**Board meeting**

**10.12.2020 ж., № 5 protocol**

|  |  |  |
| --- | --- | --- |
| 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 №5  10.12.2020 yearMeeting 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. On the announcement of a competition for the positions of members of the Board (with the exception of the Chairman of the Board - Rector of the company and member of the Board for Academic Affairs) of the NJSC "East Kazakhstan University named after Sarsen Amanzholov".
 |