

September 17, 2021

EXECUTIVE SUMMARY

Opinion on the Compliance/Non-Compliance of the Green Finance Framework of “Batys Transit” JSC with the Green Bond Principles and Guidance on Green Loan Principles.



We assess the “Batys Transit” JSC Green Finance Framework as **complying with the Green Bond Principles and Guidance on Green Loan Principles.**

Opinion on assigning a degree (rating) of greenness from “Excellent (High)” to “Poor (Low)”



Following the results of the analysis, according to the “Map for assigning a level of greenness,” we determined the degree (rating) of greenness as **“Good (Average).”** “Batys Transit” JSC shows a good level of management, distribution of proceeds, project selection, quality of borrowed funds management, reporting, and information disclosure on ongoing projects of environmental importance.

The shareholders of “Batys Transit” JSC (the Company) are:

- “Mekhenergostroy” LLP, owning 80% of shares;
- “Kazakhstan Electricity Grid Operating Company” JSC (KEGOC) owning 20% of shares.

The Company's mission is to contribute to development of the electric power industry of Kazakhstan by participating in improvement of the Unified Energy System structure of Kazakhstan. Support of implementation of the state policy in the field of public-private partnership in Kazakhstan.

The principal activity of the Company is:

- production and transmission of electricity.

“Green Finance Framework” (GFF) has been pre-approved by the Company's Management Board on September 15, 2021, with mandatory implementation by all employees until the Board of Directors' approval process is completed. The GFF is applicable to, but not limited to, the Company's core business projects.

The Company carries out its activities by implementing projects aimed at achieving the following results and benefits:

- Ensuring that the Company's operations comply with international and state environmental legislation and the requirements of international environmental management standards;
- Ensuring environmental protection during the management and development of its power grids;
- Increasing the level of environmental safety by reducing the negative impact on the environment through the introduction of the best available technologies;
- Technological modernization and gradual decommissioning of outdated equipment, introduction of the best available technologies when providing services for electric power transmission to consumers;
- Energy saving and rational use of natural and energy resources in operations and projects;
- Revealing and decrease of the negative influence on the environment at implementation of the Company's activity;
- Continuous improvement of the environmental management system;
- Informing stakeholders about the Company's activities in the area of environmental protection;
- Increasing the level of awareness of the Company's employees on environmental management system issues, competence of the Company's employees who manage environmental protection issues.

The Company adheres to the Sustainable Development Goals such as:

- **GOAL 7: AFFORDABLE AND CLEAN ENERGY**
- **GOAL 8: DECENT WORK AND ECONOMIC GROWTH**
- **GOAL 9: INDUSTRY, INNOVATION, AND INFRASTRUCTURE**
- **GOAL 11: SUSTAINABLE CITIES AND COMMUNITIES**
- **GOAL 12: RESPONSIBLE CONSUMPTION AND PRODUCTION**
- **GOAL 13: CLIMATE ACTION**
- **GOAL 15: LIFE ON LAND**
- **GOAL 17: PARTNERSHIPS TO ACHIEVE THE GOAL**

Company's projects meet the eligible project categories under the Green Bond Principles (GBP) and Guidance on Green Loan Principles (GGLP).

The GFF provides for information disclosure on the use of proceeds from green financing instruments, investment directions, and the impact of activities on the environment on an annual basis on the official website of the Company [https:// btrr.kz/](https://btrr.kz/).

Accounting, management, and monitoring of the use of proceeds are carried out by Committee for Green Projects of the Company, whose detailed work process allows giving a positive assessment of compliance with the GBP and GGLP.

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1. METHODOLOGY

The Second Party Opinion is an independent assessment and expresses GIG's opinion on the management, administration, distribution of proceeds from green financing instruments, reporting and disclosure of information on green projects financed from the use of green financing instruments and their compliance with the GBP and GGLP.

Green Bond Principles 2018 are the principles developed by the International Capital Market Association.

The Guidance on Green Loan Principles, last revised in 2021, were jointly developed by APLMA (Asia Pacific Loan Market Association), LMA (Loan Market Association) and LSTA (Loan Syndications and Trading Association)

The preparation of the Second Party Opinion includes the study of relevant documentation, regulatory documents, reports and presentations of the Company, if any, as well as other publicly available information, which can serve as a description, detail, and confirmation of the conformity of processes concerning the implementation of the Company's GFF in terms of green financing instruments and in general environmental issues. The information used for these purposes is obtained through direct interaction with the Company and from any open sources that GIG considers reliable.

