

Enterprise certificate of JV «SMCC» LLP
as of 30.06.2026

Main participants (shareholders) and their participation interests (the number of shares they own in percentage terms)	1) NAC Kazatomprom JSC - 30% participation interest (19,200,000 tenge); 2) JSC "Uranium One Group" – 70% participation interest (44,800,000 tenge).
The size of the Charter Capital	64 000 000 (sixty-four million) tenge
Formation date	Date of initial registration is August 1, 2014
The history of creation and entry/exit of participants/shareholders	Since the founding of the Partnership, the Participants have not changed Date of state re-registration 07.06.2023 due to changes in the membership (Uranium One Rotterdam B.V. sold its interest in the authorized capital of the Partnership 70% of JSC Uranium One Group)
Legal address:	Republic of Kazakhstan, 161006, Turkestan region, Sozak district, Kyzemshek village, microdistrict 1, 23, apt. 36
Actual address of the head office:	Republic of Kazakhstan, 160019, Shymkent, Kunaev Avenue, 23A
The actual address of the production facility:	Yuzhny Inkai Mine, Sozak District, Turkistan Region
Head and members of the executive body:	General Director – B.A. Aiduisenov
Number and date of the decision on the election of the executive body:	Protocol of the General Meeting of Participants No. 10-2025 dated 06.11.2025
Deputy heads of the executive body (full name, position):	Deputy General Director for Production – E.V. Bobrovny, Deputy General Director for Economics and Finance - E.S.Churina
The composition of the Supervisory Board / Board of Directors of the enterprise and terms of office, number and date of the election decision:	P.A. Larionov – President of JSC Uranium One Group, Chairman of the Supervisory Board (elected on October 9, 2024); Yu.A. Ulyanin – First Deputy General Director of JSC Technabexport; S.Zh. Zhakypbekova – Chief Accountant of JSC NAC Kazatomprom; T.A. Tastanbekov – Director of the Production Department of JSC NAC Kazatomprom, elected for a term of five (5) years on September 23, 2024 (Protocol of the General Meeting of the Participants of JV «SMCC» LLP dated September 23, 2024); A.B. Karnakov – Advisor to JSC Uranium One Group, elected to serve until the expiration of the term of office of the Supervisory Board of JV «SMCC» LLP as a whole (Protocol of the General Meeting of the Participants of JV «SMCC» LLP No. 12-2025 dated November 28, 2025).
Number of employees, including AMP (administrative and managerial personnel) and PP (production personnel):	Number of employees: 892 employees

	Including: Number of AMP (administrative and managerial personnel) – 42 employees The number of PP (production personnel) - 582 employees.
Main activities:	exploration work; mining and processing of uranium-containing ores; production of products from uranium concentrates; sale of products manufactured by the Partnership.
The main types of products:	Uranium oxide
The mine	Inkai mine, section No. 4.
	Contract for Exploration and Uranium Production at Block No. 4 of the Inkai Deposit in the South Kazakhstan Region of the Republic of Kazakhstan, State Registration Act of the Contract for Subsoil Use Operations No. 1800 dated 08.07.2005.
	- Appendix No. 1 dated 15.09.2005, State Reg. No. 1830 - in connection with the transfer of the right of subsurface use to JV Betpak Dala LLP; (The supplement was invalidated by a court decision (SMES of Astana city) - Appendix No. 2 dated 19.12.2008 State Reg.No.2906 - in connection with the postponement of the prom. production 2010 to 2008, an increase in the volume of exploration drilling; extension of the exploration period; - Appendix No. 3 dated 25.07.2014 State Reg.No.4419-TPI, in connection with the extension of the evaluation period for the period 2014-2017 in order to assess commercial discovery; - Appendix No. 4 dated 17.10.2014 State Reg.No.4040-TPI-ME, in connection with the transfer of the right of subsurface use to JV «SMCC» LLP; - Appendix No. 5 29.12.2016 State Reg.No.4422-TPI-ME, in connection with the amendment of the Work Program to the Contract regarding the conduct of experimental work on underground borehole leaching of uranium in the Inkuduk horizon and changes in the timing of evaluation work for account No. 4 of the Inkai mine for 2015-2018; - Appendix No. 6 dated 07.07.2022 of State Reg.No.5072-TPI-ME, in connection with the amendment of the work program of the contract, as well as section No. 7 "General rights and obligations of the parties" and section No. 26 "Liability of the parties for violation of the terms of the Contract". Grounds
Subsurface use contract (condition, date and registration number) / Appendix to the contract (with a summary of the appendices): *	

	for amendments to the contract, application of JV «SMCC» LLP No. 2176 dated 28.12.2020.		
Estimated reserves and resources:*	Yu. Inkai Deposit: C1 – 27,398.629 t, C2 – 34,586.464 t, P1 – 4,101.000 As of 30.06.2026		
The design capacity of the enterprise for the main types of products:	Plan	In fact	Fulfillment
Production indicator for the reporting year (kg) as of 25.06.2026**			
Mining	989 206,104	1 301 353,00	131,6%
The release of Commercial desorbant/Chemical concentrate of natural uranium**	989 207,119	1 310 404,00	132,5%
The release of uranium oxide concentrates**	989 206,104	1 304 186,496	131,8%
Uranium oxide concentrates shipment**	833 844,749	438 926,832	52,6%
Production plan for the current year and planned for the next three years (uranium production in uranium oxide concentrates, plan for 2023)**	Mining plan 2026 – 2 521 394 2027 – 2 400 220 2028 – 2 400 231 2029 – 1 017 104	Release plan of uranium oxide concentrates 2026 – 2 544 851 2027 – 2 400 220 2028 – 2 400 231 2029 – 1 017 104	
Balance sheet data by year:	2024	2025	as of June 30, 2026
Total assets, thousand tenge	254 725 211	229 519 196	257 059 850
Total capital, thousand tenge	168 868 077	168 065 443	196 516 008
Net annual income / loss, thousand tenge	199 123 220	153 875 005	28 450 565

* if applicable to the activities of the enterprise.

** specify otherwise, taking into account the type of activity of the enterprise.

General Director

Executor:
Urbisnova R.



B.A.Aiduisenov