

**Passport of APPAK LLP  
(as of December 31, 2023)**

<b>Major shareholders (participants) and their shares</b>	65% NAC Kazatomprom JSC 25% Sumitomo Corporation 10% The Kansai Electric Power Co., Inc.
<b>Charter capital</b>	8 644 580 300 KZT
<b>Дата образования. История создания и вхождения участников/акционеров в состав ТОО «АППАК»</b>	July 14, 2005. Within the framework of the program "15000 tons by 2010", in accordance with the Decision of the Board of Directors of NAC Kazatomprom JSC "On the participation of NAC Kazatomprom JSC in the establishment and activities of legal entities" dated May 27, 2005 № 4/2, in 2005 was established APPAK LLP with 100% participation of NAC Kazatomprom JSC January 23, 2006. Founding agreement between NAC Kazatomprom JSC, Sumitomo Corporation and The Kansai Electric Power Co., Inc. on the activities of APPAK LLP. Date of initial state registration - July 08, 2005. Re-registration due to the entry of Japanese participants - July 6, 2006, reg. No. 60-1958-13-TOO (IU).
<b>Legal address:</b>	Republic of Kazakhstan, Turkestan oblast, Suzak district, Karagur rural district, Karakur village, quarter 051, building No.1.
<b>Actual address of the headquarters/office:</b>	Shymkent, 23A Kunayev Ave.
<b>Actual address of the production facility:</b>	Republic of Kazakhstan, 161008, Turkestan oblast, Suzak district, Karagur rural district, Karakur village, quarter 051, building 1.
<b>Head and members of the executive body:</b>	Alisher Sabitovich Taizhanov
<b>Number and date of the decision on election of the executive body:</b>	GMP Minutes No. GM-04-A/2023 dated June 30, 2023
<b>Deputies of the head of the executive body (full name, position):</b>	Kalibekov Akyl Murataliyevich (SCM Minutes No. SC-25-A/2022 dated 02 December 2022) Pirmat Zamira Malikovna (SCM Minutes No. SC-05-A/2021 dated March 18, 2021) Hiroshi Eguchi (SCM Minutes No. SC-A-02/2018 of 18 May 2018)

<b>Composition of the company's SCM, term of office, number and date of the resolution on election:</b>	<p>GMP Minutes No. GM-01-A/2021 dated February 24, 2021. Term of office - 3 years.</p> <ul style="list-style-type: none"> <li>- Aldongarov A.M. - Chief Director for HR and Industrial Safety of NAC Kazatomprom JSC (elected to the SC by the GMP Minutes No. GM-07-A/2021 dated November 26, 2021, elected as the Chairman of the SC by the decision of the SCM dated February 17, 2023 (SCM Minutes No. SC-03-A/2023));</li> <li>- Shaimerdinov K.A. - Managing Director for Legal Affairs and Risks of NAC Kazatomprom JSC (elected to the SC by the decision of the GMP dated June 29, 2023 (GMP Minutes No. GM-03-A/2023));</li> <li>- Mukhametzhanova A.K. - Chief Expert, Division of Mining Enterprises and NFC, Department of Economics and Planning of NAC Kazatomprom JSC (elected to the SC by the GMP Minutes No. GM-04/2022 dated September 14, 2022);</li> <li>- Yessemkhanov Ch.D. - Director of Mining Department of NAC Kazatomprom JSC (elected to the SC by the decision of the GMP dated April 26, 2022 (GMP Minutes No. GM-03-A/2022),</li> <li>- Takada M. - General Manager of Coal and Nuclear Fuel Department, Sumitomo Corporation (elected to the SC by GMP Minutes No. GM-04-A/2021 dated May 21, 2021);</li> <li>- Tanaka M. - Manager, Coal and Nuclear Fuel Department, Sumitomo Corporation (elected to the SC by GMP Minutes No. GM-06-A/2021 dated October 22, 2021);</li> <li>- Matsuda T. - General Manager, Nuclear Fuel Contracts Group, Nuclear Fuel Cycle Division, The Kansai Electric Power Co., Inc. (elected to the SC by GMP decision dated August 28, 2023 (Minutes No. GM-05-A/2023));</li> </ul>		
<b>Number of employees, including AMP (administrative and management personnel) and PP (production personnel):</b>	407, of which 48 are AMP, 359 are PP		
<b>Main types of activities:</b>	<ul style="list-style-type: none"> <li>- mining, processing, storage and transportation of uranium-containing ores and uranium concentrates;</li> <li>- sale of uranium concentrates extracted by the Partnership both in the Republic of Kazakhstan and abroad;</li> <li>- carrying out exploration work and full-scale field studies to prepare materials for the protection of uranium ore reserves in the State Commission on Mineral Reserves and studying economic and technological parameters for the extraction of uranium ores and uranium concentrates using the in-situ leaching methodology;</li> <li>- leasing of vehicles, other machinery and equipment within the group of companies of NAC Kazatomprom JSC through consolidation of services without making a profit.</li> </ul>		
<b>Main types of output products:</b>	Uranium in the form of UOC		
<b>Deposit</b>	Zapadny Mynkudyk		
<b>Balance sheet data by years:</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>
Total assets, thousand KZT	37 702 139	52 605 167	64 133 800
Total capital, thousand KZT	31 911 639	44 298 489	54 494 799
Net annual income/loss, thous. KZT	13 184 429	22 940 092	27 755 378

\* - in case of applicability to the activity of the enterprise.

\*\* - specify otherwise, taking into account the type of activity of the enterprise.

**Acting General Director**

**Kalibekov A.M.**