

TOP-MANAGEMENT'S INFORMATION

Tlek Kabykenovich Alzhanov

Chairman of the Board of Directors of NSC JSC

A bright and talented executive who combines leadership attributes, energy and expertise.

Graduated from the Market Institute at the Kazakh State Academy of Management majoring in Economics.

From 1994 to 1996 Tlek Kabykenovich acted as President of the Association of Banks of the Republic of Kazakhstan.

In 1997, he headed Neftebank OJSC as Chairman of the Management Board.

From 1997 to 1999, he held senior positions in the Agency of the Republic of Kazakhstan for Strategic Planning and Reforms.

1999 - 2001 - Chairman of the Anti-Dumping Control Committee of the Ministry of Energy, Industry and Trade of the Republic of Kazakhstan.

2001 - 2003 - Chairman of the Investment Committee of the Ministry of Foreign Affairs of the Republic of Kazakhstan.

2007 - 2012 - Member of the Board of Directors of Investment Fund of Kazakhstan JSC.

2014 - 2018 - Chairman of the Board of Directors of Insurance Benefits Guarantee Fund JSC.

Since 2019 - Chairman of the Board of Directors of NSC JSC.





Evgeniy Vladimirovich Ussatov

Independent Director - Member of the Board of Directors of NSC JSC

A professional with extensive management experience, distinguished by successful planning and optimization of business processes.

Evgeniy Vladimirovich graduated from the Kazakh State Academy of Management majoring in International Economic Relations.

From 2002 to 2004, he worked at ABN AMRO Bank Kazakhstan SB JSC as Risk Manager.

2004 - 2005 - Director of the Financial Risks Department at Halyk Bank of Kazakhstan JSC.

2008 - 2010 - Chairman of the Management Board of Halyk Finance JSC.

2010 - 2013 - Member of the Board of Directors of NBK-Bank OJSC (Moscow).

Member of the Supervisory Board at Chocofamily Holding LLP.

Since November 2019 - Member of the Board of Directors of NSC JSC.

Nazira Ilyassovna Idrissova

Chairman of the Management Board - Member of the Board of Directors of NSC JSC

A professional CEO with 20 years of insurance experience.

Possesses distinct analytical skills in building a sales system and forming successful partnerships based on trust and efficiency. In her work, Nazira Ilyassovna pays great attention to professional expertise. Has extensive experience in the implementation of long-run development projects.

In 1992, she studied at the Banking School under T.C. Ziraat Bankasi in Ankara (Turkey).

In 1997, she graduated from the Market Institute at Kazakh State Academy of Management majoring in



Banking.

In 2006, she graduated with honors from the Academy of National Economy under the Government of the Russian Federation (Moscow) majoring in Finance and Insurance.

Received the MBA (Master of Business Administration) Diploma of the Graduate School of Business Administration at M.V. Lomonosov Moscow State University (Moscow, Russia).

For several years, she successfully led the representative office of Pronto-Media Holding in Kazakhstan, the largest Russian media holding as CEO.

Nazira Ilyassovna started her career in NSC JSC in 2003. Acts as a Managing Director since 2019.

Since 2021 - Chairman of the Management Board and a Member of the Board of Directors of NSC JSC.



Yerzhan Manatbekovich Balabekov

Deputy Chairman of the Management Board of NSC JSC

A professional manager with solid experience in corporate sales and regional network development. Yerzhan Manatbekovich has professional skills in building up business relationships and negotiating at the level of chief executives. He has extensive experience in restructuring sales system and building an efficient team, forming and implementing business processes.

In 2020, he graduated from the Russian Presidential Academy of National Economy and Public Administration under the Executive Master of Business Administration (EMBA) program.

In 2009, he graduated from Turan University, the Open University Business School UK and the LINK International Institute of Management (Russia) under the Master of Business Administration (MBA),

General Management program.

In 2004 - Al-Farabi Kazakh State National University majoring in Economics - Management.

Yerzhan Manatbekovich works in NSC JSC since 2009.

Acts as a Managing Director since 2013. Member of the Management Board of NSC JSC since 2019.

Since 2020 - Deputy Chairman of the Management Board.

Gulvira Amankossovna Shaukhymberdiyeva

Chief Accountant - Head of Accounting and Reporting Department of NSC JSC

Continuous work experience of successful accounting activities since 1995.

Gulvira Amankossovna has broad experience in organizing and maintaining strategic processes for the development of accounting system in the company's management structure. She is notable for competence and responsibility.

Graduated from the Kazakh State Academy of Management majoring in Economics.

From 1998 to 2007, she served as Chief Accountant at Neftebank JSB (Almaty city branch).

From 2007 to 2008 - Chief Accountant of Transenergomet-Kazakhstan LLP.

Previously, she held the position of Deputy Chief Accountant at NSC JSC.

Gulvira Amankossovna was appointed Chief Accountant in October 2019.

Since 2021 - Member of the Management Board.





Arman Soltangazhyuly Soltangazhy

Deputy Chairman of the Management Board of NSC JSC

A professional with experience in corporate insurance and attracting high-profile clients.

In 2002, he graduated from Al-Farabi KazNU in Almaty, Kazakhstan, Faculty of International Relations.

In 2007, Arman Soltangazhyuly received his Master's degree in Management from the University of Surrey in Guildford, UK.

In 2014, he received the Certificate in Insurance of Chartered Insurance Institute, UK.

From 2009 to 2013 - Manager - Analyst, Head of Corporate Sales Department at NSC JSC

From 2013 to 2017 - Head of Corporate Sales Department at NSC JSC

Acts as a Managing Director of NSC JSC since 2017.

Since 2021 - Deputy Chairman of the Management Board.

Yerlan Yermekovich Babazhanov

Deputy Chairman of the Management Board of NSC JSC

Professional financier, actuary, expert in insurance and asset management, development of information systems, planning and optimization of business processes.

In 2006, Yerlan Yermekovich graduated from the MISIS National Research Technological University, Moscow majoring in Application Information in Innovation Studies.

In 2009, he graduated from the Academy of Economics and Law majoring in Finance.

He has been working in the company since 2006. Acts as Managing Director of NSC JSC since 2017.

Since 2021 - Deputy Chairman of the Management Board.

