

Register (shortened) of affiliated entities of "Export Insurance Company "Kazakh Export" Joint Stock Company

State registration of the issue of shares No. A5062 dated October 08, 2010

as of January 1, 2023

Individuals						
No	Full name (if any)	Date of birth	Basis for recognition of affiliation**	Date of affiliation	resident	note
1	2	3	4	5	6	7
1	Serik Makashevich Zhumangarin	22.07.1969	Subparagraph 3, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	08.12.2022	resident of the Republic of Kazakhstan	Deputy Prime Minister, Minister of Trade and Integration of the Republic of Kazakhstan, Chairman of the Board of Directors of "EIC "KazakhExport" JSC
2	Adil Bektasovich Mukhamedzhanov	04.08.1981	Subparagraph 3, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	08.09.2016	resident of the Republic of Kazakhstan	Member of the Board of Directors of "EIC "KazakhExport"JSC, Deputy Chairman of the Management Board of "Baiterek" National Management Holding" JSC
3	Aslan Yermekovich Kaligazin	31.01.1982	Subparagraph 3, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	03.03.2022	resident of the Republic of Kazakhstan	Chairman of the Management Board, member of the Board of Directors of "EIC "KazakhExport" JSC
4	Yerdan Yerlanovich Bekhozhin	23.05.1982	Subparagraph 3, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	02.10.2014	resident of the Republic of Kazakhstan	Deputy Chairman of the Board of "EIC "KazakhExport" JSC
5	Rauan Omirbekovich Zhaksybayev	22.09.1981	Subparagraph 3, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	14.07.2016	resident of the Republic of Kazakhstan	Deputy Chairman of the Board of "EIC "KazakhExport" JSC
6	Kuanysh Amangeldinovich Mukazhanov	26.11.1980	Subparagraph 3, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	01.10.2021	resident of the Republic of Kazakhstan	Deputy Chairman of the Board of "EIC "KazakhExport" JSC
7	Ayan Yerspayevna Bektybayeva	18.01.1983	Subparagraph 3, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	01.04.2021	resident of the Republic of Kazakhstan	Deputy Chairman of the Board of "EIC "KazakhExport" JSC
Legal entities						
	Full name of the legal entity	Date and number of state registration of the legal entity, BIN, postal address and actual location of the legal entity	Basis for recognition of affiliation	Date of affiliation	resident	note
1	"QazTrade" Trade Policy Development Center" JSC	Astana city, Yesilsky district, Mangilik El prospect, 8	Subparagraph 4, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	08.12.2022	resident of the Republic of Kazakhstan	a legal entity that is controlled by an officer (Chairman of the Board of Directors) of the company
2	"Qaz Expo" Congress National Company" JSC	Astana city, Yesilsky district, prospect Mangilik El, 53/2	Subparagraph 4, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	08.12.2022	resident of the Republic of Kazakhstan	a legal entity that is controlled by an officer (Chairman of the Board of Directors) of the company
3	"Management Company of the Special Economic Zone "International Center for Border Cooperation "Khorgos" JSC	Almaty region, Panfilov district, Penzhimsky rural district, Korgas village, building 14	Subparagraph 4, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"	08.12.2022	resident of the Republic of Kazakhstan	a legal entity that is controlled by an officer (Chairman of the Board of Directors) of the company
4	"ICI Tulpar" LLP	Almaty city, Almalinsky district, Prokofiev Street, house 148, apartment 134	Subparagraph 5, paragraph 1, Article 64 of the Law of the Republic of Kazakhstan "On JSC"(m.5) n.1 ст.64 Закона РК "О6 АО"	01.10.2021	resident of the Republic of Kazakhstan	a legal entity, in relation to which the officer of the company is entitled to a corresponding share in the property