

MEETING OF THE BOARD OF DIRECTORS

dated March 28, 2023, Minutes No. 03/23

No. and date of the Minutes of the meeting of the Board of Directors, the form of the meeting	Members of the Board of Directors who participated in the meeting	Issues considered
<p>Minutes No. 03/23 dated March 28, 2023. (the meeting was held in a mixed in-person and videoconference mode using the ZOOM platform)</p>	<p>- Zhaksybek Abdrakhmetovich Kulekeyev – Chairman of the Board of Directors, Public figure; - Bolat Turganovich Tokezhanov – Member of the Board of Directors, Chief of Staff of the Ministry of Science and Higher Education of the Republic of Kazakhstan; - Yerlan Battashevich Sydykov – Member of the Board of Directors, Chairman of the Management Board-Rector of the Non-Profit Joint Stock Company “The L.N.Gumilyov Eurasian National University”; - Tansel Tercan – Member of the Board of Directors, General Manager of Rixos President Astana, Independent Director (by agreement); - Marat Sovetovich Bashimov – Member of the Board of Directors, Director of the Expert Institute of European Law and Human Rights, Independent Director (provided a written opinion); - Orman Karimovich Nurbayev – Member of the Board of Directors, Chairman of the Board of the</p>	<p>1. On appointment, determination of the term of office, the amount of remuneration of the Ombudsman of the Non-Profit Joint Stock Company “The L.N. Gumilyov Eurasian National University” (hereinafter referred to as the Company). 2. On appointment, determination of the term of office, the amount of remuneration of the Head of the Anti-Corruption Compliance Service of the Company. 3. On approval of the Policy of commercialization of the results of scientific and (or) scientific and technical activities of the Company. 4. On the results of the implementation of the Company’s Development Strategy for 2022. 5. On approval of the Regulations on the assessment of the effectiveness of the Internal</p>

	<p>Republican public association “QazaqGeography”, Independent Director (provided a written opinion);</p> <ul style="list-style-type: none"> - Dyusekov Talgat Petrovich – Member of the Board of Directors, Founder of the company “ORKIN Kazakhstan”, independent director (provided a written opinion); - Bakhytbek Khakimovich Tashenev – Member of the Board of Directors, Chairman of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan; - Yernur Burkitbayevich Rysmagambetov - Chairman of the Management Board of the JSC “Administration of the “IFCA”, independent director (provided a written opinion); <p>Invited persons:</p> <ul style="list-style-type: none"> - Z.D. Kurmangaliyeva – Member of the Management Board – Vice-Rector for Science, Commercialization and Internationalization; - D.R. Aitmagambetov - Member of the Management Board – Vice-Rector for Strategic Development; - D.N. Ualiyeva – Head of the Internal Audit Service. 	<p>Audit Service and the Corporate Secretary Service of the Company.</p>
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