

REGISTER
of issues submitted for consideration of the Board of Directors of “KazakhExport” EIC” JSC for 2019

“KazakhExport” EIC” JSC – hereinafter – the Company

Date and number of Minutes	Agenda item
February 18, 2019 No.1 (in absentia)	1. On placement of 680 ordinary shares within the number of authorized shares of “KazakhExport” EIC” JSC, the method and price of their placement and the introduction of amendments to the Development Plan of “KazakhExport” EIC” JSC for 2017-2021.
	2. On approval of the restated Methodology for Determining Business Processes at “KazakhExport” EIC” JSC.
	3. On approval of the Matrix of Business Processes, Risks and Controls of “KazakhExport” EIC” JSC for 2019.
	4. On conclusion of the agreement on lease of office in Astana and the agreement on lease of parking spaces in a car park between “KazakhExport” EIC” JSC and “Baiterek Development” JSC, wherein related parties are interested.
	5. On approval of amendments and additions to the Rules for Intra-group Funding of “KazakhExport” EIC” JSC adopted by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated September 30, 2014 (Minutes No.83).
	6. On approval of amendments and additions to the Work Plan of the Board of Directors of “KazakhExport” EIC” JSC for 2019 adopted by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated December 19, 2018 (Minutes No.12).
	7. On cancellation of the decision of the Board of Directors of “KazakhExport” EIC” JSC dated October 26, 2018 (Minutes No. 9) on the 6 th item of the agenda On approval of the increase of the liabilities of “KazakhExport” EIC” JSC by the value of ten or more percent of the equity capital amount under the project of “APK “Bavaria Product” LLP.
	8. On premature termination of powers of the Corporate Secretary of “KazakhExport” EIC” JSC
Date and number of Minutes	Agenda item
March 07, 2019 No.2 (in presentia)	1. On election of the Chairperson at the meeting of the Board of Directors of “KazakhExport” EIC” JSC.
	2. On approval of the Report on Risk Management of “KazakhExport” EIC” JSC for the 4 th quarter of 2018, for 2018.
	3. On consideration of the Report of the Underwriting Council of “KazakhExport” EIC” JSC for 2018.
	4. On approval of the restated Underwriting Policy at “KazakhExport” EIC” JSC.
	5. On approval of amendments to the Regulation on Organizational and Functional Management Structure of “KazakhExport” EIC” JSC approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated September 08, 2017 (Minutes No. 8).
	6. On consideration of the Report of the Council for Assets and Liabilities Management of “KazakhExport” EIC” JSC for 2018.
	7. Confidentially
	8. On approval of the Report on the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for 2018, including the 4 th quarter of 2018; the Report on the efficiency rate performance of the Head of the Internal Audit Service of “KazakhExport” EIC” JSC for the 4 th quarter of 2018 and the issue of awarding bonuses to the Head of the Internal Audit Service of “KazakhExport” EIC” JSC; the Report on the internal assessment (self-assessment) of the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for 2018.

