

Order of the Chairman of the Board of “Almalyk MMC” JSC

“On approval of the personal composition of the Special Commission of “Almalyk MMC” JSC for inventory acceptance”

In accordance with the measures taken to eradicate corruption at the Complex, to prevent crime, production and financial risks, to ensure proper, efficient and effective control of compliance of the goods and materials supplied to the warehouses of the Complex with the requirements for quality and quantity, **I hereby order:**

1. To approve the Personal composition of the members of the Special Commission of the Complex for acceptance of inventory delivered for the needs of JSC “Almalyk Mining and Metallurgical Complex” according to the annex.

2. To assign the Special commission on acceptance of inventory of the Complex the following tasks, at acceptance of inventory:

- Members of the commission directly participate in the process of acceptance of inventory, as well as ensure the acceptance of inventory according to their classification (pertaining);

- ensure acceptance of inventory according to the specification, quality indicators, as well as the novelty of the delivered goods (products), strictly in accordance with the contract (agreement) concluded as a result of procurement procedures;

- are personally responsible for compliance of delivered inventory with the contractual terms (requirements), as well as for timely execution of acceptance documents upon completion of the procedures for acceptance of delivered inventory.

3. Material and Technical Supply Department shall ensure timely and full fulfillment by the parties of their obligations under the concluded contracts.

4. The First Deputy Chairman of the Board - Chief Engineering Officer, as well as the Deputy Chairman of the Board for Commercial Affairs shall be in charge of control over the execution of this Order.

Chairman of the Board of “Almalyk MMC” JSC

*30 September 2022
Order No. 001151*

Composition of the Special Acceptance Commission for inventories of “Almalyk Mining and Metallurgical Complex” JSC

Chairman of the Commission:

1. Deputy Head of Compliance Control Service;

Members of the commission:

2. Head of the Warehouse Service of the Logistics Department;
3. Head of the Financial and Operational Risk Monitoring Department;
4. Lead Specialist of the Financial and Operational Risk Monitoring Department;
5. 1st category Design Technician of the Technical Department of the Chief Mechanic Service;
6. Leading Engineer for adjustment and testing of the central electrical laboratory, Yoshlik-1 field;
7. Deputy Head of Inventory Security of the Department of Technological Transportation;
8. Department of Labor Organization and Wages of Copper Concentrating Plant-3;
9. Chief Metallurgist of the Technical Department of the Executive Office.