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

**As of 01.04.2025**

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| --- | --- |
| **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 |
| **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.
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| **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 |  |  |  |