

Appendix
to the resolution of the General Meeting
of Shareholders of “KazTransOil” JSC
dated November 25, 2024
(Minutes No. 2/2024)

Introduced
by the resolution of the General Meeting
of Shareholders of “KazTransOil” JSC
dated November 25, 2024
(Minutes No. 2/2024)

**Addition to the Charter
of “KazTransOil” Joint-stock Company**

Clause 2 of Article 3 shall be supplemented with sub-clause 26) as follows:
“26) sale of surplus own process oil.”.

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

A. Kassenov

*переводу верен
Сидоренко В.Ю. И.О.
ведущий специалист СКК*