**14.06.2023г., minutes №4**

Meeting of the Strategic Planning Committee dated 14/06/2023, Minutes No.4

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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. 4 dated 14/06/2023, 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 implementation of the Company's Development Plan for 2020-2024 for 2022 (audited data).  2. Review of the report on compliance with the principles and provisions of the Corporate Governance Code of a non-profit joint-stock company in the field of higher and postgraduate education for 2022. |