	<p>9. On determination of amendments and additions to the List of documents regulating the internal activities of “KazakhExport” EIC” JSC, that are subject to approval by the decision of the Board of Directors of “KazakhExport” EIC” JSC, determined by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated November 23, 2017 (Minutes No. 9).</p> <p>10. On approval of the Report of the Internal Audit Service of “KazakhExport” EIC” JSC on the assessment of the internal control system of “KazakhExport” EIC” JSC.</p> <p>11. On consideration of the Report on the effectiveness of compliance risk management in “KazakhExport” EIC” JSC for 2018 and on approval of the Register of affiliated persons of “KazakhExport” EIC” JSC.</p> <p>12. On consideration of the Report on compliance with provisions of the Code of Business Conduct of “KazakhExport” EIC” JSC for 2018.</p> <p>13. On consideration of the Report on the activities of the Ombudsman of “KazakhExport” EIC” JSC for the 2nd half of 2018.</p> <p>14. On approval of the Reports on the work of the Compliance Controller of “KazakhExport” EIC” JSC for the 4th quarter of 2018 and for 2018, on approval of the Report on the performance of the Map of Key Performance Indicators of the Compliance Controller of “KazakhExport” EIC” JSC for the 4th quarter of 2018 and on awarding bonuses to the Compliance Controller of “KazakhExport” EIC” JSC for the 4th quarter of 2018.</p> <p>15. On approval of the Report on compliance/non-compliance with the Corporate Governance Code of “KazakhExport” EIC” JSC in 2018.</p> <p>16. On approval of the Report on the work of the Board of Directors of “KazakhExport” EIC” JSC, the Corporate Secretary of “KazakhExport” EIC” JSC for the 4th quarter of 2018, the Report on the performance of key performance indicators of the Corporate Secretary of “KazakhExport” EIC” JSC with the actual results.</p>
<p>April 24, 2019 No.3 (in absentia)</p>	<p>1. On election of the Chairperson at the meeting of the Board of Directors of “KazakhExport” EIC” JSC and on assignment of duties of the Corporate Secretary of “KazakhExport” EIC” JSC.</p> <p>2. On preliminary approval of the Annual Financial Statements of “KazakhExport” EIC” JSC for 2018, on taking note of the information on the amount and composition of remuneration paid in 2018 to members of the Board of Directors and the Board of “KazakhExport” EIC” JSC, as well as information on the Sole Shareholder’s appeals to the actions of “KazakhExport” EIC” JSC and its officers and the results of their consideration.</p> <p>3. On examination of proposals on distribution of the net income of “KazakhExport” EIC” JSC for 2018, payment of dividends on ordinary shares and the dividend rate for the year per one ordinary share of “KazakhExport” EIC” JSC.</p> <p>4. On approval of the Report on the implementation of the Development Strategy of “KazakhExport” EIC” JSC for 2014-2023 and the Report on the implementation of the Plan of Actions for 2018-2020 on the implementation of the Development Strategy of “KazakhExport” EIC” JSC for 2014-2023 at the end of 2018.</p> <p>5. On approval of the Report on the implementation of the Development Plan of “KazakhExport” EIC” JSC for 2017-2021 at the end of 2018 and the Report on the implementation of the Development Plan of “KazakhExport” EIC” JSC for 2017-2021 for the last 3 months of 2019.</p> <p>6. On preliminary approval of the audit organization and determining the amount of payment for services of the audit organization for the audit of the financial statements of “KazakhExport” EIC” JSC for 2019-2021.</p> <p>7. On approval of amendments and additions to the Rules on Management of Temporarily Free Monetary Funds of “KazakhExport”</p>

	EIC” JSC approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated October 31, 2018 (Minutes No.10).
	8. On approval of the Rules for Remuneration and Bonus Awarding, assessment of performance efficiency of the Internal Audit Service staff, the Corporate Secretary, as well as the Compliance Controller who are accountable to the Board of Directors of “KazakhExport” Export Insurance Company” Joint Stock Company and on determination of amendments and additions to the List of documents regulating the internal activities of “KazakhExport” EIC” JSC, that are subject to approval by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated November 23, 2017 (Minutes No.9).
	9. On approval of the Rules for rendering social support to senior officials and employees accountable to the Board of Directors of “KazakhExport” EIC” JSC.
	10. On approval of the amendments to the Regulations on the centralized risk management system of “KazakhExport” EIC” JSC approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated 19 June, 2015 (Minutes No.91) and the risk appetite of “KazakhExport” EIC” JSC for 2019.
	11. On approval of the Plan of corrective and/or preventive measures, which is proposed by the audited entity according to the results of the audit of the internal control system held by the Internal Audit Service of “KazakhExport” EIC” JSC and the Plan of corrective and/or preventive measures, which is proposed by the audited entity of the process of anti-money laundering and anti-terrorism financing conducted by the Internal Audit Service of “KazakhExport” EIC” JSC.
	12. On approval of the Map of Key Performance Indicators of the Head and Chief Auditor of the Internal Audit Service of “KazakhExport” EIC” JSC for 2019 and the Map of Key Performance Indicators of the Compliance Controller of “KazakhExport” EIC” JSC for 2019.
	13. On approval of the Report on the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for the 1 st quarter of 2019.
	14. On consideration of personnel matters of the Internal Audit Service of “KazakhExport” EIC” JSC.
	15. On approval of the Report on the work of the Compliance Controller of “KazakhExport” EIC” JSC for the 1 st quarter of 2019 and the Register of affiliated persons of “KazakhExport” EIC” JSC as at April 1, 2019.
May 28, 2019 No.4 (in presentia)	1. On election of the Chairman of the Board of Directors and on appointment of the Corporate Secretary of “KazakhExport” EIC” JSC.
	2. On approval of the adjusted Development Plan of “KazakhExport” EIC” JSC for 2017-2021 in part of 2019-2021.
	3. On approval of the limits of insurance/reinsurance payments of “KazakhExport” Export Insurance Company” Joint Stock Company
	4. On submitting for consideration of the Sole Shareholder of “KazakhExport” EIC” JSC the issue on making amendments and additions to the Articles of Association of “KazakhExport” EIC” JSC approved by the decision of the Sole Shareholder of “KazakhExport” EIC” JSC dated September 27, 2017 (Minutes No.37/17).
	5. On setting the limit of liability (insurance amounts) for certain insurance contracts and short-term receivables of the exporter (including the aggregate of insurance and reinsurance contracts, where the object of insurance is the property interests of Insured / Beneficiaries related to losses arising from non-fulfillment of liabilities by one and the same legal entity) with a breakdown by classes (types) of insurance of “KazakhExport” EIC” JSC for the Department of Direct Insurance and Reinsurance Underwriting.
	6. On approval of the Risk Management Report of “KazakhExport” EIC” JSC for the 1 st quarter of 2019.
	7. On approval of the restated Risk Management Policy of “KazakhExport” EIC” JSC.

