

JOINT STOCK COMPANY «OTBASY BANK»

Board of Directors Main **Compliance Control Corporate Secretary** compliance controller **Internal Audit Department** Department **Chairman of the Board** Deputy Chairman of the Deputy Chairman of the Head of Risk Management, Deputy Chairman of the Board for Management Board for Management Board for Deputy Chairman of the the implementation of state Deputy Chairman of the Deputy Chairman of the **Operations**, Banking Information Technology and **Management Board for Risk** programs, information security, Management Board for **Board for Business and Products and Processes Digital Transformation** and Internal Control legal issues **Rural Development Finance and Reporting Managing Director Department of Development Department of Legal** Department of Sales and Underwriting and and Support of Information **Department of Security** Treasury Entities **Collateral Department Managing Director Rural Development** Systems **Purchasing Department Department of Information Department of Information Internal Control Department** of Security **Department of Accounting Operations Department** Technology Department remote maintenance . Advisors **Department of Planning** Department for work **Department of Situational Department of Digital Marketing Department** Legal Department with problem loans and Strategic Analysis Monitoring Assistant to the Chairman Transformation of the Board The center for the provision **Branches** of first housing **Department** of **Department of Financial Department of Banking Department of Human Consolidated Reporting** Managing and Credit Risks **Products and Resources and Director - IT Architect** Number of structural divisions – 27 Technologies **Organizational Activities** Number of departments accountable to the BD -3 Number of branches -20

Press service

Total number of staff units - 1584 (of which