Criteria for assessment

Opinion (conclusion) is expressed in the following order according to the assessment criteria:

1. Opinion on compliance/non-compliance of the Company's GFF with the GBP and GGLP.
In this case, it is envisaged that threshold minimum indicators are met for all assessment criteria to confirm that Company's GFF complies with the GBP and GGLP.
2. Opinion on the degree (rating) of greenness from “Excellent (High)” to “Poor (Low)” is made according to the evaluation criteria from our “Map of assignment of the level of greenness.”
In this case, an assessment is provided by calculating a “weighted estimate of the criteria,” taking into account its significance. This opinion is additional information and is aimed at creating a GIG green rating. This rating should not be regarded as a credit rating or any other that reflects the degree of the creditworthiness or financial attractiveness and vice versa. So, according to this Methodology, any degree of greenness, except “Poor (Low)”, should be considered consistent with the GBP and GGLP.

The Second Party Opinion includes assessment for compliance with the following four criteria:

- Use of Proceeds;
- Process for Evaluating and Selecting Projects;
- Management of Proceeds;
- Reporting and Disclosure.

Following the threshold score obtained on the “Map assignment of the level of greenness,” the weighted scores for all criteria are summarised to determine the degree of greenness:

Threshold Score	Score	Definitions
High >4.5	Excellent	The company shows an excellent level of management, allocation of monies raised, project selection, quality of monies raised management, reporting and disclosure of information on ongoing projects of environmental importance
Average 3,5-4,5	Good	The company shows a good level of management, allocation of monies raised, project selection, quality of allocation of monies raised management, reporting and disclosure of ongoing projects of environmental importance
Satisfactory 3-3,5	Satisfactory	The company shows a satisfactory level of management, allocation of monies raised, selection of projects, quality of monies raised management, reporting and disclosure of ongoing projects of environmental importance
Low <3	Poor	The company shows an unsatisfactory level of management, allocation of monies raised, selection of projects, quality of monies raised, reporting and disclosure of information on ongoing projects of environmental importance

The final Second Party Opinion is submitted to the Company, after which it is subject to public dissemination. Public distribution is carried out through the publication of the Second Party Opinion on the Green Investment Group website - www.greeninvest.kz, and can also be carried out through a press release of news services and/or relevant web resources.

Full information on the Green Investment Group Methodology on Preparation of Second Party Opinion on the Compliance of the Company's GFF to the GBP and GGLP is available at www.greeninvest.kz.

2. BRIEF DESCRIPTION OF COMPANY'S GFF AND RELATED STRATEGIC DOCUMENTS

The Company was established in accordance with the Resolution of the Government of the Republic of Kazakhstan No.1008 dated October 7, 2005 to implement the project “Construction of an interregional power transmission line “the North Kazakhstan-the Aktobe region” and registered on November 22, 2005, its shareholders are: “Mekhenergostroy” LLP, owning 80% of shares, “Kazakhstan Electricity Grid Operating Company” JSC (KEGOC), owning 20% of shares.

The Company's mission is to contribute to development of the electric power industry of Kazakhstan by participating in improvement of the Unified Energy System structure of Kazakhstan. Support of implementation of the state policy in the field of public-private partnership in Kazakhstan.

On July 5, 2017, the Company and the Department of Energy and Housing and Communal Services of Atyrau region concluded the first public-private partnership agreement on the public-private partnership project “Construction and operation of street lighting networks of Atyrau city”. This PPP project envisages activities to promote energy efficiency and energy saving by introducing new technologies, i.e. Automated Outdoor Lighting Control System (AOLCS) running on «SANAU LIGHT» AOLCS software and Hardware and Software Complex Automated Commercial Electric Power Metering System «SANAU ENERGY» (ACEPMS «SANAU ENERGY»), as well as using LED lights from leading international manufacturers. The named PPP project is aimed at introduction of new technologies, reduction of operational costs, improvement of the quality of life and creation of comfort in the city of Atyrau, reduction of crimes and improvement of road safety.

The Company, being aware of its responsibility for its activities and its environmental impact, as well as the need to reduce greenhouse gas emissions, has decided to follow the recommendations specified in the International Capital Markets Association's 2018 GBP and the GGLP 2021 standards.

The GFF and the Energy and Emissions Policy (dated September 15, 2021) have been preliminarily approved and implemented by the Company's Management Board and are binding on all employees until the Board of Directors completes its approval process.

