

BOARD OF DIRECTORS		
Surname, first name	Position	Date of appointment or transfer
Bakhytbek Baiseitov	Chairman of the Board of Directors	21.10.2024
Norman Ude	Member of the Board of Directors, independent director	21.10.2024
Choy Yuk Leung	Member of the Board of Directors	21.10.2024

BOARD OF MANAGEMENT		
Surname, first name	Position	Date of appointment or transfer
Dzhan Abishev	Chairman of the Management Board	17.01.2025
Yegor Zelikh	Deputy Chairman of the Management Board, Member of the Management Board	04.12.2024
Ruslan Ibrayev	Chief Accountant, Member of the Management Board	04.12.2024