

Annex
to the resolution on item No. 8
of the agenda of the annual
General Meeting of Shareholders
NC “KazMunayGas” JSC
(Minutes No. 1/2024
dated May 28, 2024)

**Amendments and additions
to the Charter of “National Company ‘KazMunayGas’” Joint Stock Company,
approved by the decision of the Annual General Meeting of Shareholders of
NC ‘KazMunayGas’ JSC dated May 30, 2023 (Minutes No. 2\2023, item No. 5)**

Paragraph 8 should be worded as follows:

“8. The Location of KMG (its Board): Republic of Kazakhstan, **Z05H9E8**,
Astana city, Yesil district, Dinmuhamed Konaev Street, building 8, **n.p. 1.**”.

Subparagraph 11) of paragraph 98 should be **deleted**.

Subparagraph 10) of paragraph 106 should be worded as follows:

“10) determination of the quantitative composition, term of office of the Board of
KMG, **appointment (election) and early termination of powers of the Chairman
of the Board of KMG**, election of members of the Management Board, as well as early
termination of their powers;”.

Paragraph 129 should be worded as follows:

“129. **The terms of office of the Board and the Chairman of KMG's Board
shall be determined by Board of Directors of KMG.**”.