

to the decision of the Board of Directors
JSC «NMC «Tau-Ken Samruk»
dated December 03, 2024 (Protocol № 16/24)

Environmental Policy JSC «NMC «Tau-Ken Samruk»

JSC «NMC «Tau-Ken Samruk» (hereinafter referred to as the Company) and its subsidiaries express their commitment to the principles of sustainable development and consider environmental protection and prevention of negative impact on the environment to be the main priorities of their activities.

To implement the Environmental Protection Policy of JSC «NMC «Tau-Ken Samruk» (hereinafter referred to as the Policy), the Company's management undertakes the following obligations, which it will fulfill and require their fulfillment by subsidiaries and contractors:

Strictly comply with the requirements of the Republic of Kazakhstan's legislation, applicable norms and standards, and internal documents in the field of environmental protection. Implement and continuously improve the environmental management system.

2. Ensure that preventive measures to prevent negative impacts on the environment take precedence over measures to eliminate the consequences of such effects.

3. Conduct a comprehensive assessment of the environmental impact of the production facility of the Company's subsidiaries, from the construction stage to the liquidation stage, with mandatory notification of the public and interested parties, and posting this information in open sources.

4. Ensure rational use of natural resources, and consistent reduction of environmental impact through the introduction of energy- and resource-saving, low-waste, environmentally friendly technologies, equipment, and materials, taking measures to adapt to climate change and compensate for possible damage to the environment.

5. Manage environmental risks (such as regulatory, reputational, market, and others) that the Company faces in its business activities and take all possible measures to reduce the impact on environmental protection in the following areas:

- emissions of pollutants into the atmosphere;
- adaptation to climate change and greenhouse gas emissions;
- water resources management;
- waste management;
- when planning and implementing production activities, take into account the impact on biodiversity and preserve animal migration routes;
- carry out work to reclaim contaminated lands, as well as restore the environment in the contract territory after the termination of the subsoil use contract.

6. Ensure trouble-free operation and maintenance of all production equipment to minimize the risks of environmental pollution in the event of accidents and emergency situations.

7. Fully compensate for environmental damage caused by the negative impact of the activities of the Company's group of companies.

8. Improve the environmental culture of personnel, conduct ongoing training, education, and popularization of environmental activities.

9. Ensure open communications, awareness, and regular reporting to the public, the sole participant, the state-authorized body in the field of environmental protection, and other stakeholders on significant environmental aspects of the activities of the Company's group of companies.

10. Ensure continuous improvement of the management system and indicators in the field of environmental protection by distributing duties and responsibilities, and granting powers for its maintenance and effective functioning.

The obligations of the Company, expressed in this Policy, are the basis for setting goals in the field of environmental protection, apply to subsidiaries, and contractors, and are included in the system of business relations of the Company's group of companies with partners.

The application of the Policy by the Company's subsidiaries may be carried out in the established manner by developing and approving similar policies or by aligning the internal documents of the Company's subsidiaries with the specifics of their activities following this Policy. At the same time, the requirements stipulated by this Policy in similar policies and internal documents of the Company's subsidiaries must not be reduced.