



**On Amendments to the Order of First Vice-Minister of Finance of Republic of Kazakhstan dated November 13, 2019 № 1257 "On some issues of the "E-Finance Centre" JSC"**

In accordance with Article 36.1(18) of the RoK Law "On Joint Stock Companies" and sub-clause 9) of Clause 63 of the "E-Finance Centre" Joint Stock Company's (hereinafter - the Company) Charter, approved by Order of the Minister of Finance of the Republic of Kazakhstan No. 1103 dated December 24, 2018, I DECLARE:

1. To amend the order of the First Vice-Minister of Finance of the Republic of Kazakhstan dated November 13, 2019 № 1257 "On some issues of "E-Finance Centre" Joint Stock Company" with the following additions: in the Regulations on the Board of Directors of "E-Finance Centre" Joint-Stock Company, approved by the aforesaid Order: clause 9 to be supplemented with sub-clause (6) to read as follows: 6) ensuring the functioning of the anti-corruption management system in the Company.";

clause 10 to be supplemented by sub-clause 10-Г) to read as follows: 10-1) appointment, determination of the compliance manager's term of office, early termination of his/her powers, as well as determination of the compliance manager's official salary and terms of remuneration;".

2. This Order is a resolution of the Company's Sole Shareholder and shall come into effect from the date of its signing.

**Vice-Minister of  
Finance of the  
Republic of Kazakhstan**



**Y. Birzhanov**