

**Conclusion on the assessment of the corporate governance system for the period from  
01.01.2019 to 31.12.2019**

**Summary table of corporate governance assessment for “Almalyk MMC” JSC**

№	Focus area	Number of questions	Possible grades		Actual grade
			min	max	
1	Assessment of procedures for preparation for implementation of the Corporate Governance Code	13	-135	135	135
2	Assessment of compliance with the recommendations of the Corporate Governance Code	37	-360	360	130
3	Assessment of compliance of the JSC organizational structure	3	-30	30	30
4	Evaluation of the competitive selection 5-45 45 15	5	-45	45	15
5	Assessment of transition to publication in accordance with IFRS and international auditing standards	3	-50	50	50
6	Evaluation of implementation of modern management systems (ISO, ERP, R&D, etc.)	5	-55	55	55
7	Information policy assessment	5	-170	320	252
8	Evaluation of financial results	4	-150	150	100
9	Assessment of other areas	25	-205	55	55
<b>Total:</b>		<b>100</b>	<b>-1200</b>	<b>1200</b>	<b>822</b>

<b>Final rating on a percentage scale</b>	<b>69%</b>
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According to the results of the independent evaluation, the corporate governance system of ALMALKYK MMC JSC is recognized as "high", since the issuer scored 822 points during the calculation, which is 69% of the maximum possible result.

*Note:* based on the results of the performance assessment, it is recognized:

*Unsatisfactory* - if the total value of the points received was below minus 600 points;

*Low* - if the total value of the points received was below 0, but not below minus 600 points;

*Satisfactory* - if the total value of the points received was below 600, but not below 0 points;

*High* - if the total value of the points received was 600 or higher points.