

Information on issues considered by the Board of Directors of “KazTransOil” JSC for 2022

No. and date of the resolution of the Board of Directors	Members of the Board of Directors who participated in the meeting	Issues considered
Minutes of the meeting No. 1/2022 dated January 14, 2022	D. Berlibayev V. Agostini A. Martinez M. Orazbekov H. Fraissinet	1. On termination of the employment contract with the General Director (Chair of the Management Board) of “KazTransOil” JSC D. Dossanov and early termination of his powers of the General Director (Chair of the Management Board) of “KazTransOil” JSC.
		2. On assignment of duties of the General Director (Chair of the Management Board) of “KazTransOil” JSC.
Minutes of the meeting No. 2/2022 dated January 28, 2022	D. Berlibayev V. Agostini A. Martinez M. Orazbekov H. Fraissinet	1. On approval of the Methodology of setting limits on counteragent banks of “KazTransOil” JSC.
		2. On approval of the Main parameters of the treasury portfolio of “KazTransOil” JSC.
		3. On approval of motivational key performance indicators of the Corporate Secretary of “KazTransOil” JSC for 2022 and their target values.
		4. On approval of corporate and functional key performance indicators of the Ombudsman of “KazTransOil” JSC for 2022 and their target values.
		5. On consideration of the Report on the results of the work of the Ombudsman of “KazTransOil” JSC for 2021.
		6. On early termination of the powers of the Lead Auditor of the Internal Audit Service of “KazTransOil” JSC V. Ni.
		7. On “KazTransOil” JSC entering into an interested-party transaction with “MANGISTAUMUNAIGAS” JSC.
		8. On “KazTransOil” JSC entering into an interested-party transaction with “PetroKazakhstan Oil Products” LLP.
		9. On “KazTransOil” JSC entering into an interested-party transaction with “TURGAI-PETROLEUM” JSC.
		10. On “KazTransOil” JSC entering into an interested-party transaction with “CNPC-AMG” JSC – a contract for the provision of water supply services to the dormitory and chemical laboratory of the Aktobe oil pipeline department of “KazTransOil” JSC in the shift village of Zhanazhol for 2022-2024.

		<p>11. On “KazTransOil” JSC entering into an interested-party transaction with “CNPC-AMG” JSC – a contract for the provision of wastewater services to the dormitory of the Aktobe Oil Pipeline Management Department of “KazTransOil” JSC in the shift village of Zhanazhol for 2022-2026.</p> <p>12. On “KazTransOil” JSC entering into interested-party transactions with “Transtelecom” JSC.</p> <p>13. On approval of motivational key performance indicators of the executives of “KazTransOil” JSC for 2022 and their target values.</p> <p>14. On termination of employment contract with the Deputy General Director of “KazTransOil” JSC Ch. Seissekenov and early termination of his powers as a member of the Management Board of “KazTransOil” JSC.</p> <p>15. On termination of employment contract with the Deputy General Director of “KazTransOil” JSC D. Mukhamed-Rakhim and early termination of his powers as a member of the Management Board of “KazTransOil” JSC.</p>
<p>Minutes of the meeting No. 3/2022 dated February 11, 2022</p>	<p>D. Berlibayev V. Agostini A. Martinez M. Orazbekov H. Fraissinet</p>	<p>1. On approval of the structure of the central office of “KazTransOil” JSC.</p> <p>2. On approval of the Scheme of official salaries of employees of the central office of “KazTransOil” JSC.</p> <p>3. On determining the quantitative composition of the Management Board of “KazTransOil” JSC, early termination of powers of a member of the Management Board of “KazTransOil” JSC A. Tanatarov and election of a member of the Management Board of “KazTransOil” JSC A. Maikenov.</p> <p>4. On determining the amount of official salary and terms of remuneration, bonus payment and social support of a member of the Management Board of “KazTransOil” JSC A. Maikenov.</p> <p>5. On early termination of powers of a member of the Management Board of “KazTransOil” JSC Sh. Adilova.</p> <p>6. On early termination of powers of the General Director of “Main Waterline” LLP M. Berlibayev.</p> <p>7. On appointment of K. Tileubayev as General Director of “Main Waterline” LLP, determination of term of office, amount of official salary, terms of remuneration, bonus payment and social support of the General Director of “Main Waterline” LLP K. Tileubayev.</p>
<p>Minutes of the meeting No. 4/2022 dated February 23, 2022</p>	<p>D. Berlibayev V. Agostini A. Martinez M. Orazbekov H. Fraissinet</p>	<p>1. On election of General Director (Chair of the Management Board) of “KazTransOil” JSC T. Kurmanbayev as well as determination of his salary, terms of remuneration, bonus payment and social support.</p>
		<p>1. On approval of the report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled organizations for the 4th quarter of 2021.</p> <p>2. On appeals of shareholders of “KazTransOil” JSC for 2021 against actions of “KazTransOil” JSC and its officials and the results of their consideration.</p>

