

Attendance of the Committee's meetings by its members in 2024

Meeting No. and date	1/2024, 5 Feb	2/2024, 4 Mar	3/2024, 12 Mar	4/2024, 26 Mar	5/2024, 8 Apr	6/2024, 13 May	7/2024, 17 May	8/2024, 3 Jun	9/2024, 3 Jun	10/2024, 15 Aug	11/2024, 9–10 Sep	12/2024, 20 Sep	13/2024, 1 Oct	14/2024, 4–5 Nov	15/2024, 19 Nov	16/2024, 18 Dec	Participation, %
Committee member																	
Arman Argingazin	+	+	+	+	+	+	+	+	Resigned from the Committee								100
Armanbai Zhubayev	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	100
Philip Holland	+	+	+	+	+	+	+	+	-	+	+	+	+	+	+	-	88
Saya Mynsharipova	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	100

REPORT OF THE HEALTH, SAFETY, ENVIRONMENT AND SUSTAINABLE DEVELOPMENT COMMITTEE

In 2024, the Health, Safety, Environment and Sustainable Development Committee held ten meetings and reviewed 55 matters.

- Members as of 31 December 2024:
1. Armanbai Zhubayev – Chairman of the Committee since June 2023;
 2. Uzakbay Karabalin – member of the Committee since May 2019;
 3. Arman Argingazin – member of the Committee since June 2023.

Key matters reviewed by the Committee in 2024

Health, Safety and Environment	• Health, safety and environment report • Progress against activities under KMG's Low-Carbon Development Programme for 2022–2031 • Accident investigation reports
Sustainable development and ESG ratings	• KMG's ESG (Environmental, Social, Governance) score • Approval of an action plan to improve KMG's ESG risk rating • KMG's contribution to the achievement of the Sustainable Development Goals of the United Nations

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Committee member											
Armanbai Zhubayev	+	+	+	+	+	+	+	+	+	+	100
Uzakbay Karabalin	+	+	+	+	+	+	+	+	+	+	100
Arman Argingazin	+	+	+	+	+	+	-	+	+	+	90