The decision of the Company's Management Board approved the “Environmental Policy” (dated November 14, 2019) and the “Regulations on Accounting for Green Financial Instruments” and the “Rules of work on Committee for Green Projects” (dated September 15, 2021). After final approval, all documents will be available at the website <https://bttr.kz>.

The GFF provides for the use of green financing instruments presented in different currencies, for different periods with different conditions, including covenants, in accordance with the commercial terms agreed between the Issuer/Investor/Lender.

The GFF is based on the ICMA's GBP (2018) and GGLP (2021).

The Company intends to adhere to the following four key elements of the GBP and GGLP for each green financing instrument and the management of the monies raised through them:

1. Use of Proceeds
2. Evaluation and selection process
3. Management of Proceeds
4. Reporting

The Company's GFF is applicable to the implementation of the Company's core business projects, in particular the construction and operation of street lighting networks of Atyrau city, but not limited to them.

The Company has also implemented an Environmental Policy and an Energy and Emissions Policy, under which it outlines its proactive stand in the fight against global warming.

USE OF PROCEEDS

The Company declares that the proceeds from green financing instruments will be directed exclusively to financing or refinancing eligible projects (eligible assets) that bring specific environmental benefits and reduce environmental impact, and can be measured by quantitative and qualitative indicators.

Under eligible projects following the GFF, the Company accepts projects that fall under the following categories:

- renewable energy sources (including production, transmission, equipment and products);
- energy efficiency (for example, energy efficiency in new and renovated buildings, energy storage, district heating, smart grids, equipment and products);
- pollution prevention and control (including projects to reduce atmospheric emissions, control of greenhouse gases, restore soil, prevent pollution, minimise pollution, process waste, efficiently process waste into electricity, produce value-added products from waste and as a result of processing and related to the specified areas environmental monitoring);
- environmentally friendly transport (for example, electric, hybrid, public, railway, non-motorised, multimodal transportation, infrastructure for environmentally friendly vehicles and reduction of harmful emissions);
- adaptation to climate change (including information support systems such as climate monitoring systems and early warning systems);
- environmentally efficient and/or adapted products of a non-waste economy, production technologies and processes (such as the development and implementation of environmentally friendly products, eco-labelling or environmental certification, economical packaging and distribution).

EVALUATION AND SELECTION PROCESSES

According to the Company, the implementation of the GFF is monitored by the Committee for Green Projects, which is a collegial body. Decisions of the Committee for Green Projects are subject to execution by all structural divisions, branches and representative offices of the Company (Divisions). The work process of the Committee for Green Projects is described in the Rules of Work of the Committee for Green Projects of the “Batys Transit” JSC (dated 15.09.2021). The Company provided confirmation on the position of a full-time ecologist for environmental support of the assessment of green projects. Promising projects are submitted to the Committee for Green Projects, which checks for:

- a description of the project and implementation plan to achieve a specific environmental effect (quantitative and qualitative indicators) from the performance of the project;
- certificates, examinations, licenses and other documents confirming compliance with the necessary standards or requirements;
- conclusions on the subject of the project's green from the ecologist.

If the project is recognised as meeting the criteria and the GFF, it is accepted for implementation.

MANAGEMENT OF PROCEEDS

The GFF states that the proceeds from green financing instruments would be reflected in a special sub-account, which will track the compliance of projects with acceptable categories. The Management of Proceeds process is described in detail in the Regulation on accounting for green financing instruments of the “Batys Transit” JSC and the Rules of work on Committee for Green Projects of “Batys Transit” JSC.

The Committee for Green Projects of the “Batys Transit” JSC will quarterly monitor the total amount of eligible assets in the sub-account to ensure that it is equal to or exceeds the total amount of proceeds received from green financing instruments. If for any reason the total amount of assets on the Company's sub-account is less than the total amount from the attracted green financing instruments, the Company will retain the unallocated amount in cash or liquid securities under the standard liquidity management policy of the “Batys Transit” JSC until the number of eligible assets becomes equal the amount from the attracted green financing instruments.

If for any reason, previously accepted as an acceptable asset, by the decision of the Committee for Green Projects of the Company will be recognised as unacceptable, the Company introduces a process for adjusting the list of assets.

REPORTING

The Company states it will disclose information on the use of proceeds from green financing instruments, areas of investment and the impact of activities on the environment annually on its official website <http://bttr.kz> in the manner specified in the Regulations on Disclosure of Information of the “Batys Transit” JSC.

