

DETAILS
of member of Board of Directors
of Kazakhstan Stock Exchange JSC (hereinafter – the Exchange)

A. Joldasbekov

Name of the legal entity where the member of the Exchange's Board of Directors occupies an executive position or performs other main responsibilities in another legal entity	Type of executive position	Information on authorities and duties
Central Securities Depository JSC	Member of Board of Directors – independent director, Chairman of Board of Directors	Authorities and duties – according to the position occupied
Kazakhstan Stock Exchange JSC	Member of Board of Directors, person, entitled to substitute the Chairman of Board of Directors	Authorities and duties – according to the position occupied
Integrated Securities Registrar JSC	Member of Board of Directors – independent director, Chairman of Board of Directors	Authorities and duties – according to the position occupied
Zhilstroisberbank	Member of Board of Directors – independent director	Authorities and duties – according to the position occupied
Kazakhstan Mortgage Company JSC	Member of Board of Directors – independent director	Authorities and duties – according to the position occupied