<p>Minutes of the meeting No. 5/2022 dated March 4, 2022</p>	<p>D. Berlibayev V. Agostini A. Martinez M. Orazbekov H. Fraissinet</p>	<p>3. On endorsement of the Annual Report of the Board of Directors of “KazTransOil” JSC on the work done in 2021.</p> <p>4. On amendments and additions to the Regulations on the branches of “KazTransOil” JSC.</p> <p>5. On amendments and additions to the Regulations on the representative offices of “KazTransOil” JSC in the cities of Samara, Omsk and Moscow.</p> <p>6. On consideration of the Report of the Internal Audit Service of “KazTransOil” JSC on the results of work for 2021.</p> <p>7. On early termination of powers of a member of the Management Board of “KazTransOil” JSC Ye. Mendybayev.</p> <p>8. On approval of the appointment of E. Sagiyev to the position of Deputy General Director for Transportation of “KazTransOil” JSC – Director of the branch “Oil Transportation Control Center” of “KazTransOil” JSC”.</p> <p>9. On election of E. Sagiyev as a member of the Management Board of “KazTransOil” JSC and determination of his official salary, terms of remuneration, bonus payment and social support.</p> <p>10. On convening the extraordinary General Meeting of Shareholders of “KazTransOil” JSC.</p> <p>11. On determining the nominee for election to the Board of Directors of “KazTransOil” JSC.</p> <p>12. On approval of the structure of the central office of “KazTransOil” JSC.</p>
<p>Minutes of the meeting No. 6/2022 dated March 17, 2022</p>	<p>D. Berlibayev V. Agostini A. Martinez M. Orazbekov H. Fraissinet</p>	<p>1. On early termination of powers of the General Director of “Batumi Oil Terminal” LLC M. Dzhumadillayev, on election of temporary acting General Director of “Batumi Oil Terminal” LLC A. Zhaparov and determination of his official salary, terms of remuneration and material incentives.</p> <p>2. On early termination of the powers of members of the Supervisory Board of “Batumi Oil Terminal” LLC Ch. Seissekenov, Sh. Adilova and M. Dzhumadillayev and on election of E. Sagiyev and D. Kulekeyev as members of the Supervisory Board of “Batumi Oil Terminal” LLC.</p> <p>3. On termination of the powers of directors of Petrotrans Limited Ch. Seissekenov and Sh. Adilova and on appointment of E. Sagiyev and Zh. Makhin as directors of Petrotrans Limited.</p> <p>4. On early termination of powers of a member of the Supervisory Board of “Main Waterline” LLP Ch. Seissekenov and on election of D. Kulekeyev as a member of the Supervisory Board of “Main Waterline” LLP</p> <p>5. On determining the position of “KazTransOil” JSC, as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership, on the issue of early termination of powers of a member of the Supervisory Board of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership Sh. Adilova and election of D. Kulekeyev as a member of the Supervisory Board of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership.</p>

