

PRE-APPROVED
by the decision of the
Staff and Remuneration Committee
of the Board of Directors
of E-Finance Center JSC
on April 5, 2023
(Minutes № 4)

APPROVED
by the decision
of the Board of Directors
of E-Finance Center JSC
on April 17, 2023
(Minutes № 6)

AMENDMENTS AND ADDITIONS			
№	2	Date	

GENERAL INFORMATION		
Designation	Name of the document	Date of introduction
EFC JSC	Regulations on the Corporate Secretary of E-Finance Center JSC, approved by the decision of the Board of Directors of E-Finance Center JSC	September 2, 2019 № 9

CONTENT OF AMENDMENTS AND ADDITIONS № 2	
Updated section, item, sub-item, table	Text of the amendments and additions
Item 24 of the Section 5	Add sub-item 8) to read as follows: «8) comply with the requirements of the anti-corruption legislation of the Republic of Kazakhstan, the Company's Anti-Corruption Policy, the anti-corruption management system and other internal regulatory documents of the Company in the field of anti-corruption.»

Developed by:

Full name	Position	Signature
Samarkhanova Sh.S.	Corporate Secretary	