The reporting will include, but not be limited to, the following information:

Green Bonds Proceeds Distribution Report

- Net proceeds received from each green bond;
- The cumulative amounts of funds allocated for each eligible asset;
- Balance of retained earnings at the end of the reporting period.

Report on the distribution of funds for green financing within the framework of received green loans

- Attracted funds for each green loan;
- The aggregate amounts of funds committed for each eligible asset;
- Balance of unallocated funds at the end of the reporting period: investments in any cash form, in the form of bank deposits and any other format of available current financial assets, and other.

Report on the distribution of funds for other green financial instruments

- Attracted funds for each other green financial instrument;
- The aggregate amounts of funds committed for each eligible asset;
- Balance of unallocated funds at the end of the reporting period: investments in any cash form, in the form of bank deposits and any other format of available current financial assets, and other.

Environmental impact report

- Volumes of generated electricity;
- Reduction of greenhouse gas emissions.

3. ASSESSMENT OF COMPANY'S GREEN FINANCE FRAMEWORK AND ENVIRONMENTAL POLICY

In this section, we describe the assessment of the GFF and other relevant documents of the Company for compliance with the GBP and GGLP under the Green Investment Group Second Party Opinion Methodology. The information used for these purposes was obtained through direct interaction with the Company.

OVERALL ASSESSMENT AND DETERMINATION OF GREENNESS LEVEL

The Company has confirmed that the use of proceeds will be directed to the implementation of green projects, in particular, but not limited to planned projects for the construction and operation of street lighting networks of the city of Atyrau. Categories of funded projects through green financing instruments comply with the GBP and GGLP and have an environmental effect. The processes of project evaluation and selection, management of proceeds also correspond to the key elements of the GBP and GGLP. Reporting on the use of proceeds and the expected environmental impact is provided on an annual basis and is subject to publication on the official website of the Company for public access.

Opinion on the Compliance/Non-Compliance of the GFF of the Company with the GBP and GGLP

Based on the assessment of the criteria for meeting the threshold indicators, we determined that the Company's GFF meets the "mandatory" and partially additional criteria and confirm the compliance of the “Batys Transit” JSC with the GBP and GGLP.

Opinion on assigning a degree (rating) of greenness from “Excellent (High)” to “Poor (Low)”

According to the results of the analysis, as well as according to the “Map for assigning a level of greenness”, we determined the degree (rating) of greenness as “Good (Average)” – “Batys Transit” shows a good level of management, distribution of proceeds, project selection, quality of borrowed funds management, reporting and disclosing information on ongoing projects of environmental importance.

Greenness Degree	Weighted Average	Description
Good (Average)	4.45	The company shows a good level of management, allocation of monies raised, project selection, quality of allocation of monies raised management, reporting and disclosure of ongoing projects of environmental importance

ASSESSMENT BY THE CRITERION “USE OF PROCEEDS”

The Company confirmed that the use of green financing instruments proceeds would be directed to a green project, including the construction of energy-efficient street lighting in Atyrau under the fourth contract dated July 1, 2021 between the Company and the Department of Energy and Housing and Communal Services of Atyrau Region.

The implementation of these project and, in general, the Company's activities are aimed at reducing greenhouse gas emissions, obtaining electricity from renewable sources, processing solid waste into energy, which corresponds to the acceptable categories of projects in accordance with the GBP and GGLP. Also, it should be noted that the Company's activities comply with the declared SDGs.

The company can expand the list of topics of implemented green projects if they are in accordance with its GFF.

Indicator	Score	Compliance of the category of projects according to the GBP and GGLP	Compliance with the threshold value	Weighted estimate according to the significance of the criterion - 45%
> 90% of the funds allocated for the implementation of financing/refinancing of green projects that bring environmental benefits and are evaluated by the company in terms of compliance with the categories of eligible projects in accordance with the GBP and GGLP for qualitative and/or quantitative characteristics	5	<ul style="list-style-type: none"> • renewable energy sources (including production, transmission, equipment and products); • pollution prevention and control (including projects to reduce atmospheric emissions, control of greenhouse gases, restore soil, prevent pollution, minimise pollution, process waste, efficiently process waste into electricity, produce value-added products from waste and as a result of processing and related to the specified areas environmental monitoring); • adaptation to climate change (including information support systems such as climate monitoring systems and early warning systems); • environmentally efficient and/or adapted products of a non-waste economy, production technologies and processes (such as the development and implementation of environmentally friendly products, eco-labelling or environmental certification, economical packaging and distribution). 	Да	2.25

ASSESSMENT BY THE CRITERION “PROCESS OF EVALUATION AND SELECTION OF THE PROJECT”

The strategy, policy and goals of the Company comply with the GBP and GGLP and allow for a thorough analysis of decision-making processes.