		6. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of early termination of powers of the Chair of the Supervisory Board of “Kazakhstan-China Pipeline” LLP A. Tanatarov, and election of Zh. Issakov as the Chair of the Supervisory Board of “Kazakhstan-China Pipeline” LLP.
Minutes of the meeting No. 7/2022 dated April 14, 2022	D. Berlibayev V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	1. On preliminary approval of the annual financial statements and consolidated annual financial statements of “KazTransOil” JSC for 2021.
		2. On consideration of the Report on the implementation of the business plan of “KazTransOil” JSC for 2021-2025 in terms of the budget for 2021 at the revalued cost of fixed assets.
		3. On the proposals of the Board of Directors to the General Meeting of Shareholders of “KazTransOil” JSC on the procedure for distributing the net income of “KazTransOil” JSC for 2021 and the amount of dividend for 2021 per one ordinary share of “KazTransOil” JSC.
		4. On addition to the List of documents regulating the internal activities of “KazTransOil” JSC, approved by the Board of Directors.
		5. On approval of the Rules for management of conflict of interests of officials and employees of “KazTransOil” JSC.
		6. On approval of the Policy of “KazTransOil” JSC in the field of attracting the services of audit organizations.
		7. On approval of the Regulations on the Compliance Control Service of “KazTransOil” Joint-stock Company.
		8. On approval of the Work Plan of the Compliance Control Service of “KazTransOil” JSC for 2022.
		9. On consideration of the Report for 2021 on the implementation of the Development Strategy of “KazTransOil” JSC until 2028.
		10. On consideration of the Report for 2021 on the implementation of the Action Plan to improve the corporate governance system of “KazTransOil” JSC for 2020-2021.
		11. On consideration of the Report on the results of development and functioning of the sustainable development system of “KazTransOil” JSC for 2021.
		12. On approval of the Report on compliance of “KazTransOil” JSC with the principles and provisions of the Corporate Governance Code for 2021.
		13. On convening the annual General Meeting of Shareholders of “KazTransOil” JSC.
		14. On approval of the adjusted annual audit plan of the Internal Audit Service of “KazTransOil” JSC for 2022.
		15. On admission of the Internal Audit Service of “NC “KazMunayGas” JSC to information, materials and facilities of “KazTransOil” JSC, “Kazakhstan-China Pipeline” LLP.
		16. On termination of the employment contract with the Director of Human Resources Management Department of “KazTransOil” JSC A. Maikenov and early termination of his powers as a member of the Management Board of “KazTransOil” JSC.

		17. On election of G. Koshanov as a member of the Management Board of “KazTransOil” JSC and determination of his official salary, terms of remuneration, bonus payment and social support.
		18. On approval of the conclusion of the Audit Commission for the audit of the financial and economic activities of “Main Waterline” LLP for 2021.
		19. On approval of the annual financial statements of “Main Waterline” LLP for 2021.
Minutes of the meeting No. 8/2022 dated April 29, 2022	D. Berlibayev V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	1. On approval of the structure of the central office of “KazTransOil” JSC.
		2. On approval of the Scheme of official salaries of employees of the central office of “KazTransOil” JSC.
		3. On approval of the appointment of A. Ungarsynov to the position of the Deputy General Director for Corporate Governance of “KazTransOil” JSC.
		4. On early termination of the powers of the General Director of “Main Waterline” LLP K. Tileubayev, appointment of B. Salpek as the General Director of “Main Waterline” LLP, determination of term of office, amount of official salary, terms of remuneration, bonus payment and social support of the General Director of “Main Waterline” LLP B. Salpek.
		5. On determining the nominee for election to the Board of Directors of “KazTransOil” JSC.
Minutes of the meeting No. 9/2022 dated May 19, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	1. On approval of the Annual Report of “KazTransOil” JSC for 2021.
		2. On approval of the report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled entities for the 1st quarter of 2022.
		3. On approval of the adjusted business plans of “KazTransOil” JSC for 2022-2026 at the revalued and historical cost of fixed assets.
		4. On appointment of G. Abdirova to the position of Chief Manager of the Compliance Control Service of “KazTransOil” JSC.
		5. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC based on the results of work for the 1st quarter of 2022.
		6. On early termination of the powers of the Lead Auditor of the Internal Audit Service of “KazTransOil” JSC R. Omarov.
		7. On appointment of N. Aubakirov as Lead Auditor of the Internal Audit Service of “KazTransOil” JSC and determination of his salary and terms of remuneration, bonus payment and social support.
		8. On determining the position of “KazTransOil” JSC as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership on the issue of approval of the conclusion of the Audit Commission on the audit of the financial and economic activities of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership for 2021.

