**Meeting of the Strategic Planning Committee**

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

|  |  |  |
| --- | --- | --- |
| 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.
 |