The processes of evaluation and selection of green projects are described in the GFF and the Rules of Work of the Committee for Green Projects of the “Batys Transit” JSC. The process of evaluation and selection of projects also comply with the GBP and GGLP. Monitoring the implementation of the GFF, the Environmental Policy and the Policy regarding energy and emissions is carried out by the Committee for Green Projects, which is a collegial body. The structure of the Company's Green

Projects Committee is formed by an odd number (at least three) of “Batys Transit” JSC employees. The Rules of Work of the Committee for Green Projects define the operating principles, powers of the Committee for Green Projects, processes for selecting green projects, project selection criteria, maintaining a register of “Eligible Assets” and monitoring “Eligible Assets.” The Committee for Green Projects decides on the qualification of “Eligible/Not eligible asset” based on the submitted documents and the internal/external environmental expert's opinion. A project that meets the qualification “Eligible Asset” is approved by the Executive Body and is included in the list of eligible assets for further accounting on the “Green Bonds” or “Green Loans” subaccount. There are also procedures for making a decision on the placement of the unused balance of proceeds from green bonds prior to the appropriate selection of eligible projects.

Indicator	Score
Mandatory Indicators	
1. The company's strategy, policy and goals comply with the GBP and GGLP and allow for a thorough analysis of decision-making processes for the selection of projects that correspond to the categories of green projects	1
2. Disclosure of the main methodologies and assumptions used in determining the compliance of projects with categories of green projects	1
3. Availability and disclosure of descriptions of green projects, current and/or anticipated (planned) for implementation	1
Optional Indicators	
4. Attracting an independent qualified party to decide on the selection of projects corresponding to the categories of green projects	-
5. The existence of procedures for the selection of suppliers/partners to take into account their attitude to the environment and the environment	-
Threshold Compliance	Yes
Weighted score by the significance of the criterion - Evaluation of the criterion “4”, the weight of the criterion 20%	0.6

ASSESSMENT BY THE CRITERION “MANAGEMENT OF PROCEEDS”

Regulations for accounting for green financing instruments. In accordance with these documents, the disposal of these funds will be carried out under the supervision of the Committee on Green Projects and following the intended purpose of attracting green financing. The Company also announced that the temporarily unused funds from the financing instruments would be placed in liquid instruments in accordance with the Company's generally accepted money management policy. A positive aspect of mitigating the risk for the targeted compliance of the use and revenue management is that the Company will monitor the compliance of eligible assets with the GBP and GGLP on a quarterly basis, and, if necessary, make adjustments to the data on the subaccount. Therefore, we believe that the revenue management score is consistent with the GBP and GGLP. The engagement of an independent audit is not provided for by the GFF; however, the Company states that in the event of changes in the GFF, the Company will ensure that the Second Party Opinion is updated with the involvement of an independent consultant, taking into account the adopted changes and/or amendments. Considering that today in Kazakhstan there is limited experience in green financing instruments use, and therefore, in managing green financing

instruments proceeds, we can confirm that the Company is one of the leaders in implementing processes that comply with the GBP and GGLP

Indicator	Score
Mandatory indicators	
1. Proceeds from green financing instruments are reflected in a separate sub-account or transferred to a separate portfolio or otherwise separately accounted for by the company	1
2. The company has fixed the procedure for recording receipts from green financing instruments	1
3. During the period of circulation of green financing instruments, the company continuously monitors the sub-account and fixes the procedure for excluding projects that have become inappropriate from the portfolio	1
Optional indicators	
4. Eligibility rules for investing unused funds	1
5. Audit by an external organisation or an independent internal audit team	-
Threshold Compliance	Yes
Weighted score by the significance of the criterion - assessment of the criterion “4”, the weight of the criterion 15%	0.6

ASSESSMENT BY THE CRITERION “REPORTING AND DISCLOSURE OF INFORMATION”

On the official website of the Company <https://bttr.kz> are posted: Environmental policy, Rules of work on Committee for Green Projects, Regulations on Accounting for Green Financial Instruments, Order on Adherence to the GBP and Compliance with the GGLP, Corporate Governance Code and other documents of the “Batys Transit” JSC.

GFF and Energy and Emissions Policy will be posted on the Company's official website after approval by the Board of Directors.

