

**LIST**  
**of questions of the Directors' Board of the KazakhExport EIC JSC**  
**for Quarter 1, 2022**

The KazakhExport EIC JSC - hereinafter the Company

Date and number of the Protocol	Item on agenda
<b>No 1 dated 10.03.2022 (offline meeting)</b>	On consideration of the Report of the Council for Asset and Liability Management of KazakhExport EIC JSC for 2021.
	On approval of the Risk Management Report of KazakhExport EIC JSC for the 4th quarter of 2021, for 2021.
	Approval of the IT Security Report of KazakhExport EIC JSC for 2021.
	On approval of the risk appetite of KazakhExport EIC JSC for 2022.
	On approval of the Report on the effectiveness of compliance risk management in KazakhExport EIC JSC for 2021.
	On approval of the Report on the work of the Compliance Service of KazakhExport EIC JSC for the 4th quarter of 2021, reports on the execution of maps of key performance indicators of employees of the Compliance Service of KazakhExport EIC JSC and bonuses for employees of the Compliance Service of KazakhExport EIC JSC for the 4th quarter of 2021, as well as on the assessment of personal and business competencies of employees of the Compliance Service of KazakhExport EIC JSC for 2021.
	On approval of the Report on the activities of the Internal Audit Service of KazakhExport EIC JSC for the 4th quarter of 2021, the Report on the activities of the Internal Audit Service of KazakhExport EIC JSC for 2021, the Report on the execution of key performance indicators of the head and chief auditor of the Internal Audit Service of KazakhExport EIC JSC for the 4th quarter of 2021 and the issue of bonuses for the head and chief auditor of the Internal Audit Service of KazakhExport EIC JSC for the 4th quarter of 2021, Report on internal assessment (self-assessment) of the activities of the Internal Audit Service of KazakhExport EIC JSC for 2021 and a comprehensive assessment of the effectiveness of the internal audit service of KazakhExport EIC JSC for 2021.
	On approval of the Report on the work of the Board of Directors, Committees of the Board of Directors of KazakhExport EIC JSC, Corporate Secretary of KazakhExport EIC JSC for the 4th quarter of 2021, for 2021, the Report on the implementation of key performance indicators of the Corporate Secretary of KazakhExport EIC JSC for the 4th quarter of 2021, with the actual effectiveness and bonuses of the Corporate Secretary of

	KazakhExport EIC JSC for the 4th quarter of 2021, a comprehensive assessment of the effectiveness of the Corporate Secretary's activities for 2021.
	On the determination of the official salary of the acting Chairman of the Board of KazakhExport EIC JSC Kaligazin Aslan Yermekovich.
<b>BD No. 2 dated 11.03.2022. Meeting in absentia</b>	On Approval of Amendments and Additions No. 6 to the Borrowing Rules of KazakhExport Export Insurance Company, approved by the decision of the Board of Directors of KazExportGarant Export Credit Insurance Corporation joint-stock company dated December 6, 2013 (Minutes No. 76)
	On approval of amendment No. 1 to the Risk Management Policy of KazakhExport ESC JSC, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated September 29, 2021 (Minutes No. 9)
	On approval of amendment No. 1 to the key risk indicators of KazakhExport EIC JSC for 2022, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated December 10, 2021 (Minutes No. 11)
	On approval of the adjusted Development Strategy of KazakhExport Export Insurance Company for 2014-2023
	On approval of amendments and additions No. 18 to the Regulation on the organizational and functional management structure of KazakhExport ESC JSC, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated September 8, 2017 (Minutes No. 8), in terms of the Regulations on the Corporate Secretary of KazakhExport EIC JSC and the Regulations on the Business Analytics Department of KazakhExport ESC JSC»
	On approval of amendments to the Plan of corrective and / or preventive actions proposed by the audit object based on the results of audits of financial documents and anti-fraud and anti-corruption systems, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated October 26, 2018 (Minutes No. 9)
<b>BD No. 3 dated 30.03.2022.</b>	On consideration of the Report on the activities of the Underwriting Board of KazakhExport EIC JSC for 2021
	On approval of the analysis of the coefficients of the risk assessment system of KazakhExport EIC JSC as of January 1, 2022
	On Approval of Amendments and Additions to the Rules of Voluntary Loan Insurance, the Rules of Voluntary Insurance of Project Financing, the Rules of Voluntary Insurance of Financial Leasing and the Rules for Insurance of Losses of the Exporter Related to the Performance of Work / Provision of Services
	On Approval of Amendments No. 2 to the Rules of KazakhExport Export Insurance Company Joint Stock Company for Providing Exporters with Pre-Export Financing, approved by the Decision of the Board of Directors dated July 10, 2020 (Minutes No. 6)

On Approval of Amendments No. 1 to the Rules of KazakhExport Export Insurance Company Of International Factoring Insurance, approved by the Decision of the Board of Directors of KazakhExport EIC JSC dated July 10, 2020 No. 6
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On approval of the Internal Control Rules of KazakhExport EIC JSC in order to counteract the legalization (laundering) of proceeds from crime and the financing of terrorism
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