

**MINISTRY OF EDUCATION AND SCIENCE
OF THE REPUBLIC OF KAZAKHSTAN**

March 16, 2022

Order No.99

On amendments to the Charter
of Non-profit Joint-stock Company
“Karaganda Technical University”

In accordance with paragraph 5 of Article 35, subparagraph I, paragraph I of Article 36 of the Law of the Republic of Kazakhstan "On Joint-stock Companies" and the Government of the Republic of Kazakhstan Decree dated February 18, 2022 No. 67 “On assignment to Non-profit Joint-stock company Karaganda Technical University the name of Abylkas Saginov

I ORDER:

1. To approve the attached amendments to the Charter of Non-profit Joint-stock Company "Karaganda Technical University" (hereinafter - Society), as amended, in accordance with the Appendix to this order.
2. The Company should:
 - 1) register with the justice authorities the amendments to the Company's Charter;
 - 2) take other measures arising from this order.
3. This order is the decision of the Sole Shareholder of the Company and comes into force from the date of its signing.

Minister

SEAL

A. Aimagambetov

008872