

**Passport of the APPAK LLP
(as of September 30, 2024)**

Major shareholders (participants) and their shares	65% NAC Kazatomprom JSC 25% Sumitomo Corporation 10% The Kansai Electric Power Co., Inc.
Charter capital	8 644 580 300 KZT
Date of formation. History of the creation and inclusion of participants/shareholders in the composition of APPAK LLP	July 14, 2005. Within the framework of the program “15,000 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 creation and activities of legal entities” dated May 27, 2005 No. 4/2, in 2005, APPAK LLP was created with 100% participation of NAC Kazatomprom JSC January 23, 2006. Foundation Agreement between NAC Kazatomprom JSC, Sumitomo Corporation and Kansai Electric Power Co., Inc. on the activities of APPAK LLP Date of initial state registration: July 8, 2005. Re-registration due to the entry of Japanese participants – July 6, 2006 reg. No. 60-1958-13-TOO (IU)
Legal address:	Republic of Kazakhstan, Turkestan region, Suzak district, Karagur rural district, Karakur village, quarter 051, building No. 1
Actual address of the central office:	Shymkent, M.Kh.Dulati st. 40
Actual address of the production facility:	Republic of Kazakhstan 161008, Turkestan region Suzak district, Karagur rural district, Karakur village, block 051, building 1.
Head and members of the executive body:	Taizhanov Alisher Sabitovich

Number and date of the decision on the election of the executive body:	minutes of the GMP No. GM-04-A/2023 dated June 30, 2023
Deputy Heads of the Executive Body (Full name, position):	Kalibekov Akyl Muratalievich (Minutes of the SCM No. SC-25-A/2022 dated December 02, 2022) Pirmat Zamira Malikovna (Minutes of the SCM No. SC-05-A/2021 dated March 18, 2021) Eguchi Hiroshi (Minutes of the SCM No. SC-A-02/2018 dated May 18, 2018.)
Composition of the enterprise's Supervisory Council/Board of Directors, terms of office, number and date of the decision on election:	Minutes of the GMP No. GM-02-A/2024 dated February 23, 2024. Term of office - 3 years. - Kosherbayev D.Ye. - Chief Commercial Officer of NAC Kazatomprom JSC, Chairman of the Supervisory Council (elected as Chairman of the SCM by the decision of SCM dated February 28, 2024 (minutes No. SC-04-A/2024); - Kuantyrov Ye.S. – Chief Legal Support and Corporate Governance Officer of NAC Kazatomprom JSC; - Khassanov U.M. – Managing Director for Economics and Planning of NAC Kazatomprom JSC; - Yesemkhanov Ch.D. – Director of the Mining Department of NAC Kazatomprom JSC; - Takagi Sh. - Head of Nuclear Fuel Unit, Coal and Nuclear Fuel Strategic Business Unit, Sumitomo Corporation (elected by the decision of the GMP on May 30, 2024, minutes No. GM-04-A/2024); - Inoue K. – Manager, Nuclear Fuel Unit, Sumitomo Corporation (elected by the decision of the GMP on May 30, 2024, minutes No. GM-04-A/2024); - Matsuda T. – General Manager, Nuclear Fuel Contracts Group, Nuclear Fuel Cycle Division, Kansai Electric Power Co., Inc.;
Number of employees, including administrative and management personnel (administrative and managerial personnel) and PP (production personnel):	413, of which 52 - AMP, 361 - PP
Main activities:	- extraction, processing, storage and transportation of uranium-containing ores and uranium concentrates; - sale of uranium concentrates mined by the Partnership both in the Republic of Kazakhstan and abroad; - conducting exploration work and full-scale field studies to prepare materials for the protection of uranium-containing ore reserves in the state commission on mineral reserves and studying economic and technological parameters in the extraction of uranium-containing ores and uranium concentrates using the underground well leaching method; - leasing of vehicles, other machinery and equipment within the framework of the NAC Kazatomprom JSC group of companies through the consolidation of services without making a profit.
Main types of manufactured products:	Uranium in the form of UOC
Deposit	Zapadniy Mynkuduk

Balance sheet data by year:	2022	2023	9 months of 2024
Total assets, thousand KZT	52 605 167	63 508 354	72 190 573
Total capital, thousand KZT	44 298 489	54 664 041	61 447 876
Net annual income/loss, thousand KZT	22 940 092	27 924 620	31 118 074

* - if applicable to the activities of the enterprise.

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

General Director

Taizhanov A.S.