Annex No.1

to Bulletin for absentee voting at

the Extraordinary General Meeting

of Shareholders dd. 22.12.2021.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| INFORMATION  **PIRMETOV ALISHER** | | | | | |  | |
| **Representative of shareholder** | | NEW METAL INVESTMENTS PTE. LTD. | | | | | |
| **Date of birth:** | | June 06, 1972 | | | | | |
| **Education:** | | Higher | | | | | |
| **Affilliation with UKTMP JSC** | | No | | | | | |
|  | |  | |  | | |  |
| **Name of institution:** | | | **Qualification:** | **Graduation year** | | | |
| Zhambyl Technological Institute | | | Economics and Management, Engineer-Economist | 1994 | | | |
| KAZGUU University | | | Jurisprudence, Bachelor of Jurisprudence | 2008 | | | |
| Lesgaft National State University of Physical Education, Sport and Health | | | Master of Physical Education |  | | | |
|  | | |  |  | | |  |
| **JOB EXPERIENCE** | | | | | | | |
| **Date** | | **Position, company name** | | | **Location** | | |
| **Recruitment** | **Transfer/**  **Dismissal** |
| 12.2017 | 02.2019 | Managing Director of Samruk-Kazyna JSC | | | Nur-Sultan | | |
| 02.2019 | 04.2021 | Deputy Chairman of the Management Board of Samruk-Kazyna JSC | | | Nur-Sultan | | |
| 04.2021 | present | Deputy Executive Director  Private fund "Elbasy Fund" | | | Nur-Sultan | | |