

LIST
of questions of the Directors' Board of the KazakhExport EIC JSC
for Quarter 2, 2022

The KazakhExport EIC JSC - hereinafter the Company

Date and number of the Protocol	Item on the agenda
No 4 dated 22.04.2022 (offline meeting)	On preliminary approval of the Annual Financial Statements of KazakhExport EIC JSC for 2021, taking note of information on the amount and composition of remuneration of members of the Board of Directors and the Management Board of KazakhExport EIC JSC paid in 2021, as well as information on the sole shareholder's appeals to the actions of KazakhExport EIC JSC and its officials and the results of their consideration
	On consideration of proposals on the distribution of net income of KazakhExport EIC JSC for 2021, payment of dividends on ordinary shares and the amount of dividend for the per one ordinary share of KazakhExport EIC JSC.
	On approval of the Report on the execution of the Development Plan of KazakhExport EIC JSC for 2019-2023 by the end of 2021.
	On approval of the annual report on the implementation of the Development Strategy of KazakhExport EIC JSC for 2014-2023 by the end 2021.
	On consideration of "Information of KazakhExport EIC JSC on plans for 2022 and subsequent s on strategic vision, problematic issues, ways to solve them, risks arising from current activities and related to sanctions
	On approval of the Report of the Board of KazakhExport EIC JSC on the effectiveness of the internal control system for 2021

On approval of the Report of the Board of KazakhExport EIC JSC on the effectiveness of the risk management system for 2021.

On the conclusion of a Voluntary Loan Insurance Agreement between KazakhExport EIC JSC, Development Bank of Kazakhstan JSC and Kainar-AKB LLP, in the implementation of which KazakhExport EIC JSC has an interest.

On approval of the Limits of insurance/ reinsurance payments, the decision on which falls within the competence of the Board of Directors of Baiterek NMH JSC, the Board of Directors, the Management Board, the Asset and Liability Management Board, the payment unit of KazakhExport EIC JSC under certain Insurance Contracts in the new edition.

On consideration of the Report on the assessment of the activities of the Board of Directors 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 for the 1st quarter of 2022, the Report on the activities of the Corporate Secretary of KazakhExport EIC JSC for the 1st quarter of 2022, the Report on the execution of key performance indicators of the Corporate Secretary of KazakhExport EIC JSC for the 1st quarter of 2022 with the actual effectiveness and bonuses of the Corporate Secretary of ESK JSC KazakhExport" for the 1st quarter of 2022.

On increasing the liabilities of KazakhExport EIC JSC by ten percent or more of its equity capital in connection with the conclusion of a Voluntary Loan Insurance Agreement between KazakhExport EIC JSC, SaryarkaAvtoProm LLP and Eurasian Bank JSC, in the implementation of which KazakhExport EIC JSC has an interest.

On the conclusion of Voluntary Loan Insurance Agreements between KazakhExport EIC JSC, Development Bank of Kazakhstan JSC and Shymkentmay JSC, in the implementation of which KazakhExport EIC JSC has an interest.

BD No. 5 dated 26.04.2022
Meeting in absentia

On approval of the Plan in case of emergency circumstances and ensuring the continuity of activities of KazakhExport EIC JSC in a new edition.

On approval of the Policy on management of operational related risks of KazakhExport EIC JSC.

On Amendments and Addition No. 19 to the Regulations on the Organizational and Functional Management Structure of KazakhExport EIC 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 Asset and Liability Management Council of KazakhExport EIC JSC and the Regulations on the Representative Office of KazakhExport EIC JSC in Almaty.

On the submission to the Sole Shareholder of the joint-stock company "Export Insurance Company "KazakhExport" of the issue of approval of amendments No. 4 to the Regulations on the Board of Directors of the joint-stock company "Export Insurance Company "KazakhExport", approved by the decision of the Board of joint-stock company "National Managing Holding "Baiterek" dated November 28, 2018 (Minutes No. 53/18).

Protocol No. 12 on amendments to the map of key performance indicators of the Corporate Secretary of KazakhExport EIC JSC for 2022, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated December 24, 2021.

On Amendments No. 2 to the Investment Policy of KazakhExport Export Insurance Company, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated July 25, 2019 (Minutes No. 6).

BD No. 6 of May 27, 2022.
Meeting in absentia

On preliminary approval of the conclusion of interrelated transactions for obtaining the State Guarantee of the Republic of Kazakhstan to support exports in the amount of 210,000,000,000 (two hundred and ten billion) tenge and for a period of 10 years, as a result of which the joint-stock company "Export Insurance Company "KazakhExport" may alienate property, the value of which is twenty-five percent or more of the total value of its assets.