	8. On approval of efficiency of the Key Performance Indicator Maps for members of the Board of Directors of “KazakhExport” EIC” JSC and payment of remuneration to members of the Board of Directors of “KazakhExport” EIC” JSC for 2018.
	9. On conclusion of the Voluntary Finance Leasing Insurance Agreement between “KazakhExport” EIC” JSC, “BRK-Leasing” JSC and “AGRITECH” LLP, wherein “KazakhExport” EIC” JSC is interested.
	10. On conclusion of the Voluntary Loan Insurance Agreement between “KazakhExport” EIC” JSC, “Development Bank of Kazakhstan” JSC and “Talas Investment Company” LLP, wherein “KazakhExport” EIC” JSC is interested.
	11. On conclusion of the Voluntary Loan Insurance Agreement on between “KazakhExport” EIC” JSC, “Development Bank of Kazakhstan” JSC and “Prommashkomplekt” LLP, wherein “KazakhExport” EIC” JSC is interested.
	12. On approval of the increase of the liabilities of “KazakhExport” EIC” JSC by the value of ten or more percent of the equity capital amount due to conclusion of loan insurance contracts between “KazakhExport” EIC” JSC, “Bank RBK” JSC and “AAEngineering Group” LLP which is a person connected with “KazakhExport” EIC” JSC by special relations.
	13. On consideration of the extended monitoring report on the project implementation of “Green Capital Kazakhstan” LLP.
No. 5 dated May 31, 2019 (in absentia)	1. On preliminary approval of the restated Methodology for Determining the Value of Shares at their Buy-Out by “KazakhExport” Export Insurance Company” Joint Stock Company.
	2. On approval of amendments and additions to the Rules for Development, Coordination, Approval, Adjustment, Implementation and Monitoring of the Development Plan of “KazakhExport” EIC” JSC, that are approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated December 7, 2018 (Minutes No.11).
	3. On approval of the Code of Business Conduct of “KazakhExport” Export Insurance Company” Joint Stock Company.
	4. On conclusion of an addendum to the Agreement on procurement of services “Lease of a central office in Astana (10 months)” No.13-01-03/257 between “KazakhExport” EIC” JSC and “Baiterek Development” JSC, wherein the parties are interested.
	5. On approval of the Register of affiliated persons of “KazakhExport” EIC” JSC as at May 2, 2019.
	6. On conclusion of the Voluntary Loan Insurance Agreement between “KazakhExport” EIC” JSC, “Baiterek Venture Fund” and “POLITERM” LLP, wherein “KazakhExport” EIC” JSC is interested.

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July 25, 2019 No. 6 (in presentia)	1. On election of the Chairman of the Board of Directors and on election of members of the committees of the Board of Directors of “KazakhExport” EIC” JSC.
	2. On approval of Additions No. 2 to the Rules for Insurance of Exporter’s Civil Liability on Refund of Advance Payments, approved by the decision of the Board of Directors of “KazExportGarant” Export Credit Insurance Corporation” JSC dated September 14, 2016 (Minutes No. 105).
	3. On approval of the Rules for Insurance of Export Letters of Credit of “KazakhExport” EIC” JSC and annulment of the Rules for Insurance of Export Irrevocable Documentary Confirmed Letters of Credit of “KazakhExport” EIC” JSC, approved by the Board of Directors of “KazExportGarant” Export Credit Insurance Corporation” JSC dated December 30, 2015 (Minutes No.99), and the Rules for Insurance of Export Irrevocable Documentary Confirmed Letters of Credit of “KazExportGarant” Export Credit Insurance Corporation” JSC C, approved by the Council of “KazExportGarant” Export Credit Insurance Corporation”

