOil" JSC  
dated May 23, 2024  
(minutes No. 1/2024)

**Amendments and addition  
to the Charter of "KazTransOil" Joint-stock Company**

1. Clause 1-1 of Article 1 shall be amended to read as follows:

"1-1. In accordance with the order of the Minister of Energy of the Republic of Kazakhstan dated July 12, 2023 No. 265 "On determination of the national operator of the main oil pipeline and approval of the Regulations on it" the Company was determined as the national operator of the main oil pipeline. The powers, tasks and functions of the Company as the national operator of the main oil pipeline are defined by the Regulations on the national operator of the main oil pipeline, approved by the said order."

2. Clause 2 of Article 3 shall be supplemented with sub-clauses 24) and 25) as follows:

"24) provision of services on acceptance and removal of cleaning and diagnostic equipment during associated cleaning of the Company's part of the transboundary technological section of the Tuimazy-Omsk-Novosibirsk-2 (TON-2) main oil pipeline;

25 provision of services for associated cleaning of the Russian part of the transboundary technological section of the Tuimazy-Omsk-Novosibirsk-2 (TON-2) main oil pipeline."

3. In clause 1 of Article 10:

1) the second paragraph of sub-clause 21-2) shall be amended to read as follows:

In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of



NC "KazMunayGas" JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;"

2) the second paragraph of sub-clause 21-3) shall be amended to read as follows:

"In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of NC "KazMunayGas" JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;"

4. In clause 3 of Article 11:

1) the second paragraph of sub-clause 22) shall be amended to read as follows:

"In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of NC "KazMunayGas" JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;"

2) the second paragraph of sub-clause 22-1) shall be amended to read as follows:

"In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of NC "KazMunayGas" JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;"

3) the second paragraph of sub-clause 22-2) shall be amended to read as follows:

“In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of NC “KazMunayGas” JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;”.

5. In Article 12:

1) in clause 2:

the second paragraph of sub-clause 10) shall be amended to read as follows:

“In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of NC “KazMunayGas” JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;”;

the second paragraph of sub-clause 13) shall be amended to read as follows:

“In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of NC “KazMunayGas” JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;”;

2) in clause 10:

sub-clause 5) shall be amended to read as follows:

“5) hire, transfer and dismiss the Company's employees (except for cases stipulated by the Law and the Charter), apply measures of encouragement and impose disciplinary penalties, set the amounts of official salaries of the Company's employees and personal allowances to salaries in accordance with the Company's staff schedule, determine the amounts of bonuses of the Company's employees, except for the employees who are members of the Management Board, the

Company's Internal Audit Service, Compliance Control Service, Corporate Secretary and Ombudsman;”;

the second paragraph of sub-clause 8) shall be amended to read as follows:

“In this case, the conclusion by the Company of a transaction or a set of interrelated transactions, as a result of which the Company acquires or alienates (may acquire or alienate) property, the value of which exceeds the threshold equivalent to 200,000,000 (two hundred million) US dollars in tenge at the rate determined by the forecast of macroeconomic indicators (base scenario) in the relevant period, shall be carried out upon agreement with the Board of Directors of NC “KazMunayGas” JSC, except for transactions related to provision of services on oil transportation through main pipelines, organization of transportation of Kazakhstan oil through pipeline systems of other states (operator activity on unified routing), operation/maintenance of main oil pipelines owned by third parties;”.

**General Director**  
**(Chair of the Management Board)**

**T. Kurmanbayev**

*первый вице  
Александров В.Ю. АС.*