No 7 dated 9.06.2022
Offline meeting

Election of the Chairman at the offline meeting of the Board of Directors of KazakhExport EIC JSC»

On the election of the Chairman of the Board of Directors and approval of the composition of the Committees of the Board of Directors of the Joint-Stock Company "Export Insurance Company "KazakhExport"»

On approval of the Report on the results of activities of the Board of KazakhExport EIC JSC for 2021

On bringing to the Sole Shareholder the question "On approval of the Annual Report of KazakhExport EIC JSC for 2021

About the approval Report on the implementation of the Development Plan of KazakhExport EIC JSC for 2019-2023 according to the results of 3 months of 2022

On approval of the Risk Management Report of KazakhExport Export Insurance Company for quarter 1, 2022

On increasing the liabilities of KazakhExport Export Insurance Company JSC by ten percent or more of the amount of equity capital in connection with the conclusion of the Voluntary Loan Insurance Agreement between KazakhExport Export Insurance Company JSC, Hyundai Trans Kazakhstan LLP » and "Development Bank of Kazakhstan" JSC, in the commission of which "Export Insurance Company "KazakhExport" JSC has an interest

On increasing the liabilities of KazakhExport Export Insurance Company JSC by ten percent or more of the equity capital in connection with the conclusion of the Voluntary Loan Insurance Agreement between KazakhExport Export Insurance Company JSC "Kazphosphate" LLP and HALYK BANK OF KAZAKHSTAN JSC

On the conclusion of a voluntary loan insurance agreement between KazakhExport Export Insurance Company JSC, Development Bank of Kazakhstan JSC and Talas Investment Company LLP, in the implementation of which KazakhExport Export Insurance Company JSC has an interest

On the conclusion of an additional agreement No. 2 to the Voluntary Financial Leasing Insurance Agreement DOS No. 09-16/990 dated July 17, 2019 between KazakhExportEIC JSC, Industry Development Fund JSC and AGRITECH LLP in the implementation of which KazakhExport EIC JSC has an interest in the implementation of which KazakhExport EIC JSC has an interest

On approval of the conclusion of an additional agreement No. 2 to the Exporter's Civil Liability Insurance Agreement to a financial organization series No. 09-16/1371 dated November 4, 2020 concluded between KazakhExport Export Insurance Company JSC, Development Bank of Kazakhstan JSC and AAEngineering Group LLP, in the performance of which KazakhExport Export Insurance Company JSC » there is an interest

On approval of the Report on the work of the Compliance Service of KazakhExportEIC JSC» for the 1st quarter of 2022, reports on the execution of maps of key performance indicators of compliance service employees
JSC «ESC «KazakhExport" for the 1st quarter of 2022 and bonuses for employees of the Compliance Service of KazakhExport EIC JSC for the 1st quarter of 2022

On approval of the Report on the activities of the Internal Audit Service of KazakhExport EIC JSC for the 1st quarter of 2022, 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 1st quarter of 2022 and the issue of bonuses for the head and chief auditor of the Internal Audit Service of KazakhExport EIC JSC for the 1st quarter of 2022

On determining the official salary of the Chairman of the Board of KazakhExport EIC JSC Kaligazin Aslan Yermekovich

On the appointment and determination of the official salary of the Corporate Secretary of KazakhExport EIC JSC»

On approval of the effectiveness of the Maps of key performance indicators of the members of the Board of KazakhExport EIC JSC for 2021 and the payment of remuneration to the members of the Board of KazakhExport EIC JSC by the end of 2021

	On the early termination of the powers of the Ombudsman Turganova M.D. and on the appointment of a new Ombudsman of KAZAKHExport EIC JSC»
No 8 dated 13.06.2022 Meeting in absentia	On Approval of the Report on Compliance/Non-Compliance with the Principles of the Corporate Governance Code of KazakhExport EIC JSC in 2021
	On Amendments and Additions No. 3 to the Rules for Managing Temporarily Free Cash of KazakhExport Export Insurance Company Joint-Stock Company, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated September 30, 2019 (Minutes No. 8)
	On Amendments No. 1 to the Regulation on the Terms and Forms of Submission of Management Reporting in KazakhExport Export Insurance Company, approved by the decision of the Board of Directors of KazakhExport Export Insurance Company joint-stock company dated July 23, 2020 (Minutes No. 7)
	On approval of the Plan of corrective and / or preventive actions proposed by the audit object based on the results of the audit of anti-fraud and corruption systems conducted by the Internal Audit Service of KazakhExport EIC JSC»
	On approval of the Regulation on the organizational and functional structure of the joint-stock company "Export Insurance Company «KazakhExport" in a new edition
	On approval of the Report of the Board of KazakhExport EIC JSC on the implementation of the provisions of the Sustainable Development Policy of KazakhExport EIC JSC and the implementation of the system and principles of sustainable development for 2021 and the Report of the Board of KazakhExport EIC JSC on the implementation of the Action Plan and Key Performance Indicators in the field of sustainable development of KazakhExport EIC JSC for 2021
	On approval of amendments to the Report on the execution of the Development Plan of KazakhExport EIC JSC for 2019-2023 by the end of 2021, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated April 22, 2022 (Minutes No. 4).
	On approval of amendments to the Annual Report on the Implementation of the Development Strategy of KazakhExport EIC JSC for 2014-2023 for 2021, approved by the decision of the Board of Directors of KazakhExport EIC JSC dated April 22, 2022 (Minutes No. 4).