	JSC dated December 23, 2011 (Minutes No.57).
	4. On approval of the restated Reinsurance Policy of “KazakhExport” EIC” JSC.
	5. On approval of the Regulation on Representative Office of “KazakhExport” Export Insurance Company” JSC in Xian, People’s Republic of China.
	6. On preliminary approval of the Annual Report of “KazakhExport” EIC” JSC for 2018.
	7. On approval of the restated Investment Policy of “KazakhExport” Export Insurance Company” Joint Stock Company.
	8. On approval of amendments and additions to the Regulation on Organizational and Functional Management Structure of “KazakhExport” EIC” JSC, approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated September 08, 2017 (Minutes No. 8).
	9. On approval of the restated Contingency and Business Continuity Plan for “KazakhExport” EIC” JSC.
	10. On approval of the Register of affiliated persons of “KazakhExport” EIC” JSC as at July 01, 2019.
	11. On approval of amendments to the Annual Audit Plan of the Internal Audit Service of “KazakhExport” EIC” JSC for 2019, the Plan for Professional Training of the Internal Audit Service staff of “KazakhExport” EIC” JSC for 2019 and the budget of the Internal Audit Service of “KazakhExport” EIC” JSC for 2019 approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated December 19, 2018 (Minutes No.12).
	12. On appointment of the Chief Auditor of the Internal Audit Service of “KazakhExport” EIC” JSC.
September 26, 2019 No. 7 (in presentia)	1. On election of the Chairperson at the meeting of the Board of Directors of “KazakhExport” EIC” JSC
	2. Information on further development of the Company, information on the progress of implementation of transactions, the decision on which was taken by the Board of Directors of “KazakhExport” EIC” JSC.
	1. On approval of the Report on the implementation of the Development Plan of “KazakhExport” EIC” JSC for 2017-2021 according to the results of 6 months of 2019.
	4. On making assessment of the activities of the Board of Directors of “KazakhExport” EIC” JSC for 2018, on approval of the Report on the activity of the Board of Directors of “KazakhExport” EIC” JSC for the 2 nd quarter of 2019.
	5. On approval of the efficiency rate of the Corporate Secretary of “KazakhExport” Export Insurance Company” Joint Stock Company for 2019.
	6. On approval of the Corporate Risk Management System Development Strategy of “KazakhExport” EIC” JSC for 2019 - 2023.
	7. On approval of the Policy on Management of Operational and Associated Risks of “KazakhExport” EIC” JSC.
	8. On approval of the restated Matrix of Business Processes, Risks and Controls of “KazakhExport” EIC” JSC for 2019.
	9. On approval of the Report on Risk Management of “KazakhExport” EIC” JSC for the 2 nd quarter of 2019.
	10. On approval of amendments and additions to the Regulation on Organizational and Functional Management Structure of “KazakhExport” EIC” JSC approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated September 08, 2017 (Minutes No.8).
	11. On approval of the restated Rules for Remuneration, Assessment of Activities and Awarding Bonuses to Senior Officials of “KazakhExport” Export Insurance Company” JSC.
	12. On awarding bonuses to employees accountable to the Board of Directors of “KazakhExport” Export Insurance Company” JSC by

