MEETING OF THE BOARD OF DIRECTORS

02/02/2024, 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  02/02/2024 Meeting in person   | 1. Rakhimzhanov Amerkhan Muratpekovich – Chairman, Independent Director; 2. Abaydildin Talgatbek Zhamshitovich – Independent Director;3. Toikebayeva Bayan Zhumashkyzy – independent Director;4. Abylaikhan Akerke (attended 1-4 questions);5. Berdalieva Gulzat Kystaubaevna (provided a written opinion);6. Tolegen Mukhtar Adilbekuly - Chairman of the Board – Rector. | 1. Reviewing documents, conducting interviews and electing a candidate applying for the position of a member of the Board – Vice-rector for Educational and Social Work of NAO Sarsen Amanzholov East Kazakhstan University.2. Review of the report on the work of the Board of Directors and the Corporate Secretary for 2023.3. Review and approval of the work plan of the anti–corruption compliance service for 2024.4. Review and approval of the Company's Code of Corporate Ethics.5. On approval of the Company's structure. |