

Қазақстан Республикасы, 010000
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12 NRB, 20 Turan Ave., 010000, Astana
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15 августа 2018 № 31-1-12/7232

АО «Казахстанская фондовая биржа»
050040, г. Алматы, ул. Байзакова, д. 280,
тел. +7(727) 235-53-00

Настоящим, в соответствии с Листинговыми правилами, утвержденными решением Совета директоров АО «Казахстанская фондовая биржа» (протокол от 27 апреля 2017 года №15), АО «КазТрансОйл» уведомляет об избрании членами Собрании директоров «Petrotrans Limited» (далее - Компания) следующих членов Правления АО «КазТрансОйл»:

- Танатаровой Шары Бакытжановны;
- Сейсекенова Чингиза Маратовича.

Приложение: Копия письма «Petrotrans Limited» от 10 августа 2018 года № 04/104 на 3 листах.

**Заместитель генерального
директора**



Ш. Танатарова

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Маусым 2018 № 31-1-12/5232

Kazakhstan Stock Exchange JSC
050040, Almaty, Baizakova str., 280,
Tel. +7 (727) 235-53-00

Hereby, pursuant to the Listing Rules approved by the decision of the Board of Directors of Kazakhstan Stock Exchange JSC (Minutes No. 15 of April 27, 2017), JSC KazTransOil notifies the following members of the Management Board of JSC KazTransOil of the members of the Board of Directors of Petrotrans Limited:

- Shara Tanatarova;
- Chingiz Seisekenov.

Appendix: A copy of the letter Petrotrans Limited dated August 10, 2018 No. 04/104 on 3 pages.

Deputy General Director

 **S. Tanatarova**

10.08.2018 г. №04/104

Генеральному директору
(председателю Правления)
АО «КазТрансОйл»
г-ну Досанову Д.Г. ✓

Уважаемый Димаш Габитович!

«Petrotrans Limited» (далее - Компания) информирует Вас, что на основании Резолюции акционера Компании от 12 апреля 2018 года, Танатарова Ш.Б. и Сейсекенов Ч.М., зарегистрированы 30 июля 2018 года директорами Компании в специальной экономической зоне «Глобальный рынок Абу-Даби» (далее - АДГМ) в соответствии с правовыми нормами АДГМ. Подтверждение от АДГМ о регистрации прилагается к настоящему письму.

Приложение на 2 л.

С уважением,

Директор



Ж. Куандыков

10 14520
маша
3 КД

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Abu Dhabi Global Market | Dashboard | Maxat Khalimov | Logoff | 0 items - 50

Director 4

Name Ms. Shara Tanatarova

Former Names

Country of Residence Kazakhstan

Nationality Kazakhstan

Date of Birth 30-Nov-1978

Business Occupation

Director's Service Address 3505/05, Al Maqam Tower, Regus Adgm Square, Maryah Island, PO Box Number 35665, Abu Dhabi, United Arab Emirates

Residential Address Apartment 280, 11 Kabanbay Batyr Street, Astana city, 010006, Kazakhstan

Appointment Date 12-Apr-2018

Fit and Proper

This is required to allow ADGM Registration Authority to assess whether you are fit and proper for the purpose of your firm's registration as a legal entity subject to ADGM Companies and Commercial Licensing Regulations 2015.

Have you ever been convicted of a crime involving dishonesty?
No

Have you ever served or been sentenced to a term of imprisonment?
No

Have you ever been convicted of any offence under any provision of the financial markets legislation or any offence under any provision of any foreign act governing auditors, financial markets or financial services, corporations, financial reporting, or requirements for preventing money laundering?
No

Have you ever been banned from acting as a director of a company or other incorporated body, or from being involved in the management of any class of incorporated or unincorporated entity?
No

Windows taskbar with icons for search, file explorer, and other applications. System tray shows ENG language and date 08.08.2018.

ADGM Client Portals View Local Company X

registration.adgm.com/adgm-companies/viewInstance/view.html?id=1a2460da10a86b752338b57852b64cf4a2792e130aad4f2×tamp=4348916762332503

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Director 5

Name: Mr. Chingiz Selsekenov

Former Names:

Country of Residence: Kazakhstan

Nationality: Kazakhstan

Date of Birth: 11-Apr-1981

Business Occupation:

Director's Service Address: 3505 / 35, Al Maqam Tower, Regus Adgm Square, Maryah Island, PO Box Number 35665, Abu Dhabi, United Arab Emirates

Residential Address: Apartment 1704, 5 Baltursynov Street, Astana city, 010000, Kazakhstan

Appointment Date: 12-Apr-2018

▼ **Fit and Proper**

This is required to allow ADGM Registration Authority to assess whether you are fit and proper for the purpose of your firm's registration as a legal entity subject to ADGM Companies and Commercial Licensing Regulations 2015.

Have you ever been convicted of a crime involving dishonesty?
No

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No

Have you ever been convicted of any offence under any provision of the financial markets legislation or any offence under any provision of any foreign act governing auditors, financial markets or financial services, corporations, financial reporting, or requirements for preventing money laundering?
No

Have you ever been banned from acting as a director of a company or other incorporated body, or from being involved in the management of any class of incorporated or unincorporated entity?
No

Have you ever been subject to disciplinary action against them by any professional body or disciplinary tribunal, where those actions resulted in penalties being imposed or censure?

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