



**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 30 April 2025 (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 2 in minutes to the meeting of the Board of Directors of Halyk Bank JSC by absent voting No.13 dated 17 March 2025).

Total voting shares of Halyk Bank JSC – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,318,173,495. “For” – 8,314,692,935, “Against” – 0, “Abstain” – 3,480,560, “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 taking into account the independent auditor’s report for 2024”.**

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

To approve Halyk Bank JSC consolidated annual financial statements for 2024, taking into account 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 – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,318,173,495. “For” – 8,314,692,935, “Against” – 0, “Abstain” – 3,480,560, “Took no part in the voting” – 0.

The resolution was passed by 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 2024. 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 of the following distribution of net income of Halyk Bank JSC received as a result of the 2024 financial and operating performance of Halyk Bank JSC:

part of the net income shall 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 Ave., Medeu district, Almaty, A26M3K5, 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: 2024;

the amount of dividend per common share: KZT 29.64;

the dividend payment start date: 22 May 2025;

the timing and form of dividend payment:

the record date of the list of shareholders eligible to receive dividends, as of the beginning of the date (00:00) 05 May 2025 (Almaty time);

the dividend payment form – bank transfer.

Part of Halyk Bank JSC net income for 2024 remaining after the 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 – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,318,173,495. "For" – 8,295,407,700, "Against" – 19,285,235, "Abstain" – 3,480,560, "Took no part in the voting" – 0.

The resolution was passed by 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 2024 Performance Report of Halyk Bank JSC Board of Directors".**

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

To acknowledge the 2024 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 – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,318,173,495. "For" – 8,314,692,935, "Against" – 0, "Abstain" – 3,480,560, "Took no part in the voting" – 0.

The resolution was passed by 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 amending the resolution of the Annual General Shareholders' Meeting on the item 7 in minutes of the Annual General Shareholders' Meeting of Halyk Bank JSC No.20 dated 19 April 2006".**

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

To amend the resolution of the Annual General Shareholders' Meeting on item 7 in minutes of the Annual General Shareholders' Meeting of Halyk Bank JSC No.20 dated 19 April 2006, in the wording pursuant to the annex to minutes of the Annual General Shareholders' Meeting of Halyk Bank JSC.

Total voting shares of Halyk Bank JSC – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,318,173,495. "For" – 7,957,030,135, "Against" – 357,662,800, "Abstain" – 3,480,560, "Took no part in the voting" – 0.

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

#### **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 – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,318,173,495. “For” – 8,011,125,055, “Against” – 303,567,880, “Abstain” – 3,480,560, “Took no part in the voting” – 0.

The resolution was passed by 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 – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,318,173,495. “For” – 8,314,692,935, “Against” – 0, “Abstain” – 3,480,560, “Took no part in the voting” – 0.

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

**8. Item of the agenda of the General Shareholders' Meeting: “On determination of the number of members and the term of powers of the Ballot Committee of Halyk Bank JSC, and election of members thereof”.**

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

1. To determine the number of members of the Ballot Committee of Halyk Bank JSC – 6 (six) persons.

2. To determine the term of powers of the Ballot Committee of Halyk Bank JSC – 3 (three) years expiring upon re-election of the members to the Ballot Committee of Halyk Bank JSC at the Annual General Shareholders' Meeting.

3. To elect the following persons as members to the Ballot Committee of Halyk Bank JSC:

Ilmira Arslanovna Razumova - Head of the Equity Capital Division of the Group Capital Management Department (Chair of the Ballot Committee);

Members of the Ballot Committee:

Viktor Sergeevich Skryl - Strategy Director;

Yelena Aleksandrovna Khmyz - Chief Manager of the Group Capital Management Department;

Gabbas Malgadzhievich Ilyussinov - Senior Manager of the Group Capital Management Department;

Gulziya Seidakhmetovna Madazimova - Senior Manager of the Group Capital Management Department;

Lazzat Altayevna Undirbekova - Senior Manager of the Group Capital Management Department.

Total voting shares of Halyk Bank JSC – 8,507,883,448. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,318,173,495. “For” – 8,314,692,935, “Against” – 0, “Abstain” – 3,480,560, “Took no part in the voting” – 0.

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

**Board of Directors  
Halyk Bank JSC**