**27.04.2022г., minutes №2**

Meeting of the Strategic Planning Committee dated 27/04/2022, Minutes No.2

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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 | Questions considered  |
| Protocol No. 2 dated 27/04/2022, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;2.Makhsutova Zeynep Abdyzhusupovna;3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the Rules for admission of students to educational programs of the NAO "Sarsen Amanzholov East Kazakhstan University".
2. Consideration of the amount of tuition fees at the Sarsen Amanzholov East Kazakhstan University.
3. Consideration of the issue of submitting information to the Sole Shareholder on the presence/absence of shareholder appeals against the actions of the Company and its officials and the results of their consideration.
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