## COMPLIANCE WITH THE CORPORATE GOVERNANCE CODE

THE COMPANY'S CORPORATE
GOVERNANCE CODE WAS ADOPTED
ON THE BASIS OF THE CORPORATE
GOVERNANCE CODE OF SAMRUKKAZYNA JSC. THE OBJECTIVES OF THE
CORPORATE GOVERNANCE CODE ARE
TO IMPROVE CORPORATE GOVERNANCE,
ENSURE TRANSPARENCY IN MANAGEMENT,
AND CONFIRM THE COMPANY'S
COMMITMENT TO THE PRINCIPLES
OF PROPER CORPORATE GOVERNANCE.

An analysis of the Company's compliance with the principles and provisions of the Corporate Governance Code showed that the Company complied with all applicable provisions of the Code during the reporting year. The report on compliance with the principles and provisions of the Corporate governance code for 2024 is available via the link.