		<p>9. On determining the position of “KazTransOil” JSC as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership on the issue of approval of the annual financial statements of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership for 2021.</p> <p>10. On approval of separate annual financial statements and consolidated annual financial statements of “Batumi Oil Terminal” LLC for 2021.</p> <p>11. On termination of the powers of the Director of Petrotrans Limited" Zh. Makhin.</p> <p>12. On early termination of the powers of a member (Chair) of the Supervisory Board of “Batumi Oil Terminal” LLC Zh. Makhin and election of E. Sagiyev as the Chair of the Supervisory Board of “Batumi Oil Terminal” LLC.</p> <p>13. On consideration of the report on the progress of implementation of corrective action plans based on the results of audits of production, operational and financial processes of “Batumi Oil Terminal” LLC and “Batumi Sea Port” LLC, conducted by the internal audit services of “NC “KazMunayGas” JSC and “KazTransOil” JSC in 2021.</p> <p>14. On early termination of the powers of the Ombudsman of “KazTransOil” JSC S. Akbergenov.</p> <p>15. On termination of employment contract with the Deputy General Director for Economics and Finance of “KazTransOil” JSC Zh. Makhin and early termination of his powers as a member of the Management Board of “KazTransOil” JSC.</p> <p>16. On approval of the appointment of A. Ospanov to the position of Deputy General Director for Economics and Finance of “KazTransOil” JSC.</p> <p>17. On election of A. Ospanov as a member of the Management Board of “KazTransOil” JSC and determination of his official salary, terms of remuneration, bonus payment and social support.</p> <p>18. On approval of the structure of the central office of “KazTransOil” JSC.</p>
Minutes of the meeting No. 10/2022 dated May 27, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	<p>1. On approval of the adjusted business plans of “KazTransOil” JSC for 2022-2026 at the revalued and historical cost of fixed assets.</p> <p>2. On approval of the Parameters on the system of remuneration of employees of “KazTransOil” JSC – the Rules of labor organization and remuneration of employees of separate structural subdivisions of “KazTransOil” JSC.</p>
Minutes of the meeting No. 11/2022 dated June 24, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov	<p>1. On endorsement of amendments and addition to the Charter of “KazTransOil” Joint-stock Company.</p> <p>2. On amendments and additions to the Regulations on the branches of “KazTransOil” JSC.</p> <p>3. On amendments and additions to the Regulations on the representative offices of “KazTransOil” JSC in the cities of Samara, Omsk and Moscow.</p> <p>4. On approval of the Internal Control System Policy of “KazTransOil” JSC.</p>

H. Fraissinet	5. On amendments to the Rules of use of funds allocated for representation expenses in “KazTransOil” JSC.
	6. On approval of the adjusted business plans of “KazTransOil” JSC for 2022-2026 at the revalued and historical cost of fixed assets.
	7. On approval of the motivational key performance indicators of the executives and the Corporate Secretary of “KazTransOil” JSC with the actual values and final performance for 2021.
	8. On approval of the functional key performance indicators of the Internal Audit Service of “KazTransOil” JSC and its Head with actual values and final performance for 2021.
	9. On approval of corporate and functional key performance indicators of the Ombudsman of “KazTransOil” JSC with actual values and final performance for 2021 and on the remuneration of the Ombudsman of “KazTransOil” JSC based on the results of work for 2021.
	10. On remuneration based on the results of work for 2021 of the Corporate Secretary of “KazTransOil” JSC, Head and other employees of the Internal Audit Service of “KazTransOil” JSC.
	11. On approval of corporate and functional key performance indicators of the Head and employees of the Compliance Control Service of “KazTransOil” JSC for 2022 and their target values.
	12. On determining the quantitative composition, term of office of the Internal Audit Service of “KazTransOil” JSC, appointing its head and members, determining the size of official salaries and terms of remuneration, bonuses and social support for employees of the Internal Audit Service of “KazTransOil” JSC.
	13. On appointment of certain members of the Internal Audit Service of “KazTransOil” JSC and determination of their official salaries and terms of remuneration, bonuses and social support.
	14. On approval of the adjusted annual audit plan of the Internal Audit Service of “KazTransOil” JSC for 2022.
	15. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of approval of the conclusion of the Audit Commission on auditing the financial and economic activities of “Kazakhstan-China Pipeline” LLP for 2021.
	16. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of approval of the annual financial statements of “Kazakhstan-China Pipeline” LLP for 2021.
	17. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of distribution of the net income of “Kazakhstan-China Pipeline” LLP for 2021.
	18. On determining the position of “KazTransOil” JSC as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership on the issue of distribution of net income of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership for 2021 and retained earnings of previous years.
	19. On determining the position of “KazTransOil” JSC as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership on the issue of introducing amendments and additions to the Charter of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership.

