

**BOARD OF DIRECTORS**

<b>Surname, first name</b>	<b>Position</b>	<b>Date of appointment or transfer</b>
Bakhytbek Baiseitov	Chairman of the Board of Directors	31.05.2023
Kuat Kozhakhmetov	Member of the Board of Directors, independent director	31.05.2023
Choy Yuk Leung	Member of the Board of Directors	31.05.2023

**BOARD OF MANAGEMENT**

<b>Surname, first name</b>	<b>Position</b>	<b>Date of appointment or transfer</b>
Lyazat Buranbayeva	Chairman of the Board	01.09.2023
Dzhan Abishev	First Deputy Chairman of the Management Board, Member of the Management Board	01.09.2023
Yegor Zelikh	Deputy Chairman of the Management Board, Member of the Management Board	01.09.2023
Ruslan Ibrayev	Chief Accountant, Member of the Management Board	01.09.2023