

Information about quantity of the Board of Directors of JSC “Kazpost” in 2019

№	Month	Date of the meeting	Number of minutes	Form of the meeting	The number of issues considered
1.	February	From February «08» 2019	01/19	in-person	15
2.	March	From March «15» 2019	02/19	in-person	17
3.	April	From April «12» 2019	03/19	in-person	18
4.	May	From May «30» 2019	04/19	the extraordinary	1
5.	May	From May «31» 2019	05/19	absentia	9
6.	June	From June «27» 2019	06/19	in-person	19
Total number of issues considered					79

Information about quantity of meetings of Committee on Strategy and Development of the Board of Directors of JSC in 2019

№	Month	Date of meeting	Number of minutes	Form of the meeting	The number of issues considered
1.	February	From February «08» 2019	01/19	in-person	2
2.	March	From March «14» 2019	02/19	in-person	5
3.	April	From April «11» 2019	03/19	in-person	5
4.	June	Form June «26» 2019	04/19	in-person	6
Total number of issues considered					18

Information about quantity of meetings of Committee on the Audit and Risk Committee of the Board of Directors of JSC “Kazpost” in 2019

№	Month	Date of meeting	Number of minutes	Form of the meeting	The number of issues considered
1.	February	From February «07» 2019	01/19	in-person	8
2.	February	From February «26» 2019	02/19	in-person	1
3.	March	From March «14» 2019	03/19	in-person	11
4.	April	From April «11» 2019	04/19	in-person	13
5.	June	Form June «25» 2019	05/19	in-person	6
Total number of issues considered					39

Information about quantity of meetings of Committee on Appointments and Remunerations Committee of the Board of Directors of JSC “Kazpost” in 2019

№	Month	Date of meeting	Number of minutes	Form of the meeting	The number of issues considered
1.	February	From February «07» 2019	01/19	in-person	7
2.	March	From March «15» 2019	02/19	in-person	1
3.	April	From April «11» 2019	03/19	in-person	5
4.	June	Form June «26» 2019	04/19	in-person	6
Total number of issues considered					19