		<p>20. On determining the position of “KazTransOil” JSC as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership on the issue of approval of the Dividend Policy of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership.</p> <p>21. On early termination of powers of a member of the Supervisory Board of “Main Waterline” LLP Zh. Makhin and on election of A. Ospanov as a member of the Supervisory Board of “Main Waterline” LLP.</p> <p>22. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of early termination of the employment contract with Deputy General Director for Economics of “Kazakhstan-China Pipeline” LLP A. Nursipatov and early termination of his powers as a member of the Management Board of “Kazakhstan-China Pipeline” LLP.</p> <p>23. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of appointing Ye. Turlykhanov as the Deputy General Director for Economics of “Kazakhstan-China Pipeline” LLP and the person authorized to sign payment documents of “Kazakhstan-China Pipeline” LLP, as well as on election of Ye. Turlykhanov to the Management Board of “Kazakhstan-China Pipeline” LLP and determination of his official salary.</p>
Minutes of the meeting No. 12/2022 dated July 17, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	<p>1. On determining the quantitative composition and term of office of the Supervisory Board of “Batumi Oil Terminal” LLC, election of its members.</p> <p>2. On termination of the powers of the acting General Director of “Batumi Oil Terminal” LLC A. Zhaparov, on election of F. Tashibayev as acting General Director of “Batumi Oil Terminal” LLC and determination of the amount of official salary, terms of remuneration and material incentives.</p>
Minutes of the meeting No. 13/2022 dated August 19, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	<p>1. On approval of the adjusted corporate key performance indicators of “KazTransOil” JSC for 2022 and their target values.</p> <p>2. On approval of the adjusted motivational key performance indicators, motivational key performance indicators of the executives of “KazTransOil” JSC for 2022 and their target values.</p> <p>3. On approval of the adjusted corporate key performance indicators of the Ombudsman of “KazTransOil” JSC for 2022 and their target values.</p> <p>4. On approval of the adjusted motivational key performance indicators of the Corporate Secretary of “KazTransOil” JSC for 2022 and their target values.</p> <p>5. On approval of the adjusted corporate key performance indicators of the Head and employees of the Compliance Control Service of “KazTransOil” JSC for 2022 and their target values.</p>
Minutes of the meeting No. 14/2022	M. Ormanov V. Agostini T. Kurmanbayev	<p>1. On approval of a new version of the Work Plan of the Board of Directors of “KazTransOil” JSC for 2022.</p> <p>2. On approval of the interim (semi-annual) financial statements and interim (semi-annual) consolidated financial statements of “KazTransOil” JSC for the first half of 2022.</p>

