



ANNEX 1

to Samruk-Kazyna Construction JSC Annual Report 2023

INFORMATION ABOUT MATERIAL TRANSACTIONS

Information on third party transactions and major transactions signed in 2023:

1. THIRD PARTY TRANSACTIONS:

Contract No. 75917 dated 04.01.2023 for provision of services of electric power supply signed with AlmatyEnergoSbyt LLP for 2023;

Lease Contract No. 2 dated 12.01.2023 signed with Samruk-Kazyna Development LLP for 2023;

Contract No. 796938/2023/1 dated 12.01.2023 for provision of Internet services signed with Kazakhtelecom JSC;

Contract No. 796465/2023/1 dated 12.01.2023 for provision of paid television services signed with Kazakhtelecom JSC;

Contract No. 797301/2023/1 dated 13.01.2023 for provision of services of lease of virtual dedicated server signed with QazCloud LLP;

Contract No. 808472/2023/1 dated 19.01.2023 for purchase of services of use of information system of electronic purchases signed with Samruk-Kazyna Contract LLP;

Real Estate Lease Contract No. 119 dated 19.01.2023 signed with Kcell JSC;

Contract No. 811772/2023/1 dated 30.01.2023 for purchase of services of business process outsourcing (personnel assessment) signed with PE Samruk Business Academy;

Contract No. 7 dated 31.01.2023 for provision of lease services signed with QazCloud LLP;

Contract No. 844518/2023/1 dated 31.05.2023 for purchase of services of lease of office equipment signed with KT CLOUD LAB LLP;

Contract No. 831115/2023/1 dated 17.03.2023 for purchase of outsourcing (translation) services signed with Samruk-Kazyna Business Service LLP;

Contract No. 807764/2023/1 dated 01.02.2023 for purchase of services of employee transfer signed with Samruk-Kazyna Business Service LLP;

Contract No. 813549/2023/1 dated 27.03.2023 (services of lease of office premises) signed with Samruk-Kazyna Business Service LLP;

Contract No. 813560/2023/1 dated 27.03.2023 (services of lease of parking spaces) signed with Samruk-Kazyna Business Service LLP;

Contract No. 843882/2023/1 dated 19.04.2023 (services of access to Internet) signed with Kazakhtelecom JSC;

Brokerage and Securities Nominal Holding Contract No. БДсНД_J4121 dated 25.05.2023 signed with Kazpost JSC;

Contract No. 79827 dated 12.07.2023 for provision of electric power services (office in Almaty City) signed with AlmatyEnergoSbyt LLP;

Contract No. 896939/2023/1 dated 08.09.2023 for purchase of services of business process outsourcing (employee transfer services) signed with Samruk-Kazyna Business Service LLP;

Agreement for trust management of interests in KUS LLP signed with Samruk-Kazyna Ondeu LLP dated 19.09.2023;

Contract No. 177525 dated 25.09.2023 (services of forwarding registered mail) signed with Astana Branch of Kazpost JSC, Astana post office;

Contract of provision of temporary financial assistance w/No. dated 28.09.2023 (provision of financial assistance) signed with Samruk-Kazyna Development LLP;

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Contract No. 807764/2023/1-1 dated 27.10.2023

for purchase of services of business process outsourcing (employee transfer services) signed with Samruk-Kazyna Business Service LLP;

Contract No. 75917 dated 13.12.2023 (electric

power services (office in Almaty City) signed with AlmatyErgoSbyt LLP;

Contract No. 935968/2023/1 dated 20.12.2023

for purchase of services of use of information system of electronic purchases signed with Samruk-Kazyna Contract LLP;

Contract No. 934589/2023/1 dated 29.12.2023

for provision of services of telephone communication (KSh) signed with Kazakhtelecom JSC;

Contract No. 934548/2023/1 dated 29.12.2023

for provision of services of paid television signed with Kazakhtelecom JSC; and

Contract No. 935209/2023/1 dated 29.12.2023

for provision of services of telephone communication signed with Kazakhtelecom JSC.

2. NO MAJOR TRANSACTIONS WERE SIGNED DURING THE REPORTING PERIOD.



ANNEX 2

to Samruk-Kazyna Construction JSC Annual Report 2023

GRI INDEX TABLE

Statement of use	Samruk-Kazyna Construction JSC provided information specified in this GRI Index Table, for the period from 1 January 2023 to 31 December 2023, as referred to GRI standards	
GRI 1	GRI 1: Foundations 2021	
GRI	Disclosure	Section
		About Company
		Implementation of Development Strategy
		Contact Details
		Geography of Activities
GRI 2-1	Organization profile	About Report
		Group Structure
GRI 2-2	Entities included in the organization's sustainability reporting	About Report
		Contact Details
GRI 2-3	Reporting period, frequency and contact point	About Report
		Contact Details
GRI 2-4	Restatements of information	About Report
GRI 2-5	External assurance	About Report
GRI 2-6	Activities, value chain and other business relationships	Business Model
GRI 2-7	Employees	Development of Personnel Potential
GRI 2-8	Workers who are not employees	Development of Personnel Potential
GRI 2-9	Governance structure and composition	Corporate Governance Structure
GRI 2-10	Nomination and selection of the highest governance body	Corporate Governance Structure
GRI 2-11	Chair of the highest governance body	Corporate Governance Structure
GRI 2-12	Role of the highest governance body in overseeing the management of impacts	Approach to Manage Sustainable Development
GRI 2-13	Delegation of responsibility for managing impacts	Approach to Manage Sustainable Development
GRI 2-14	Role of the highest governance body in sustainability reporting	About Report
GRI 2-15	Conflicts of interest	Preventing and Counteracting Corruption
GRI 2-16	Communication of critical concerns	Preventing and Counteracting Corruption
GRI 2-17	Collective knowledge of the highest governance body	Career Enhancement of the Board of Directors