**25.11.2022г., minutes №6**

Meeting of the Strategic Planning Committee dated 25/11/2022, Minutes No.6

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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.6 dated 25/11/2022, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the semi-annual clarification of the Company's Development Plan for 2020-2024 (period 2 half of 2022).  2. Review of the Assessment of the implementation of the Company's Development Plan for 2021.  3. Consideration of the issue of reducing the staffing of the Board member – Vice-Rector for Economic Affairs and Digitalization and consideration of the university's management structure.  4. Consideration of the issue of including target indicators aimed at increasing the proportion of women in senior positions of the joint–stock company in the Development Program of the Sarsen Amanzholov East Kazakhstan University for 2020 – 2025 and in the Development Plan of the Sarsen Amanzholov East Kazakhstan University for 2020 – 2024. |