MEETING OF THE BOARD OF DIRECTORS

10/05/2020, Protocol No. 1

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| Number and date of the protocol f the Board of Directors, meeting form | Members of the Board of Directors who participated in the meeting | issues discussed at the meeting |
| Protocol №1  05.10.2020  Meeting in person | Daulenov Miras Mukhtarovich;  Toibaev Amangeldy Sagynbaevich;  Ospangaliev Kazhumkan Alimkhanovich;  Makhsutova Zeynep Abdyzhusupovna;  Abaidildin Talgatbek Zhamshitovich – an independent director;  Ernazar Shynasyl Zhenisuly - an independent director. | 1. .The election of the Chairman of the Board of Directors of NJSC “East Kazakhstan University named after Sarsen Amanzholov”; 2. The appointment of the Corporate Secretary of the NJSC “East Kazakhstan University named after Sarsen Amanzholov” and determination of the term of office and the amount of official salary; 3. An approval of the “Procedure for the selection and appointment of the Chairman of the Board - Rector and the election of members of the Board of NJSC “East Kazakhstan University named after Sarsen Amanzholov”; 4. An approval of the structure and staffing of the NJSC “East Kazakhstan University named after Sarsen Amanzholov” |