CORPORATE INFORMATION

Registered Office and Principal Place of Business in Kazakhstan	6 Kunayev Street Yessil 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. Yelzhas Otynshiyev** 2 R. Koshkarbayev street Astana 010000 Republic of Kazakhstan
	Mr. Aldiyar Ashen 52/2 Turan Avenue Nura District Astana 010000 Republic of Kazakhstan
Audit Committee	Ms. Saya Mynsharipova *(Chairperson)* Mr. Ulf Wokurka Dr. Alexander Andreas Schierhuber Mr. John Smillie McKay
Remuneration Committee	Mr. John Smillie McKay *(Chairperson)* Mr. Ulf Wokurka Mr. Zhandos Kairgeldi
Nomination Committee	Mr. John Smillie McKay *(Chairperson)* Mr. Ulf Wokurka Ms. Saltanat Satzhan
[REDACTED]	**[REDACTED]**
[REDACTED]	**[REDACTED]**
Principal Bank	**JSC Halyk Bank** 17 Kabanbay Batyr Avenue Astana Republic of Kazakhstan