

*Decision register of the Board of Directors of the
"Export Insurance Company "KazakhExport" JSC
for the 4th quarter of 2021.*

**DECISION REGISTER
of the Board of Directors of the
"Export Insurance Company "KazakhExport" JSC
for the 4th quarter of 2021.**

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

Date and number of protocol	Agenda item
No. 10 dated 10.11.2021 (absentee)	On approval of Report on the implementation of the Development Plan of EIC KazakhExport JSC for 2019-2023 following the results of 9 months of 2021.
	On approval of Report on the activities of the Internal Audit Service of EIC KazakhExport JSC for the 3rd quarter of 2021, Report on the fulfilment of key performance indicators of the Head and Chief auditor of the Internal Audit Service of EIC KazakhExport JSC for the 3rd quarter of 2021 and the issue of bonuses to the Head and Chief Auditor of the Internal Audit Service of EIC KazakhExport JSC for the 3rd quarter of 2021.
	On approval of Report on the work of the Board of Directors, the Committees of the Board of Directors, the Corporate Secretary of EIC KazakhExport JSC for the 3rd quarter of 2021, the Report on the performance of key performance indicators of the Corporate Secretary of the EIC KazakhExport JSC for the 3rd quarter of 2021 with actual performance and bonuses Corporate Secretary of EIC KazakhExport JSC for the 3rd quarter of 2021.

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	On approval of Amendment No. 3 to the List of documents regulating the internal activities of EIC KazakhExport JSC, subject to approval by the decision of the Board of Directors of EIC KazakhExport JSC, approved by the decision of the Board of Directors of EIC KazakhExport JSC dated December 19, 2019 No. 11.
	On approval of the Methodology for determining business processes, their inherent risks and key risk indicators in EIC KazakhExport JSC.
	On approval of Amendments and additions No. 3 to the Internal Control Rules of EIC KazakhExport JSC in order to counter the legalization (laundering) of proceeds from crime and the financing of terrorism, approved by the decision of the Board of Directors of EIC KazakhExport JSC dated April 27, 2018 (Protocol No. 4).
	On approval of the Rules for insurance of letters of credit of EIC KazakhExport JSC.
	On granting consent to the Chairman of the Board of EIC KazakhExport JSC Iskakov Ruslan Viktorovich to take the position of a member of the Board of Directors in the organization NMH Baiterek JSC.
	On approval of the adjusted Development Plan of EIC KazakhExport JSC for 2019-2023 in the part of 2022-2023.
No. 11 dated 10.12.2021 attendee	On approval of the Maps of key performance indicators of the members of the Management Board of EIC KazakhExport JSC for 2022.
	On consideration of information on the analysis of the insurance portfolio of EIC KazakhExport JSC by industry.
	On approval of the Risk Management Report of EIC KazakhExport JSC for the 3rd quarter of 2021.

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	On approval of the Matrix of business processes, risks and controls of EIC KazakhExport JSC for 2022.
	On approval of key risk indicators of EIC KazakhExport JSC for 2022.
	On approval of the Strategy for the Development of Information Technologies of the Export Insurance Company KazakhExport Joint Stock Company for 2022-2026.
	On approval of the Report on the work of the Compliance Service of EIC KazakhExport JSC for the 3rd quarter of 2021, on approval of reports on the execution of cards of key performance indicators for employees of the Compliance Service of EIC KazakhExport JSC for the 3rd quarter of 2021 and bonuses to the Head of the Compliance Service EIC KazakhExport JSC for the 3rd quarter of 2021.
	On approval of the Work Plan (Compliance Program) of the Compliance Service of EIC KazakhExport JSC for 2022, maps of key performance indicators of the Head and Chief Compliance Controller of the Compliance Service of EIC KazakhExport JSC for 2022.
	On approval of the Map of Audit Areas of EIC KazakhExport JSC for 2022, the Annual Audit Plan of the Internal Audit Service of EIC KazakhExport JSC for 2022 and the Internal Audit Program for 2022, the Budget of the Internal Audit Service of EIC KazakhExport JSC for 2022 year, the Plan for professional training of employees of the Internal Audit Service of EIC KazakhExport JSC for 2022, changes to the Annual Audit Plan of the Internal Audit Service of EIC KazakhExport JSC for 2021, approved by the decision of the Board of Directors dated 30.03.2021 (Protocol No. 2).
	On approval of the Map of Key Performance Indicators of EIC KazakhExport JSC of the Head and Chief auditor of the Internal Audit Service of EIC KazakhExport JSC for 2022.

