

ORDER №1

Astana

August 8, 2024

On assuming the position of General Director

1. Based on the Resolution of incorporating shareholder of ALTN Limited on August 8, 2024, I, Ruslan Khariri, assume the position of CEO of ALTN Limited from August 8, 2024.

2. I assume the responsibility for accounting due to the absence of the position of chief accountant in the staffing table.

3. The order comes into force from the moment it is signed.

CEO

Khariri R.