MEETING OF THE BOARD OF DIRECTORS

07/03/2024, Protocol No. 2

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| Number and date of the protocol of the Board of Directors, meeting form | Members of the Board of Directors who participated in the meeting | issues discussed at the meeting |
| Protocol №2  07/03/2024  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;  5. Berdalieva Gulzat Kystaubaevna;  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 Scientific Work of NAO Sarsen Amanzholov East Kazakhstan University;  2. Reviewing and approval of the Development Program for 2024-2029 of the Sarsen Amanzholov East Kazakhstan University  3. Reviewіng and approval of the KPI cards of the Board members for 2024year;  4. Reviewing and approval of the Company's Policy in the field of sustainable development. |