Annex No.1

to Bulletin for absentee voting at

the Extraordinary General Meeting

of Shareholders dd. 22.12.2021.

|  |  |
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| 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 DirectorPrivate fund "Elbasy Fund" | Nur-Sultan |