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<p>dated September 9, 2022</p>	<p>A. Martinez M. Orazbekov H. Fraissinet</p>	<p>3. On consideration of the Report on the activities of the Compliance Control Service of “KazTransOil” JSC for the first half of 2022.</p> <p>4. On approval of the Report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled entities for the 2nd quarter of 2022.</p> <p>5. On appointment of certain members of the Internal Audit Service of “KazTransOil” JSC and determination of their official salaries and terms of remuneration, bonuses and social support.</p> <p>6. On consideration of the report of the Internal Audit Service of “KazTransOil” JSC on the results of the 2nd quarter of 2022.</p> <p>7. On “KazTransOil” JSC entering into an interested-party transaction with “Transtelecom” JSC.</p> <p>8. On convening the extraordinary General Meeting of Shareholders of “KazTransOil” JSC.</p> <p>9. On early termination of the powers of member of the Audit Commission of “Batumi Oil Terminal” LLC Zh. Zhaksylykova, termination of the powers of Chair of the Audit Commission of “Batumi Oil Terminal” LLC G. Baikenzhina and election of R. Omarov as a member (Chair) of the Audit Commission of “Batumi Oil Terminal” LLC.</p> <p>10. On increasing the authorized capital of “Main Waterline” LLP and amending the Charter of “Main Waterline” LLP.</p>
<p>Minutes of the meeting No. 15/2022 dated October 14, 2022</p>	<p>M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet</p>	<p>1. On approval of the adjusted business plans of “KazTransOil” JSC for 2022-2026 at the revalued and historical cost of fixed assets.</p> <p>2. On amendments to the Rules on business trips of employees of “KazTransOil” JSC.</p> <p>3. On consideration of the Report on implementation of the Action Plan to implement the recommendations of the Audit Commission on the audit of financial and economic activities of “Kazakhstan-China Pipeline” LLP for 2021.</p> <p>4. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of early termination of powers of a member of the Supervisory Board of “Kazakhstan-China Pipeline” LLP Zhong Fang, and election of Zhang Peng as a member of the Supervisory Board of “Kazakhstan-China Pipeline” LLP.</p> <p>5. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of early termination of powers of members of the Audit Commission of “Kazakhstan-China Pipeline” LLP Zh. Zhaksylykova and N. Zhanysbayeva and election of M. Kuvannikova and A. Nedze as members of the Audit Commission of “Kazakhstan-China Pipeline” LLP.</p> <p>6. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of early termination of powers of a member of the Management Board of “Kazakhstan-China</p>

		<p>Pipeline” LLP N. Tazhidinov and early termination of the employment contract concluded with him by “Kazakhstan-China Pipeline” LLP.</p> <p>7. On determining the position of “KazTransOil” JSC, as a Participant of “North-West Pipeline Company “MunaiTas” LLP, on the issue of early termination of powers of the Chair of the Supervisory Board of “North-West Pipeline Company “MunaiTas” LLP Jin Qingguo and election of Zhang Peng as the Chair of the Supervisory Board of “North-West Pipeline Company “MunaiTas” LLP.</p> <p>8. On determining the position of “KazTransOil” JSC, as a Participant of “MunaiTas” North-West Pipeline Company” LLP, on the issue of early termination of the employment contract with the General Director of “MunaiTas” North-West Pipeline Company” LLP M. Khalimov and early termination of his powers as the Chair of the Management Board of “MunaiTas” North-West Pipeline Company” LLP.</p> <p>9. On determining the position of “KazTransOil” JSC, as a Participant of “North-West Pipeline Company “MunaiTas” LLP, on the issue of early termination of the employment contract with the Deputy General Director for Business Support of “North-West Pipeline Company “MunaiTas” LLP E. Kim and early termination of his powers as a member of the Management Board of “North-West Pipeline Company “MunaiTas” LLP.</p>
<p>Minutes of the meeting No. 16/2022 dated October 21, 2022</p>	<p>M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet</p>	<p>1. On one-time payment to employees of separate structural subdivisions of “KazTransOil” JSC.</p>
<p>Minutes of the meeting No. 17/2022 dated November 9- 10, 2022</p>	<p>M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet</p>	<p>1. On approval of the Work Plan of the Board of Directors of “KazTransOil” JSC for 2023.</p> <p>2. On consideration of the Report of the Internal Audit Service of “KazTransOil” JSC on the results of work for the 3rd quarter of 2022.</p> <p>3. On consideration of the Report of the Internal Audit Service of “NC “KazMunayGas” JSC following the audit of the efficiency of the goods, works and services procurement management process for maintaining production and the audit of the efficiency of pipelines, tanks operation, maintenance, and repair in “Kazakhstan-China Pipeline” LLP for 2020-2022.</p> <p>4. On consideration of information on the results of measures taken to properly implement the recommendations specified in the Register of structural subdivisions and subsidiaries and jointly controlled entities of “KazTransOil” JSC that have failed to implement the recommendations issued based on the results of audits conducted by the Internal Audit Service of “NC “KazMunayGas” JSC and the Internal Audit Service of “KazTransOil” JSC.</p>

