

Analytical Report on the Results of the Thematic Anti-Corruption Monitoring

I. Introductory Part

1. Name of the sphere of activity of the quasi-public sector entity subject to thematic anti-corruption monitoring: Activities of “Export Credit Agency of Kazakhstan” JSC (hereinafter referred to as the Company) based on the results of the 4th quarter of 2025.

2. Thematic anti-corruption monitoring was conducted by: Head of the Compliance Service Zhakayeva Asel Seitzhanovna a.zhakayeva@kazakhexport.kz, Chief Compliance Controller Tumenbayev Bakhytzhhan Maralbekovich b.tumenbayev@kazakhexport.kz, work phone 8 (7172) 95-56-56 (ext. 183).

3. Period of thematic anti-corruption monitoring: Commenced on December 25, 2025, completed on January 05, 2026.

II. Information and Analytical Part

Conducting Checks and Revisions

In the 4th quarter of 2025, a state audit regarding the Company was completed by the Supreme Audit Chamber of the Republic of Kazakhstan to assess the effectiveness of support measures for private entrepreneurship entities.

Based on the results of the state audit, an audit report on effectiveness and compliance was sent to the Company.

Appeals and Publications on Incidents of Corruption or Abuse of Office

During the observed period, the Company received no written appeals, nor any appeals sent to the trusted email senim@kazakhexport.kz or the “Senim” hotline 8 (7172) 55 44 70, containing information on abuses or corruption manifestations in the actions of the Company’s officials and employees, or on instances of fraudulent activities on their part.

No publications, articles, or other materials containing information on instances of fraud within the Company, corruption manifestations, or abuse of office by its officials and employees were posted in periodical print, television, and electronic mass media (media), or on social networks.

The total number of mentions of the Company and its activities in the mass media for the 4th quarter of the current year amounted to **654 mentions**.

Of these: **477 mentions** of the Company were positive in nature;

177 were neutral in nature;

publications with negative sentiment are absent.

Data from Legal Statistics Bodies, International and Non-Governmental Organizations

Within the framework of the ongoing monitoring, documents regarding claim-related work carried out by employees of the Legal Support and Insurance and Guarantee Payments Departments during the fourth quarter of the current year were examined, as well as official internet resources of the Financial Monitoring Agency of the Republic of Kazakhstan, the Anti-Corruption Service of the National Security Committee of the Republic of Kazakhstan, the Supreme Court of the Republic of Kazakhstan, the Committee on Legal Statistics and Special Records of the General Prosecutor's Office of the Republic of Kazakhstan, and data from the “Kompra” information and reference service.

Based on the results of the anti-corruption monitoring, no instances of initiation of criminal cases or prosecution of the Company’s employees and officials for committing corruption offenses were identified.

There are no facts of initiated proceedings against the Company and its officials regarding administrative corruption offenses.

There are no court proceedings on criminal cases and cases of administrative corruption offenses involving the Company, its employees, and officials.

On the internet resources of international and non-governmental organizations, such as the United Nations, Eurasian Development Bank, World Bank, Transparency International (a non-governmental international organization for combating corruption and researching the level of corruption), and FATF (Financial Action Task Force – an international organization), there were no mentions of corruption manifestations in the Company's activities or of it carrying out operations to legalize income obtained by criminal means.

Observance of Anti-Corruption Restrictions and Standards

In the course of monitoring, no instances of non-compliance with anti-corruption restrictions and standards provided for by the Law of the Republic of Kazakhstan "On Combating Corruption" and the Anti-Corruption Policy of the Company by officials from among the members of the Management Board and employees of the Company were established.

Facts of non-compliance with established anti-corruption restrictions and standards were not established: no mentions or information were identified regarding the possession of accounts and deposits in banks located outside the Republic of Kazakhstan by persons performing managerial functions in the Company and by Company employees; lobbying of personal interests when considering draft transactions concluded by the Company with clients and service (goods) providers; joint work of close relatives and in-laws within the Company; use for personal purposes or disclosure of confidential information.

There are no instances of hiring persons who have committed corruption crimes as employees of the Company, which is confirmed by the presence of relevant certificates issued by the territorial bodies of the Committee on Legal Statistics and Special Records of the General Prosecutor's Office of the Republic of Kazakhstan in the electronic personal files of employees formed by the Department of Human Resources Management and Operational Activities.

Presence of Conflict of Interest and Its Resolution

During the observed period, instances of conflict of interest in the current activities of the Company's officials and employees were not recorded.

Formation of Anti-Corruption Culture

In the 4th quarter of the current year, training was conducted for Company employees in an online learning format on the topic "Anti-Corruption Restrictions and Standards at Export Credit Agency of Kazakhstan JSC," within the framework of which Company employees were informed about the anti-corruption restrictions established for Company officials, the necessity for Company officials and employees to observe anti-corruption standards, the role of the Compliance Service in monitoring and controlling compliance with anti-corruption restrictions and standards, as well as methods for confidential reporting of corruption manifestations within the Company, followed by testing of Company employees.

III. Concluding Part

There are no confirmed cases of corruption offenses in the activities of the Company's employees and officials during the observed period.

Anti-corruption restrictions and standards have been observed in the current work of the Company's officials and employees.

Head of the Compliance Service

A. Zhakayeva

Chief Compliance Controller

B. Tumenbayev