	<p>the Constitution Day of the Republic of Kazakhstan</p> <p>13. On approval of the Report on the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for the 2nd quarter of 2019.</p> <p>14. On approval of the Report on the work of the Compliance Controller of “KazakhExport” EIC” JSC for the 2nd quarter of 2019, the Reports on the performance of the Map of Key Performance Indicators of the Compliance Controller of “KazakhExport” EIC” JSC for the 1st quarter of 2019 and for the 2nd quarter of 2019, and on approval of amendments and additions to the Map of Key Performance Indicators of the Compliance Controller of “KazakhExport” EIC” JSC for 2019.</p> <p>15. On the increase of the liabilities of “KazakhExport” EIC” JSC by the value of ten or more percent of the equity capital amount and conclusion of the Voluntary Loan Insurance Agreement between “Green Capital Kazakhstan”, “KazakhExport” EIC” JSC and “SB “Sberbank” JSC.</p> <p>16. On conclusion of the Voluntary Loan Insurance Agreement between “KazakhExport” EIC” JSC, “Development Bank of Kazakhstan” JSC and “Maslo-Del” LLP, wherein “KazakhExport” EIC” JSC is interested.</p>
Date and number of Minutes	Agenda item
No. 8 dated September 30, 2019 (in absentia)	<p>1. On election of the Chairperson at the meeting of the Board of Directors of “KazakhExport” EIC” JSC.</p> <p>2. On approval of amendments and additions to the Rules for Intra-group Funding of “KazakhExport” EIC” JSC adopted by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated September 30, 2014 (Minutes No.83).</p> <p>3. On approval of amendments to the Borrowing Rules of “KazakhExport” Export Insurance Company” Joint Stock Company adopted by the decision of the Board of Directors of “KazakhExport” Export Insurance Company” Joint Stock Company dated December 06, 2013 (Minutes No.76).</p> <p>4. On approval of the restated Rules on Management of Temporarily Free Monetary Funds of “KazakhExport” Export Insurance Company” Joint Stock Company.</p> <p>5. On approval of the Register of affiliated persons of “KazakhExport” EIC” JSC as at September 1, 2019.</p> <p>6. On approval of amendments and additions to the Regulation on the Internal Audit Service of “KazakhExport” EIC” JSC adopted by the decision of the Board of Directors dated February 23, 2018, No.2 and on approval of the restated Rules for Organizing the Internal Audit of “KazakhExport” Export Insurance Company” Joint Stock Company.</p> <p>7. On approval of amendments No. 3 to the Rules for Procurement of Goods, Works and Services by “KazakhExport” Export Insurance Company” Joint Stock Company, adopted by the decision of the Board of Directors of “KazExportGarant” Export Credit Insurance Corporation” JSC dated December 06, 2013 (Minutes No.76).</p>
Date and number of Minutes	Agenda item
No. 9 dated November 18, 2019 (in presentia)	<p>1. On election of the Chairman of the Board of Directors of “KazakhExport” EIC” JSC.</p> <p>1. On approval of the Report on the implementation of the Development Plan of “KazakhExport” EIC” JSC for 2017-2021 for 9 month of 2019 and the forecast for 18 months</p> <p>2. On approval of the adjusted Development Plan of “KazakhExport” EIC” JSC for 2017-2021 in part of 2019-2021.</p> <p>3. On approval of the Plan of Actions for 2019-2021 on the implementation of the Development Strategy of “KazakhExport” EIC”</p>

	JSC for 2014-2023.
	4. On approval of amendments No. 2 to the Rules for Development, Coordination, Approval, Adjustment, Implementation and Monitoring of the Development Plan of “KazakhExport” EIC” JSC, that are approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated December 7, 2018 (Minutes No.11).
	5. On approval of limits of liability (insurance amounts) for certain insurance/reinsurance contracts (including the aggregate of insurance and reinsurance contracts, where the object of insurance is the property interests of Insured/ Beneficiaries related to losses arising from non-fulfillment of liabilities by one and the same legal entity) with a breakdown by classes (types) of insurance of “KazakhExport” EIC” JSC.
	6. On approval of the Report on the activities of the Internal Audit Service of “KazakhExport” EIC” JSC for the 3rd quarter of 2019.
	7. On approval of the Register of affiliated persons of “KazakhExport” EIC” JSC as at October 1, 2019 and the Register of affiliated persons of “KazakhExport” EIC” JSC as at November 1, 2019.
	8. On approval of the Report on the work of the Compliance Controller of “KazakhExport” EIC” JSC for the 3rd quarter of 2019, the Report on the performance of the Map of Key Performance Indicators of the Compliance Controller of “KazakhExport” EIC” JSC for the 3rd quarter of 2019 and on awarding bonuses to the Compliance Controller of “KazakhExport” EIC” JSC for the 3rd quarter of 2019.
	9. On approval of the Report on the work of the Board of Directors of “KazakhExport” EIC” JSC for the 3rd quarter of 2019.
	10. On approval of the Plan for advanced training of members of the Board of Directors of “KazakhExport” EIC” JSC for the 4th quarter of 2019.
	11. On obtaining the Government guarantee of the Republic of Kazakhstan on export support.
No. 10 dated November 20, 2019 (in absentia)	1. On the annulment of the Personnel Policy of “KazakhExport” Export Insurance Company” Joint Stock Company, approved by the decision of the Board of Directors of “IC “KazExportGarant” JSC dated May 20, 2011 (Minutes No.52).
	2. On approval of amendments to the Regulation on Organizational and Functional Structure of “KazakhExport” EIC” JSC.
	3. On approval of the Policy on the Internal Control System of “KazakhExport” EIC” JSC.
	4. On approval of the Sustainable Development Policy of “KazakhExport” EIC” JSC.
	5. On annulment of the Information Disclosure Rules to the Sole Shareholder of “KazakhExport” EIC” JSC and to investors about the decisions adopted by the Board of Directors of “KazakhExport” EIC” JSC, approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC (Minutes No.5 dated May 18, 2017).
No. 11 dated December 19, 2019 (in presentia)	1. On approval of the Maps of Key Performance Indicators for members of the Board of “KazakhExport” EIC” JSC for 2020 (Minutes No.5 dated May 18, 2017).
	2. On approval of the Report on Risk Management of “KazakhExport” EIC” JSC for the 3rd quarter of 2019.
	3. On approval of the Report and Plan of Actions for Improving Corporate Governance of “KazakhExport” EIC” JSC.
	4. On approval of the List of documents regulating the Company’s activities of, approved by the Board of Directors of “KazakhExport” EIC” JSC.
	5. On approval of the Audit Scope Map of “KazakhExport” EIC” JSC for 2020, the Annual Audit Plan of the Internal Audit Service of “KazakhExport” EIC” JSC for 2020 and the Internal Audit Program for 2020, the Budget of the Internal Audit Service of “KazakhExport” EIC” JSC for 2020, the Plan for Professional Training of the Internal Audit Service staff of “KazakhExport” EIC”

