

CORPORATE INFORMATION

**Registered Office and Principal Place
of Business in Kazakhstan**

6 Konaev Street
Esil District
Astana 010000
Republic of Kazakhstan

**Principal Place of Business in
Hong Kong**

[46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong]

Company’s Website

www.railways.kz
*(Information contained on this website does not
form part of this Document)*

Joint Company Secretaries

Mr. Aldiyar Ashen
52/2 Turan Avenue
Nura District
Astana 010000
Republic of Kazakhstan

Ms. Chan Wing Yan (Vivian)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Authorised Representatives

Mr. Talgat Aldybergenov
Building 8, St. E-662
Astana 010000
Republic of Kazakhstan

Mr. Aldiyar Ashen
52/2 Turan Avenue
Nura District
Astana 010000
Republic of Kazakhstan

Audit Committee

Ms. Natalya Godunova (*Chairperson*)
Mr. Ulf Wokurka
Dr. Alexander Andreas Schierhuber
Mr. John Smillie McKay

Remuneration Committee

Mr. John Smillie McKay (*Chairperson*)
Mr. Ulf Wokurka
Mr. Yelzhas Otynshtiyev
Ms. Natalya Godunova

Nomination Committee

Mr. John Smillie McKay (*Chairperson*)
Mr. Ulf Wokurka
Mr. Yelzhas Otynshtiyev
Ms. Natalya Godunova

CORPORATE INFORMATION

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Principal Bank

JSC Halyk Bank
17 Kabanbay Batyr Avenue
Astana
Republic of Kazakhstan