<u>UMP JSC</u> Data Passport as of <u>March 31, 2024</u>

Company Kazatomprom JSC owning 94 (or 100% of ordinary voting shares) and 6 preferred shares.
preferred shares. Amount of the authorized capital Advis,169 th. KZT UMP JSC is a subsidiary organization NAC Kazatomprom JSC, established accordance with the Resolution of the St committee of the Republic of Kazakhstan state property of January 04, 1996 No.13 at the Resolution of the East Kazakhst territorial committee on state property January 10, 1996 No.14. 102, Abay Ave, 070005 Ust-Kamenogor the Republic of Kazakhstan. Actual address of the central administration/office: Actual address of the production facility: Head and members of the executive body: UMP JSC Executive Board: Sergey Bezhetskiy, UMP JSC Executive Board Chairman. UMP JSC Executive Board Members: 1. Vladimir Vakhnenko; 2. Samrat Daulbayev; 3. Talgat Yerzhanov; 4. Konstantin Kuzmin; 5. Lyudmila Chebotaryova. Deputy chief officers of the executive body (full name, position): Vladimir Vakhnenko, Senior Depit Executive Board Chairman — Ch Operating Officer; Samrat Daulbayev, Deputy Executive Board Chairman — Ch Operating Officer; Samrat Daulbayev, Deputy Executive Board Chairman — Ch Operating Officer; Samrat Daulbayev, Deputy Executive Board Chairman — Ch Operating Officer; Samrat Daulbayev, Deputy Executive Board Chairman (for Strategic Development);
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Executive Board Chairman – Chairman – Chairman – Chairman Daulbayev, Deputy Executive Board Chairman (for Strategic Development);
Operating Officer; Samrat Daulbayev, Deputy Executive Boa Chairman (for Strategic Development);
Samrat Daulbayev, Deputy Executive Boa Chairman (for Strategic Development);
Chairman (for Strategic Development);
Lyudmila Chebotaryova, Deputy Execution Board Chairman (for Economics a
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NAC Kazatomprom JSC;
Members of the Board of UMP JSC:
1. Seytzhan Janybekov, Representative
NAC Kazatomprom JSC;
2. Almas Ryspanov, Representative of NA
Kazatomprom JSC;
3. Sergey Bezhetskiy, UMP JSC Execut
Board Chairman;
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4 Almaz Amanzholov External Director
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5. Asem Zhakipova, External Director;6. Abzal Raimkhanov, External Director;
5. Asem Zhakipova, External Director;6. Abzal Raimkhanov, External Director;7. Manas Iskakov, Representative of Na
5. Asem Zhakipova, External Director;6. Abzal Raimkhanov, External Director;

		9. Natalia Bokovaya, Representative of NAC Kazatomprom JSC. Term of office – two (2) years. Extract from the report of the in-person meeting of the Board of NAC Kazatomprom JSC No. 4/22 dated May 27, 2022, No. 1/23 dated January 12, 2023, No. 13/23 dated November 23, 2023, No. 14/23 dated December 22, 2023.	
Number of employees, including administrative and management personnel and production personnel:		Number of people as of March 31, 2024 - 3,799 people, including 3,572 people of production personnel and 227 people of administrative and management personnel.	
Principal activities:		Processing, transportation and storage of Beryllium-containing, Tantalum-Niobium containing raw material. Performing works/services related to the life cycle stages of objects for peaceful use of atomic energy. Obtaining, production, sale of Beryllium metal and its compounds, Tantalum and Niobium metal and their compounds.	
Main type of product manufactured:		Uranium, Tantalum, Niobium and Beryllium product.	
Balance sheet data by years:	2022	2023	as of March 31, 2024
Total assets, th. KZT	158,595,346	116,363,238	115,888,562
Total capital, th. KZT	88,636,392	93,704,717	95,176,128
Net annual income/loss, th. KZT	13,999,930	12,212,409	1,471,411

V. Vakhnenko

Senior Deputy Executive Board Chairman – Chief Operating Officer

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