	5. On approval of the annual audit plan of the Internal Audit Service of “KazTransOil” JSC for 2023.
	6. On approval of the budget of the Internal Audit Service of “KazTransOil” JSC for 2023.
	7. On approval of the Strategic Plan of the Internal Audit Service of “KazTransOil” JSC for 2023-2025.
	8. On approval of functional key performance indicators of the Internal Audit Service of “KazTransOil” JSC and its Head for 2023.
	9. On approval of the Report on production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled entities for the 3rd quarter of 2022.
	10. On approval of the Regulations on the Internal Control System of “KazTransOil” JSC.
	11. On “KazTransOil” JSC entering into interested-party transactions.
	12. On endorsement of conclusion by “Main Waterline” LLP of a set of interrelated transactions with “Halyk Bank of Kazakhstan” JSC, resulting in alienation by “Main Waterline” LLP of the property worth more than fifty-one percent of the total book value of assets of “Main Waterline” LLP.
	13. On endorsement of conclusion by “Main Waterline” LLP of transactions with “Samruk-Kazyna” JSC and “NC “KazMunayGas” JSC, as a result of which “Main Waterline” LLP may alienate the property worth more than fifty-one percent of the total book value of the assets of “Main Waterline” LLP.
	14. On increasing the liabilities of “Main Waterline” LLP by an amount exceeding 8,000,000,000 (eight billion) tenge.
	15. On endorsement of conclusion by “Main Waterline” LLP of transactions with “Renko-Kat” LLP, resulting in alienation by “Main Waterline” LLP of the property worth more than fifty-one percent of the total book value of assets of “Main Waterline” LLP.
	16. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of early termination of powers of the Chair of the Management Board of “Kazakhstan-China Pipeline” LLP Qian Yalin and early termination of the employment contract concluded with him by “Kazakhstan-China Pipeline” LLP.
	17. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of appointing Tian Aimin as the General Director of “Kazakhstan-China Pipeline” LLP, as well as on electing Tian Aimin as the Chair of the Management Board of “Kazakhstan-China Pipeline” LLP and determining his official salary.
	18. On determining the position of “KazTransOil” JSC, as a Participant of “MunaiTas” North-West Pipeline Company” LLP, on the issue of early termination of powers of a member of the Supervisory Board of “MunaiTas” North-West Pipeline Company” LLP D. Kulekeyev and election of S. Arynov as a member of the Supervisory Board of “MunaiTas” North-West Pipeline Company” LLP.

