



**HALYK BANK OF KAZAKHSTAN
JOINT STOCK COMPANY**
(40, Al-Farabi Avenue, Medeu District, A26M3K5, Almaty, Republic of Kazakhstan)

INFORMATION NOTE FOR HALYK BANK JSC SHAREHOLDERS

In accordance with Article 51-6 of the Law of the Republic of Kazakhstan “On Joint Stock Companies”, the Board of Directors of Halyk Bank JSC announces the results of absent voting at the Annual General Shareholders’ Meeting of Halyk Bank JSC held by absent voting without holding the in-person General Shareholders’ Meeting on 25 April 2024 (the “General Shareholders’ Meeting”).

The items included in agenda of the General Shareholders’ Meeting, and resolutions adopted by the General Shareholders’ Meeting, and the absent voting results are as follows:

1. Item of the agenda of the General Shareholders’ Meeting: “On approval of the agenda of the Annual General Shareholders’ Meeting of Halyk Bank JSC”.

Resolution adopted by the General Shareholders’ Meeting and absent voting results:

To approve the agenda of the Annual General Shareholders’ Meeting of Halyk Bank JSC prepared by the Board of Directors of Halyk Bank JSC (resolution of the Board of Directors of Halyk Bank JSC on item 4 in minutes to the meeting of the Board of Directors of Halyk Bank JSC by absent voting No.11 dated 12 March 2024).

Total voting shares of Halyk Bank JSC – 9,097,225,116. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,911,171,895. “For” – 8,911,171,895, “Against” – 0, “Abstain” – 0, “Took no part in the voting” – 0.

The resolution was passed by majority of votes out of total voting shares of Halyk Bank JSC represented at the meeting.

2. Item of the agenda of the General Shareholders’ Meeting: “On approval of Halyk Bank JSC consolidated annual financial statements subject to the independent auditor’s report for 2023”.

Resolution adopted by the General Shareholders’ Meeting and absent voting results:

To approve Halyk Bank JSC consolidated annual financial statements for 2023, subject to the independent auditor’s report, submitted for consideration of the Annual General Shareholders’ Meeting of Halyk Bank JSC.

Total voting shares of Halyk Bank JSC – 9,097,225,116. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,911,171,895. “For” – 8,911,171,895, “Against” – 0, “Abstain” – 0, “Took no part in the voting” – 0.

The resolution was passed by simple majority of votes out of total voting shares of Halyk Bank JSC participating in voting.

3. Item of the agenda of the General Shareholders’ Meeting: “On approval of the procedure for distribution of Halyk Bank JSC net income for 2023. Adoption of a resolution on dividend payment on Halyk Bank JSC common shares. Approval of the amount of dividend per common share of Halyk Bank JSC”.

Resolution adopted by the General Shareholders’ Meeting and absent voting results:

To approve the following distribution of net income of Halyk Bank JSC received as a result of the 2023 financial and operating performance of Halyk Bank JSC:

part of net income to be allocated for payment of dividends on common shares of Halyk Bank JSC (ISIN KZ000A0LE0S4):

name: Halyk Bank JSC;

location of Halyk Bank JSC: 40, Al-Farabi Av., Medeu district, A26M3K5, Almaty, Republic of Kazakhstan;

bank and other details of Halyk Bank JSC: National Bank of Kazakhstan; BIC – NBRKKZKX, correspondent account – KZ87125KZT1001300313, BIN – 940140000385, Beneficiary code – 14;

the dividend payment period: 2023;

the dividend amount per common share: KZT 25.43;

the dividend payment start date: 3 June 2024;

the timing and form of dividend payments:

the record date of the list of shareholders eligible to receive dividends, as of 00:00 a.m. 15 May 2024 (Almaty time);

the dividend payment form – bank transfer.

Part of net income of Halyk Bank JSC for 2023, which is remained after payment of dividends on common shares of Halyk Bank JSC, shall not be distributed, and shall be allocated to retained earnings.

Total voting shares of Halyk Bank JSC – 9,097,225,116. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,911,171,895. "For" – 8,891,886,660, "Against" – 19,285,235, "Abstain" – 0, "Took no part in the voting" – 0.

The resolution was passed by simple majority of votes out of total voting shares of Halyk Bank JSC participating in voting.

4. Item of the agenda of the General Shareholders' Meeting: "On consideration of the 2023 Performance Report of Halyk Bank JSC Board of Directors".

Resolution adopted by the General Shareholders' Meeting and absent voting results:

To acknowledge the 2023 Performance Report of the Board of Directors of Halyk Bank JSC submitted for consideration of the Annual General Shareholders' Meeting of Halyk Bank JSC, and recognize the activity of the Board of Directors and performance of functions by the members of the Board of Directors as positive.

Total voting shares of Halyk Bank JSC – 9,097,225,116. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,911,171,895. "For" – 8,911,171,895, "Against" – 0, "Abstain" – 0, "Took no part in the voting" – 0.

The resolution was passed by simple majority of votes out of total voting shares of Halyk Bank JSC participating in voting.

5. Item of the agenda of the General Shareholders' Meeting: "On approval of amendments to Halyk Bank JSC Methodology for the valuation of shares in case of repurchase thereof on the unregulated securities market".

Resolution adopted by the General Shareholders' Meeting and absent voting results:

To approve the amendments to the Methodology for the valuation of shares in case of repurchase thereof by Halyk Bank JSC on the unregulated securities market, as proposed for consideration by the Annual General Shareholders' Meeting of Halyk Bank JSC.

Total voting shares of Halyk Bank JSC – 9,097,225,116. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,911,171,895. "For" – 8,911,171,895, "Against" – 0, "Abstain" – 0, "Took no part in the voting" – 186,053,221.

The resolution was passed by supermajority of votes out of total voting shares of Halyk Bank JSC, in accordance with Article 36-2 of the Law of the Republic of Kazakhstan "On Joint Stock Companies" and Article 25-2 of the Charter of Halyk Bank JSC.

6. Item of the agenda of the General Shareholders' Meeting: "On informing the shareholders of Halyk Bank JSC on the amount and structure of remuneration for the members of the Board of Directors and Management Board of Halyk Bank JSC".

Resolution adopted by the General Shareholders' Meeting and absent voting results:

To acknowledge the information regarding the size and composition of remuneration of the members of the Board of Directors and the Management Board of Halyk Bank JSC submitted for consideration of the Annual General Shareholders' Meeting of Halyk Bank JSC.

Total voting shares of Halyk Bank JSC – 9,097,225,116. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,911,171,895. “For” – 8,223,660,455, “Against” – 687,511,440, “Abstain” – 0, “Took no part in the voting” – 0.

The resolution was passed by simple majority of votes out of total voting shares of Halyk Bank JSC participating in voting.

7. Item of the agenda of the General Shareholders' Meeting: “On consideration of information on shareholders' appeals on actions of Halyk Bank JSC and its officials, and on results of consideration thereof”.

Resolution adopted by the General Shareholders' Meeting and absent voting results:

To acknowledge the information on shareholders' appeals on actions of Halyk Bank JSC and its officials, and on results of consideration thereof, as proposed for consideration of the Annual General Shareholders' Meeting of Halyk Bank JSC.

Total voting shares of Halyk Bank JSC – 9,097,225,116. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,911,171,895. “For” – 8,911,171,895, “Against” – 0, “Abstain” – 0, “Took no part in the voting” – 0.

The resolution was passed by simple majority of votes out of total voting shares of Halyk Bank JSC participating in voting.

**Board of Directors
Halyk Bank JSC**