**Board meeting**

**10.12.2020 ж., № 5 protocol**

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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 №5  10.12.2020 year  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. 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". |