



KazakhExport

*Register of questions covered at meetings of the Board of Directors of Export Insurance Company
KazakhExport Joint Stock Company
Q1 2021*

REGISTER of questions covered at meetings of the Board of Directors of EIC KazakhExport JSC for Q1 2021

EIC KazakhExport JSC (hereinafter referred to as the 'Company')

Date and number of minutes	Item on the agenda
N 1 dated 28 January 2021	To place 100 (one hundred) ordinary shares of EIC KazakhExport JSC to the extent of the quantity of authorized shares, to determine method and price of their placement.
	To close transactions between EIC KazakhExport JSC and MO Kazakhstan Mortgage Organization JSC connected with special relations.
	To approve a Register of Affiliates of EIC KazakhExport JSC as of 01 January 2021.
	To approve Amendments N 13 to Regulation on Corporate and Functional Structure of Management of EIC KazakhExport JSC as approved by decision of the Board of Directors of EIC KazakhExport JSC dated 08 September 2017 (minutes N 8), with respect to update of the Regulation on the Management Board of EIC KazakhExport JSC.
	To determine quantitative composition, tenure of the Internal Audit Service of EIC KazakhExport JSC and employees of the Internal Audit Service of EIC KazakhExport JSC.
	To approve a Plan of Correction and/or Preventive Actions to implement recommendations of Earnst & Young Kazakhstan LLP related to risks of information security identified in the course of an audit of evaluation of cyber attacks of EIC KazakhExport JSC, to approve Information Security Development Strategy of EIC KazakhExport JSC for 2021-2025, to approve Rules of security, storage, protection of confidential information and information data of EIC KazakhExport JSC.



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Date and number of minutes	Item on the agenda
N 2 dated 30 March 2021r.	To approve Amendments N 14 to Regulation on Corporate and Functional Structure of Management of EIC KazakhExport JSC as approved by decision of the Board of Directors of EIC KazakhExport JSC dated 08 September 2017 (minutes N 8), with respect to approval of redrafted corporate structure, approval of provisions on new corporate subdivisions and also introduction of amendments to the Regulation on Underwriting Board, Asset and Liability Management Board and existing provisions on corporate subdivisions of EIC KazakhExport JSC
	To elect members of the Management Board of EIC KazakhExport JSC, Deputy Chairman of Management Board of EIC KazakhExport JSC and determine sizes of their official salaries
	To study 2020 Report of the Asset and Liability Management Board of EIC KazakhExport JSC
	To study 2020 Performance Report of Underwriting Board of EIC KazakhExport JSC
	To approve Q4 2020, 2020 Risk Management Report
	To approve analysis of coefficients of the risk evaluation system EIC KazakhExport JSC as of 1 January 2021.
	To approve 2021 risk appetite of EIC KazakhExport JSC
	To approve 2021 Matrixes of Business Processes, Risks and Controls of EIC KazakhExport JSC
	To approve 2020 IT Security Report of EIC KazakhExport JSC
	To study 2020 Ombudsman Performance Report of EIC KazakhExport JSC
	To approve 2020 Report on Efficient Management of Compliance Risk at EIC KazakhExport JSC and 2020 Report on Evaluation of Efficient Management of Compliance Risk at EIC KazakhExport JSC
	To approve Q4 2020 Report on Performance of Compliance Service of EIC KazakhExport JSC, Q4 2020 reports on KPI performance of the Chief Executive Officer and Chief Compliance Controller of the Compliance Service of EIC KazakhExport JSC, Q4 2020 bonus of the Chief Executive Officer and Chief Compliance Controller of the Compliance Service of EIC KazakhExport JSC, and also 2020 evaluation of personal and business competences of employees of the Compliance Service of EIC KazakhExport JSC



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	<p>To approve 2021 Audit Area Maps of EIC KazakhExport JSC, 2021 Annual Audit Plan of the Internal Audit Service of EIC KazakhExport JSC and 2021 Internal Audit Program, 2021 Budget of the Internal Audit Service of EIC KazakhExport JSC, 2021 Plan of Vocational Training of Employees of the Internal Audit Service of EIC KazakhExport JSC, 2021 KPI Maps of the Chief Executive and Chief Auditor of the Internal Audit Service of EIC KazakhExport JSC</p>
	<p>To approve Q4 2020 Performance Report of the Internal Audit Service of EIC KazakhExport JSC, 2020 Performance Report of the Internal Audit Service of EIC KazakhExport JSC, Q4 2020 KPI Performance Report of the Chief Executive and Chief Accountant of the Internal Audit Service of EIC KazakhExport JSC and Q4 2020 Bonus of the Chief Executive and Chief Accountant of the Internal Audit Service of EIC KazakhExport JSC, 2020 Report on Internal Evaluation (Self-Evaluation) of the Internal Audit Service of EIC KazakhExport JSC and 2020 Report of Comprehensive Evaluation of Efficient Performance of the Internal Audit Service of EIC KazakhExport JSC</p>
	<p>To approve Q4 2020 Performance Report of the Board of Directors, Committees of the Board of Directors of EIC KazakhExport JSC, Corporate Secretary of EIC KazakhExport JSC, 2020 Performance Report of the Board of Directors, Committees of the Board of Directors of EIC KazakhExport JSC, Corporate Secretary of EIC KazakhExport JSC, Q4 2020 Report of KPI Performance of Corporate Secretary of EIC KazakhExport JSC, with Q4 2020 actual performance and bonuses of the Corporate Secretary of EIC KazakhExport JSC, with comprehensive evaluation of efficiency of 2020 performance of the Corporate Secretary</p>
	<p>To preliminary approve 2020 Annual Financial Statements of EIC KazakhExport JSC, to take into account information about size and content of remuneration of members of the Board of Directors and Management Board of EIC KazakhExport JSC paid in 2020 and also information about inquiries of the Sole Shareholders concerning actions of EIC KazakhExport JSC and its officers and results of their study.</p>
	<p>To study offers on distribution of 2020 net income of EIC KazakhExport JSC, payment of dividends on ordinary shares and size of annual dividends per ordinary share of EIC KazakhExport JSC.</p>
Date and number of	Item on the agenda



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minutes	
N 3 dated 31 March 2021	To approve amendments N1 to Method of determination of business processes, inherent risks and key risk indicators at EIC KazakhExport JSC as approved by decision of the Board of Directors of EIC KazakhExport JSC dated 18 February 2019 (minutes N1)
	To approve Amendments N1 to 2019-2023 Development Strategy of Corporate Risk Management System of EIC KazakhExport JSC
	To approve amendments N 3 to Regulation on centralized risk management system of EIC KazakhExport JSC as approved by the Board of Directors of EIC KazakhExport JSC dated 19 June 2015 (minutes N 91)
	To approve amendments N 2 to the Underwriting Policy of EIC KazakhExport JSC as approved by decision of the Board of Directors of EIC KazakhExport JSC dated 07 March 2019 (minutes N 2)
	To close a transaction by and between EIC KazakhExport JSC and Kazakhstan Housing Company JSC connected with special relations