	JSC for 2020.
	6. On approval of the Work Plan and the Map of Key Performance Indicators of the Compliance Controller of “KazakhExport” EIC” JSC for 2020.
	7. On preliminary approval of amendments and additions No. 1 to the Corporate Governance Code of “KazakhExport” Export Insurance Company “ Joint Stock Company approved by the decision of “Baiterek” NMH” JSC (Minutes No.51/17 dated December 13, 2017).
	8. On approval of the Map of Key Indicators of the Corporate Secretary of “KazakhExport” EIC” JSC for 2020.
	9. On approval of the Report on the activities of the Corporate Secretary of “KazakhExport” EIC” JSC for the 3 rd quarter of 2019, the Report on the performance of the Key Performance Indicators of the Corporate Secretary of “KazakhExport” EIC” JSC for the 3 rd quarter of 2019 with the actual effectiveness and bonus awarding to the Corporate Secretary of “KazakhExport” EIC” JSC for the 3 rd quarter of 2019.
	10. On the increase of the liabilities of “KazakhExport” EIC” JSC by the value of ten or more percent of the equity capital amount through the conclusion of Voluntary Loan Insurance Agreements between “ EVEREST TECHNO ” LLP, “KazakhExport” EIC” JSC and “Halyk Bank of Kazakhstan” JSC.
No. 12 dated December 26, 2019 (in absentia)	1. On approval of the List of confidential data (information) of “KazakhExport” EIC” JSC.
	2. On approval of the Annual Plan of Work of the Board of Directors of “KazakhExport” EIC” JSC for 2020.
	3. On annulment of the Insurance Policy of “KazakhExport” EIC” JSC, approved by the decision of the Board of Directors of “KazExportGarant” EIC” JSC dated August 7, 2012 (Minutes No.63).
	4. On approval of the Register of affiliated persons of “KazakhExport” EIC” JSC as at December 1, 2019.
	5. On approval of the Compliance Risk Management Policy of “KazakhExport” EIC” JSC.
	6. On approval of amendments and additions to the Internal Control Rules of “KazakhExport” EIC” JSC for combating money laundering and terrorist financing, approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC dated April 27, 2018 (Minutes No.4).
	7. On approval of amendments to the Rules for Internal Audit of Formation of Insurance Reserves of “KazakhExport” Export Insurance Company” Joint Stock Company, approved by the decision of the Board of Directors of “KazakhExport” EIC” JSC No.5 dated May 18, 2017.
	8. On approval of the restated Policy for Formation of Insurance Reserves of “KazakhExport” EIC” JSC.

Information for the period from January 1, 2019 through June 30, 2019 was provided on the basis of decisions of the Board of Directors of “KazakhExport” EIC” JSC on electronic media.

Corporate Secretary

A. Uralbayeva