

**Summary review of corporate governance system of “ALMALYK MMC”
JSC based on the year of 2024**

№	Directions of corporate governance	Number of questions	Possible points		Actual points
			Min.	Max.	
1	Evaluation of procedures for preparation for the implementation of the Corporate Governance Code	13	-135	135	135
2	Evaluation of compliance with the recommendations of the Corporate Governance Code	37	-360	360	235
3	Evaluation of compliance of the organizational structure of JSC	3	-30	30	25
4	Evaluation of competitive selection of executives	5	-45	45	10
5	Evaluation of the transition to publication in accordance with IFRS and international auditing standards	3	-50	50	50
6	Evaluation of the implementation of modern management systems (ISO, ERP, R&D, etc.)	5	-55	55	55
7	Evaluation of information policy	5	-170	320	278
8	Evaluation of financial results	4	-150	150	25
9	Evaluation of other areas	25	-205	55	50
Total:		100	-1200	1200	863
Final points in %					72%

Director



Kh.Tokhtaeva