

PRESS RELEASE

city of Almaty

January 22, 2024

Changes in the composition of KASE's Management Board

Following a decision of the Board of Directors of Kazakhstan Stock Exchange JSC (hereinafter – KASE, the Exchange), the following changes were made to the composition of KASE's Management Board, effective January 22, 2024:

- Dana Muratbekovna Amanzholova, Managing Director – member of the Exchange's Management Board, was elected to the position of Deputy Chairman of the Management Board, retaining her previously established term of office until and including June 30, 2026;
- Yeldos Maratovich Kuanyshbekov, Managing Director for IT, was elected a member of the Management Board with a term of office until and including June 30, 2026.

Dana Amanzholova, as Deputy Chairman of the Management Board, is in charge of the Clearing House, the Listing Department, the Information and Statistics Department, as well as the Managing Director for Internal Control, who, in turn, supervises the Surveillance Unit and the Financial Monitoring Department.

Dana Amanzholova began her career at the Exchange in 2019, heading the Listing Department. In 2021, she was transferred to the position of Managing Director, Director of the Information and Statistics Department, and on August 8, 2023 she was elected a member of the Exchange's Management Board.

Dana Amanzholova has 22 years of work experience in the financial sector, of which 17 years – at the National Bank of the Republic of Kazakhstan and the Agency of the Republic of Kazakhstan for Control and Surveillance of the Financial Market and Financial Organizations. In various years, Dana Amanzholova held executive positions in the Department of Strategy and Analysis and the Department of Surveillance of Securities Market Entities.

During her career in regulatory authorities, Dana Amanzholova took an active part in the development of changes to legislation aimed at developing the securities market, and carried out remote surveillance of securities market entities and accumulative pension funds.

Yeldos Kuanyshbekov, as Managing Director for IT – member of the Management Board, supervises the Strategy and Architecture Department, the Information Technology Department and the Transformation Department. He will lead the development of the Exchange's IT infrastructure, the development of information systems, and the automation of KASE's business processes.

Yeldos Kuanyshbekov began his work at the Exchange on August 21, 2023, when he was elected to the position of Managing Director at KASE.

Yeldos Kuanyshbekov joined KASE team in 2023, and since August 21, 2023 he has worked as Managing Director for IT. He has management experience, previously headed "The Center for Development of Payment and Financial Technologies of the National Bank of Kazakhstan" JSC. Supervised areas of strategic development, took part in the implementation of projects in the field of fintech, including the launch of a pilot project for the implementation of the "Digital Tenge" in Kazakhstan, as well as the use of DeFi platforms and RegTech and SupTech technologies in the regulatory activities of the National Bank of Kazakhstan. He held executive positions in "The Banking Service Bureau of the National Bank of the Republic of Kazakhstan" JSC, "Damu" Entrepreneurship Development Fund JSC and National Management Holding "Baiterek" JSC.

Beginning from January 22, KASE's Management Board will consist of five people:

- A. Aldambergen, Chairman of the Management Board;
- A. Amanzholova, Deputy Chairman of the Management Board;
- Y. Mazhekenov, Deputy Chairman of the Management Board;

- Zh. Sarzhakov, Deputy Chairman of the Management Board;
- Y. Kuanyshbekov, Managing Director for IT – member of the Management Board.

For reference

Kazakhstan Stock Exchange (KASE) is a leading stock exchange in the Central Asian region. KASE occupies the second place among the CIS exchanges in terms of securities trading volume, and the fourth place in terms of the equity market capitalization among the FEAS exchanges.

It is a universal trading platform for corporate and government securities, bonds of international financial organizations, foreign currencies, transactions of the money market – repo and swap, as well as derivatives. KASE is a member of the World Federation of Exchanges (WFE), the Federation of Euro-Asian Stock Exchanges (FEAS) and other international and local professional associations, as well as a participant of the UN's "Sustainable Stock Exchanges" initiative.

Additional information: +7 (727) 237 53 42, pr@kase.kz