

(Summary) Register of affiliates of Export Insurance Company KazakhExport Joint Stock Company

State Registration of Issue of Shares N A5062 dated 08 October 2010

as of 1 April 2019

Individuals						
N	Family name, given name, patronymic name (if any)	Date of birth, IIN	Grounds to recognize affiliation**	affiliation from	residency	note
1	2	3	4	5	6	7
1	Dossayev Yerbolat Askarbekovich	21.05.1970, IIN 700521300099	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	resident of the Republic of Kazakhstan	Chairman of Board of Directors of EIC KazakhExport JSC
2	Arifkhanov Aidar Abdrakhovich	28.11.1974, IIN 741128301506	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	08.02.2017	resident of the Republic of Kazakhstan	Member of Board of Directors of EIC KazakhExport JSC, Chairman of Management Board of Baiterek National Managing Holding JSC
3	Kuatova Ainur Sainovna	13.10.1973, IIN 731013400110	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	28.02.2018	resident of the Republic of Kazakhstan	Member of Board of Directors of EIC KazakhExport JSC, Managing Director/ member of Management Board of Baiterek National Managing Holding JSC
4	Iskakov Ruslan Viktorovich	23.12.1980, IIN 801223300161	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	15.02.2016	resident of the Republic of Kazakhstan	Chairman of Management Board of EIC KazakhExport JSC, member of Board of Directors of EIC KazakhExport JSC
5	Bekkhoshin Yerdan Yerlanovich	23.05.1982, IIN 820523300887	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	02.10.2014	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board / member of Management Board of EIC KazakhExport JSC
6	Zhaksybayev Rauan Omirbekovich	22.09.1981, IIN 810922300478	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	14.07.2016	resident of the Republic of Kazakhstan	Managing Director/ member of Management Board of EIC KazakhExport JSC
7	Zholdybekov Kuat Tolegenovich	30.01.1985, IIN 850130302248	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	17.10.2016	resident of the Republic of Kazakhstan	Managing Director/ member of Management Board of EIC KazakhExport JSC
8	Kaligazin Aslan Yermekovich	31.01.1982, IIN 820131300241	sub-clause 3) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	01.10.2018	resident of the Republic of Kazakhstan	Deputy Chairman of Management Board / member of Management Board of EIC KazakhExport JSC
Legal entities						
	Full corporate name	Date and number of state registration of a legal entity, BIN, postal address and visiting address of location of the legal entity	Grounds to recognize affiliation	affiliation from	residency	note
1	Lancaster Holding PTE.LTD.	Registration date 18.02.2004, Incorporation Certificate N 200311362E, address: Singapore, 24 RAFFLES PLACE #10-05, CLIFFORD CENTRE, SINGAPORE (048621)	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	heresident of the Republic of Kazakhstan	
2	Allyn Zhusan LLP	registration date 13.08.2003, Certificate of state re-registration N 57287-1910-TOO issued by Almaty City Justice Department 08.08.2008, BIN 030840000698, address: Almaty City, Dostyk avenue, bldg. 172	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	resident of the Republic of Kazakhstan	
3	ERC Holdings LLP	registration date 17.06.2002, Certificate of state re-registration of legal entity issued by Almaty City Justice Department 07.12.2015, BIN 020640002962, address: Almaty City, Dostyk avenue, 172	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	resident of the Republic of Kazakhstan	
4	IP NET PTE.LTD.	registration date 18.02.2004, Incorporation Certificate N 200401806K, address: Singapore, 24 RAFFLES PLACE #10-05, CLIFFORD CENTRE, SINGAPORE (048621)	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	heresident of the Republic of Kazakhstan	
5	Apnet Kazakhstan LLP	registration date 14.12.2009 BIN 091240009089, Certificate of state re-registration of legal entity issued by Almaty City Justice Department 02.12.2015, address: Almaty City, Dostyk avenue, bldg. 172	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	resident of the Republic of Kazakhstan	

6	LANCASTER ENGINEERING AND CONSTRUCTION SERVICES LLP	Registration date 25.03.2011 BIN 110340017710, Certificate of state re-registration of legal entity issued by Almaty City Justice Department 30.11.2015, address: Almaty City, Dostyk avenue, bldg. 172	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	resident of the Republic of Kazakhstan	
7	RTS LTD LLP	Registration date 17.09.2002 BIN 020940000491, Certificate of state re-registration of legal entity issued by Almaty City Justice Department on 20.01.2016, address: Almaty City, Yegizbayev str., bldg. 52	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	16.05.2016	resident of the Republic of Kazakhstan	
8	ADM Capital Almaty LLP	registration date 15.07.2010, BIN 100740008239, address: Almaty City, Nursultan Nazarbayev avenue, bldg. 240 V	sub-clause 3) clause 1-1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	28.02.2018	resident of the Republic of Kazakhstan	
9	Kazyna Capital Management JSC	№ 85871-1910-AO dated 23.05.2007, Nur-Sultan City, Yesil District, Mangilik Yel ave., bldg. 55A, BIN 070540007641	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
10	Development Bank of Kazakhstan JSC	№ 4686-1900-AO dated 18.08.2003, Nur-Sultan City, Yesil District, Mangilik Yel ave., bldg. 55, BIN 010540001007	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
11	Zhilstroysberbank Kazakhstan JSC	№ 4794-1900-AO dated 10.07.2003, Almaty City, Abylay Khan ave., 91, BIN 030740001404	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	28.08.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
12	Damu Entrepreneurship Development Fund JSC	№ 2495-1910-02-AO dated 21.07.2008, Almaty City, Gogol str., 111, BIN 970840000277	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
13	Baiterek Development JSC	№ 95109-1910-AO dated 19.11.2008, Nur-Sultan City, Yesil District, Mangilik Yel ave., bldg. 55A, BIN 081 140 011 838	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	31.08.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
14	QazTech Ventures JSC	Nur-Sultan City, Yesil District, Mangilik Yel ave., bldg. 55A, BIN 120340015082	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
15	Investment Fund of Kazakhstan JSC	№ 56067-1910-AO dated 17.08.2004 rozda, r. Hyp-Sultan City, Yesil District, Mangilik Yel ave., bldg. 55A, BIN 030640004900	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
16	Housing Construction Guarantee Fund JSC	№ 3716 dated 20.09.2016 Nur-Sultan City, Yesil District, Mangilik Yel ave., bldg. 55A, BIN 031140001722	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	29.05.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
17	Kazakhstan Project Preparation Fund LLP	19.03.2014, Nur-Sultan City, Yesil District, Mangilik Yel ave., bldg. 55A, BIN 140340018902	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	19.03.2014	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC
18	Mortgage Organization Kazakhstan Mortgage Company JSC	№ 37167-1910 dated 21.01.2010, Almaty City, Karassay Batyr str., bldg. 98, BIN 001240001720	sub-clause 5) clause 1 article 64 of the Joint Stock Companies Law of the Republic of Kazakhstan	24.10.2013	resident of the Republic of Kazakhstan	subsidiary of Baiterek National Managing Holding JSC