**Meeting of the Audit Committee**

**Dated 09/04/2024, 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 | Issues considered |
| Protocol No.2 dated 09/04/2024, full-time | 1. Rakhimzhanov Amerkhan Muratpekovich- chairman, independent director;
2. Abaydildin Talgatbek Zhamshitovich-independent director;
3. Bayan Zhumashovna Toikebayeva – independent director .
 | 1. 2. Review of the annual report of the Internal Audit Service for 2023...
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