**12.12.2022г., minutes №7**

Meeting of the Strategic Planning Committee dated 12/12/2022, Minutes No.7

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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.7 dated 12/12/2022, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the annual clarification of the Company's Development Plan for 2020-2024 in part 2023.  2. Consideration of the Work Plan of the Board of Directors of NAO Sarsen Amanzholov East Kazakhstan University for 2023. |