**20.02.2023г., minutes №1**

Meeting of the Strategic Planning Committee dated 20/02/2023, Minutes No. 1

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| No. and date of the Minutes of the Strategic Planning Committee, form of the meeting | Members of the committee who participated in the meeting | Рассмотренные вопросы  |
| Protocol No. 1 dated 20/02/2023, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;2.Makhsutova Zeynep Abdyzhusupovna;3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Review of the report on the work of the Board of Directors, Committees and the Corporate Secretary for 2022.2. Hearing a report on the activities of the Strategic Planning Committee in 2022. 3. Consideration of the Anti-Corruption Policy, the Policy of identifying and resolving conflicts of Interest.4. Approval of the Work Plan of the Strategic Planning Committee for 2023. |