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	On changing the size of the official salary of the Chief auditor of the Internal Audit Service of EIC KazakhExport JSC.
	On increasing the liabilities of EIC KazakhExport JSC by an amount of ten or more percent of the equity capital, in connection with the conclusion of the Agreement of Voluntary Loan Insurance Agreement between EIC KazakhExport JSC, SaryarkaAvtoProm LLP and Eurasian Bank JSC, in which EIC KazakhExport JSC has an interest.
	On increasing the liabilities of EIC KazakhExport JSC by an amount equal to ten or more percent of the equity capital, in connection with the conclusion of a Voluntary Loan Insurance Agreement between EIC KazakhExport JSC, EkibastuzFerroAlloys LLP and Development Bank of Kazakhstan JSC, in which EIC KazakhExport JSC has an interest.
	On the conclusion of an additional agreement No. 1 to the Contract for insurance of civil liability of the exporter to a financial organization series DOS No. 09-16/1371 dated November 04, 2020 between EIC KazakhExport JSC, Development Bank of Kazakhstan JSC and AAEngineering Group LLP in which EIC KazakhExport JSC has an interest.
	On increasing the liabilities of EIC KazakhExport JSC by an amount equal to ten or more percent of the equity capital, in connection with the conclusion of a Voluntary Loan Insurance Agreement between EIC KazakhExport JSC, Altyn Shyghys LLP and AOM SDF 1 B.V.
No. 12 dated 24.12.2021 absentee	On approval of the Amendments and Addendum No. 3 to the Underwriting Policy, approved by the decision of the Board of Directors of EIC KazakhExport JSC dated March 7, 2019 (Protocol No. 2), in terms of ensuring sustainable development of EIC KazakhExport JSC.
	On approval of amendments to the Rules for the organization of internal audit in the Export Insurance Company "KazakhExport" joint stock company, approved by the decision of the Board of Directors of the "EIC "KazakhExport" JSC dated September 30, 2019 (Protocol No. 8).

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	On approval of the Work Plan of the Board of Directors of EIC KazakhExport JSC for 2022.
	On the assessment of the activities of the Board of Directors of EIC KazakhExport JSC for 2021.
	On approval of the map of key performance indicators of the corporate secretary of the EIC KazakhExport JSC for 2022.
	On the removal from control of some recommendations issued as a result of audits of the Internal Audit Service of EIC KazakhExport JSC.
	On approval of the Plan of corrective and/or preventive actions proposed by the audited entity based on the results of the audit of the process of combating the legalization (laundering) of proceeds from crime and the financing of terrorism, conducted by the Internal Audit Service of EIC KazakhExport JSC.
	On approval of Amendments and additions No. 17 to the Regulations on the organizational and functional structure of the management of EIC KazakhExport JSC, approved by the decision of the Board of Directors of EIC KazakhExport JSC dated September 08, 2017 (Protocol No. 8).
	On approval of Amendments and Addendum No. 1 to the Policy for the formation of insurance reserves of EIC KazakhExport JSC, approved by the decision of the Board of Directors of EIC KazakhExport JSC dated December 26, 2019 (Protocol No. 12).
	On approval of Amendments and additions No. 1 to the Rules of the "Export Insurance Company "KazakhExport» Joint Stock Company investment insurance, approved by the decision of the Board of Directors of EIC KazakhExport JSC dated July 10, 2020 No. 6.

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	On the conclusion of a transaction between EIC KazakhExport JSC and Investment Fund of Kazakhstan JSC, connected with special relationships.
	On the conclusion of a transaction between EIC KazakhExport JSC and Kazakhstan Housing Company JSC connected with special relationships.
	On preliminary approval of an audit organization and determination of the amount of payment for the services of an audit organization for the audit of the financial statements of EIC KazakhExport JSC for 2022-2023.