

## Work Plan of the Public Council of Samruk-Kazyna JSC for 2023

#	Name	Responsible person	Term
<b>2023</b>			
	The final event of the SK Trust CF on activities in 2022, with participation of NGOs, mass media, public figures and the Fund (Astana Opera).	G. Auganov A. Adiyeva	January 11, 2023 04:00pm
	Workshop on the national project “Comfortable school”	B. Zhamishev, M. Aimanbetov SK Construction JSC N. Kazutin Ye. Zhanadil N. Nurbayeva	February 1, 2023 11:00am
	Meeting of the Public Council of Samruk-Kazyna JSC - <b>national project “Comfortable school”</b>	M. Aimanbetov SK Construction JSC	February 10, 2023 11:00am
	Public control. Hearing JSC NC QazaqGaz. (gasification of regions, tariffs, investment projects, including priority projects)	S. Zharkeshov Ye. Berdigulov	February 24, 2023 11:00am
	Meeting of the Public Council of Samruk-Kazyna JSC on <b>labor protection and industrial safety in the group of companies of the Fund</b>	G. Auganov (+13 PC)	March 10, 2023 11:00 am
	Public control. <b>Hearing of Samruk-Energy JSC</b> : the status of preparation of investment projects, including priority projects, improving energy efficiency and environmental friendliness for SE projects, energy security.	S. Tyutebayev Ye. Berdigulov	April 21, 2023 11:00 am
	Public control. <b>Hearing of Air Astana JSC Almaty</b>	P. Foster Ye. Berdigulov	April 21, 2023 03:00 pm

	Meeting of the Public Council of Samruk-Kazyna JSC - <b>national project “Comfortable school”</b>	M. Aimanbetov SK Construction JSC	May 12, 2023 11:00 am
	Public control. Hearing of <b>Kazpost JSC</b> : (social services, tariffs, subsidies, digitalization)	A. Zhanasova Ye. Berdigulov	May 2023
	Public control. Hearing of <b>Kazakhtelecom JSC</b>	K. Yesekeev Ye. Berdigulov	May-June 2023
	Meeting of the Public Council of Samruk-Kazyna JSC 36 directions of social support, expenses for social projects of the PC.	PC CEO-1 G. Auganov, N. Nurbayeva	June 2023
	Meeting of the Public Council of Samruk-Kazyna JSC <b>on the results of 2022</b> - discussion of the results of financial and economic activities of Samruk-Kazyna JSC . 1. Results of the implementation of the strategy and development plan for 2022. 2. Distributions to the shareholder 3. Deductions of 7% of net profit to the	N. NurbayevaH.	June 2023
	Meeting of the Public Council of Samruk-Kazyna JSC on issues of social and labor relations and the development of the principles of <b>social partnership</b> . 1. Report on recommendations previously given by the PC 2. Results on the indices of engagement and social stability by the results of 2022 and H1 2023. 3. SK Trust (charity) results of H1 2023	G. Auganov Ye. Umirzakov A. Adiyeva	August 2023
	Meeting of the Public Council of Samruk-Kazyna JSC on SamGau R&D"	M. Mamashev Ye. Berdigulov	September 2023
	Meeting of the Public Council of Samruk-Kazyna JSC <b>on issues of public control of NC (KMG, KTZ, KEGOC, Kazatomprom, Kazakhtelecom, Tau-Ken Samruk)</b>	M. Mirzagaliyev K. Moldabayev N. Sauranbayev S. Tyutebayev K. Yesekeev B. Chirchikbayev Ye. Berdigulov	September 2023

16.	Meeting of the Public Council of Samruk-Kazyna JSC <b>on ESG</b> , low-carbon development, green financing, portfolio of green projects for the Fund's Group of Companies.	Ye. Berdigulov	October 2023
	Meeting of the Public Council of Samruk-Kazyna JSC according to <b>the Samruk-Kazyna JSC Development Plan (Strategy) for 2023-2032.</b>	Ye. Berdigulov	November 2023
	Meeting of the Public Council of Samruk-Kazyna JSC according to the <b>Privatization Plan by IPO/SPO of AirAstana JSC, KEGOC JSC (2023-2024), JSC NC QazaqGaz (2024-2025), JSC NC Kazakhstan Temir Zholy (2025), Qazaq Air JSC (sale by open two-stage tender in 2023)</b>	Ye. Zhanadil	November 2023
	Meeting of the Public Council of Samruk-Kazyna JSC - <b>Interim results of work on the national project “Comfortable school”</b>	M. Aimanbetov SK Construction JSC	December 2023