**Passport of the enterprise of SKZ-U LLP**

**As of 01.04.2025**

|  |  |  |  |
| --- | --- | --- | --- |
| **Main participants (shareholders) and their shares (number of shares owned by them as a percentage)** | | NAC Kazatomprom JSC(Republic of Kazakhstan) – 49%  SAP-Japan Corporation (Japan) – 32%  UrAsia London Limited (British Virgin Islands) – 19% | |
| **Amount of authorized capital** | | 7 823 516 326 (seven billion eight hundred twenty three million five hundred sixteen thousand three hundred twenty six) tenge | |
| **Date of establishment** | | Date of registration 25.08.2007. | |
| **Legal address:** | | 120300, Kyzylorda region, Zhanakorgan district, Zhanakorgan settlement, Amangeldy street w/n. | |
| **Actual address of the headquarters/office:** | | 120014, Kyzylorda, 4 Konaeva street, phone: +7 (778) 096 00 00 (ext. 34100)  e-mail: [skzu@sap-u.kazatomprom.kz](mailto:skzu@sap-u.kazatomprom.kz) | |
| **Actual address of the production facility:** | | 120300, Kyzylorda region, Zhanakorgan district, Keiden village, Crossing No. 26, No.1. | |
| **Head and members of the executive body:** | | General Director - Orynbasarov Sagynysh Almasbaevich | |
| **Deputy heads of the executive body (full name, position):** | | * Abdeshev Dairbek Kalenuly – Deputy General Director for Production; * Mun Alexey Sergeevich – Acting Deputy General Director for Finance and Economics. | |
| **Composition of the SB/BoD of the enterprise:** | | Elected members of the Supervisory Board of SKZ-U LLP for a period of 5 years as follows:  **From NAC Kazatomprom JSC**:   * Abdimoldayev Darkhan Kayratovich - Minutes of the GMP No. 4 dated 14.10.2024; * Abdrakhman Zhazira - Minutes of the GMP No. 4 dated 14.10.2024;; * Ryspanov Almas Abdigaliyevich - Minutes of the GMP No. 4 dated 14.10.2024;;   **From SAP-Japan Corporation:**   * Abe Yoshihiro - Minutes of the GMP w/n dated 10.04.2023; * Kimura Shimpei - Minutes of the GMP No. 4 dated 14.10.2024;;   **From UrAsia London Limited:**   * Larionov Pavel Andreevich - Minutes of the GMP No. 4 dated 14.10.2024;; * Bashakova Saule Smadiyarovna - Minutes of the GMP No. 4 dated 14.10.2024;.   **Chairman of the Supervisory Board - Abdimoldayev Darkhan Kairatovich (minutes of the SB No. 13-24 dated 08.11.2024.)** | |
| **Number of employees, including administrative and management personnel and production personnel):** | | The number of employees as of 01.04.2025 is 264 people. A&MP - 21 people, PP - 243 people. | |
| **Main activities:** | | Production of sulfuric acid, production of electricity. | |
| **Main types of manufactured products:** | | Sulfuric acid, electricity. | |
| **Field \*** | |  | |
| **Balance sheet information by year:** | **2023** | **2024** | **2025** |
| Total assets, thousand tenge |  |  |  |
| Total capital, thousand tenge |  |  |  |
| Net annual income/loss, thousand tenge |  |  |  |