MEETING OF THE BOARD OF DIRECTORS

27/01/2021, 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  27/01/2021  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.  Tolegen Mukhtar Adilbekuly - Chairman of the Board - Rector | 1. Review of documents, conducting interviews and electing candidates applying for positions as members of the Board (Deputy Chairman of the Board - Vice-Rector for Strategic Development and Scientific Work, Member of the Board - Vice-Rector for Educational and Social Work, Member of the Board - Vice-Rector for Economic Affairs and Digitalization) NAO "East Kazakhstan University named after Sarsen Amanzholov";  2. On agreeing on the amount of payment for the services of an audit organization performing an audit of financial statements for 2020;  3. On the appointment of the head of the Internal Audit Service of NJSC “East Kazakhstan University named after Sarsen Amanzholov”. |