**02/01/2024 , Minutes No. 1**

**meeting of the HR and Remuneration Committee**

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| No. and date of the Minutes of the HR and Remuneration Committee | Members of the committee who participated in the meeting | Issues considered |
| Document №1 01.02.2024 | 1. Toikebayeva Bayan Zhumashkyzy - Independent Director, Chairman of the Committee; 2. Abaydildin Talgatbek Zhamshitovich - Independent Director; 3. Rakhimzhanov Amerkhan Muratpekovich – independent director. | 1. Preliminary examination of documents, conducting interviews and recommending candidates applying for the position of board member – Vice-rector for Educational and Social Work. |