		19. On determining the position of “KazTransOil” JSC, as a Participant of “MunaiTas” North-West Pipeline Company” LLP, on the issue of appointment of D. Kulekeyev as the General Director of “MunaiTas” North-West Pipeline Company” LLP and election of D. Kulekeyev as the Chair of the Management Board of “MunaiTas” North-West Pipeline Company” LLP and determination of his official salary.
Minutes of the meeting No. 18/2022 dated November 25, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	1. On amendments to the minutes of the meeting of the Board of Directors of “KazTransOil” JSC No. 17/2022 dated November 9-10, 2022.
Minutes of the meeting No. 19/2022 dated December 9, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	1. On approval of the business plans of “KazTransOil” JSC for 2023-2027 at the revalued and historical cost of fixed assets.
		2. On amendments and additions to the Instruction on the procedure for writing off fixed assets, intangible assets and inventories in “KazTransOil” JSC.
		3. On approval of the Parameters on the system of remuneration of employees of “KazTransOil” JSC – the Rules of labor organization and remuneration of employees of separate structural subdivisions of “KazTransOil” JSC.
		4. On amendments and additions to the Rules of remuneration of employees of “KazTransOil” JSC based on the results of work for year.
		5. On remuneration based on the results of work for 2021 of the executives of “KazTransOil” JSC.
		6. On communication with minority shareholders of “KazTransOil” JSC.
		7. On approval of the results of identification and assessment of production and non-production risks of “KazTransOil” JSC and its subsidiaries and jointly controlled entities for 2023.
		8. On admission of the Internal Audit Service of “NC “KazMunayGas” JSC to information, materials and facilities of “KazTransOil” JSC, “North-West Pipeline Company “MunaiTas” LLP, “Main Waterline” LLP.
		9. On approval of the Work Plan of the Compliance Control Service of “KazTransOil” JSC for 2023.
		10. On appointment of A. Nurpeissova as a Manager of the Compliance Control Service of “KazTransOil” JSC, determination of her official salary and terms of remuneration, bonus payment and social support.
		11. On “KazTransOil” JSC entering into an interested-party transaction with “CPC-K” JSC – change order No. 6 to the Service Agreement No. K-OD-18-0078//OS125/2018 dated May 16, 2018.
		12. On “KazTransOil” JSC entering into an interested-party transaction with “CPC-K” JSC – change order No. 7 to the Service Agreement No. K-OD-18-0078//OS125/2018 dated May 16, 2018.

		13. On “KazTransOil” JSC entering into an interested-party transaction with “Kazakhstan-China Pipeline” LLP – the agreement for reimbursement of costs to prevent the spread of COVID-19.
		14. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of early termination of powers of a member of the Management Board of “Kazakhstan-China Pipeline” LLP Zhao Fan and early termination of the employment contract concluded with him by “Kazakhstan-China Pipeline” LLP.
		15. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of appointment of Pan Tao as the Deputy General Director for Production of “Kazakhstan-China Pipeline” LLP and the person authorized to sign payment documents of “Kazakhstan-China Pipeline” LLP, as well as of election of Pan Tao to the Management Board of “Kazakhstan-China Pipeline” LLP and determination of his official salary.
		16. On determining the position of “KazTransOil” JSC, as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership, on the issue of early termination of powers of the Audit Commission of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership and election of the Audit Commission of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership.
		17. On approval of the Code of Social Responsibility of “KazTransOil” JSC.
		18. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of appointing Ye. Kurganbekov as the Deputy General Director for Commerce of “Kazakhstan-China Pipeline” LLP and the person authorized to sign payment documents of “Kazakhstan-China Pipeline” LLP, as well as on election of Ye. Kurganbekov to the Management Board of “Kazakhstan-China Pipeline” LLP and determination of his official salary.
		19. On “KazTransOil” JSC entering into the interested-party transactions with “Kazakhstan-China Pipeline” LLP – the agreement for the operation of “Atasu-Alashankou” main oil pipeline for 2022-2024 and the agreement for the operation of “Kenkiyak-Kumkol” main oil pipeline for 2022-2024.
		20. On determining the position of “KazTransOil” JSC, as a Participant of “Kazakhstan-China Pipeline” LLP, on the issue of “Kazakhstan-China Pipeline” LLP entering into transactions, the value of which exceeds 6,500,000,000 (six billion five hundred million) tenge.
		21. On determining the position of “KazTransOil” JSC, as a Participant of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership, on the issue of “MunaiTas” North-West Pipeline Company” Limited Liability Partnership entering into a transaction, the value of which exceeds 6,500,000,000 (six billion five hundred million) tenge.
Minutes of the meeting	M. Ormanov V. Agostini	1. On “KazTransOil” JSC entering into an interested-party transaction with “Tengizchevroil” Limited Liability Partnership.

“KazTransOil” JSC

No. 20/2022 dated December 26, 2022	T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	
Minutes of the meeting No. 21/2022 dated December 29, 2022	M. Ormanov V. Agostini T. Kurmanbayev A. Martinez M. Orazbekov H. Fraissinet	1. On “KazTransOil” JSC entering into an interested-party transaction with “TURGAI-PETROLEUM” JSC.