In order to increase information transparency, regularity and timeliness of disclosure, reliability and completeness of information content, the Regulation on disclosure of information of the “Batys Transit” JSC. This allows concluding the informational transparency of the Company and confirming the compliance of the assessment of this criterion with the GBP and GGLP.

When disclosing information, the Company adheres to the following principles:

- 1) Regularity and timeliness of disclosure.
- 2) Openness and accessibility.
- 3) The reliability and completeness of the content.
- 4) Promptness of disclosure.
- 5) Balance.

The Company confirms its position with regard to information transparency, regularity and timeliness of disclosure of information on the use of proceeds from green financing instruments, investment areas and the impact of activities on the environment. The preparation of reports is

provided on an annual basis and is subject to publication on the official website of the Company <https://btrr.kz>. In accordance with the GFF, reporting will include, but not be limited to:

Green Bonds Proceeds Distribution Report

- Net proceeds received from each green bond;
- The cumulative amounts of funds allocated for each eligible asset;
- Balance of retained earnings at the end of the reporting period.

Report on the distribution of funds for green financing within the framework of received green loans

- Attracted funds for each green loan;
- The aggregate amounts of funds committed for each eligible asset;
- Balance of unallocated funds at the end of the reporting period: investments in any cash form, in the form of bank deposits and any other format of available current financial assets, and other.

Report on the distribution of funds for other green financial instruments

- Attracted funds for each other green financial instrument;
- The aggregate amounts of funds committed for each eligible asset;
- Balance of unallocated funds at the end of the reporting period: investments in any cash form, in the form of bank deposits and any other format of available current financial assets, and other.

Environmental impact report

- Volumes of generated electricity;
- Reduction of greenhouse gas emissions.

Indicator	Score
Mandatory indicators	
1. Detailed (with a list of projects) reporting and disclosure of information after releasing in relation to the use of proceeds	1
2. Reporting provides for the disclosure of information on the nature of investments and the expected environmental impact	1
3. It is envisaged that the disclosed statements will be issued at least once a year, and there is also a procedure for monitoring the correctness of data	1
Optional indicators	
4. The company provides for the involvement of independent qualified parties to evaluate its reporting on the implementation of the Green Finance Framework	1
5. The company conducts internal monitoring of reporting and monitors the correctness of data in open reports at least once a quarter	1
Threshold Compliance	Yes
Weighted score by the significance of the criterion - assessment of the criterion “5”, the weight of the criterion 20%	1

APPENDIX

List of reference documents

- Green Finance Framework of “Batys Transit” JSC, tentatively approved by the Decision of the Board
- Environmental policy of “Batys Transit” JSC
- Policy on Energy and Emissions of “Batys Transit” JSC, tentatively approved by the Decision of the Board
- Rules on the work of the Green Projects Committee of “Batys Transit” JSC
- Regulations on accounting for green financial instruments of “Batys Transit” JSC
- Order of Batys Transit JSC on adherence to the GBPand compliance with the GGLP
- Declaration of adherence to the SDGs.
- Minutes № 35 of 15.09.21 on the approval of the Rules on work of the Green Projects Committee, Regulations on accounting for green financial instruments of “Batys Transit” JSC
- Business plan, financial model of the project
- Charter of “Batys Transit” JSC
- Code of Corporate Governance of “Batys Transit” JSC
- Code of Business Ethics of “Batys Transit” JSC
- Regulation on the Board of Directors of “Batys Transit” JSC
- Regulation on Corporate Secretary of “Batys Transit” JSC
- Regulation on the Board of “Batys Transit” JSC
- Amendments and additionns made to the Regulation on the Board of “Batys Transit” JSC
- Regulation on information disclosure of “Batys Transit” JSC
- Regulations on the Internal Audit Service of “Batys Transit” JSC
- Policy on organization of internal audit of “Batys Transit” JSC
- Policy on settlement of corporate conflicts and conflicts of interest
- Regulation on dividend policy of “Batys Transit” JSC
- Regulations on the General Meeting of Shareholders of “Batys Transit” JSC
- State license for CM III category of “Batys Transit” JSC
- State license for prohject activity of the III category
- Statute on the Board of Directors' Audit Committee of “Batys Transit” JSC
- Regulation on the Strategic Planning, Personnel and Remuneration Committee of the Board of Directors
- Regulation on the general meeting of shareholders of “Batys Transit” JSC
- Regulations on the Board of Directors of “Batys Transit” JSC

Official website of “Batys Transit” JSC <https://btrr.kz>
