

On September 23, 2020 NJSC "Kyzylorda University named after Qorqyt Ata" informs about the decision made by the Ministry of Education and Science of the Republic of Kazakhstan, which owns and uses 100% of the shares of the Company:

By order of the Minister of Education and Science of the Republic of Kazakhstan No. 408 dated September 23, 2020 "On some issues of the Board of Directors of non-commercial joint stock companies", the composition of the Board of Directors of the non-commercial joint stock company "Kyzylorda University named after Qorqyt Ata" was determined to be consisting of 6 (six) members.

The following were elected to the Board of Directors:

Karinova Sholpan Tanatovna - Vice Minister of Education and Science of the Republic of Kazakhstan.

Berdaliev Gulzat Kystaubayevna - Chief expert of the Department for work with non-state legal entities with state participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan (as agreed).

Kasymova Akzira Baktybaykyzy - Head of the Department of Education of the Kyzylorda region (as agreed).

Dauletova Galiya Nogaevna - Head of the Department for Quality Assurance in Education in the Kyzylorda Region (as agreed).

Baysultanov Rinat Maratovich - General Director of LLP "Baiken - U", independent director (as agreed).

Eraliev Magzhan Abzalovich - Director of LLP "Abzal and K", independent director (as agreed).