**Meeting of the Strategic Planning Committee**

**dated 04/03/2024, Minutes No. 3**

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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. 3 dated 04/03/2024, full-time | 1. Abaydildin Talgatbek Zhamshitovich-chairman, independent director ; 2. Rakhimzhanov Amerkhan Muratpekovich-independent director; 3. Bayan Zhumashovna Toikebayeva – independent director . | 1. .Consideration of the Development Program of the NAO "Sarsen Amanzholov East Kazakhstan University" for 2024-2029 years; 2. Consideration of the company's Policy in the field of sustainable development. |