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№ _____

NOTICE
on Convening the Annual General Meeting of Shareholders
of “Kazakhtelecom” Joint Stock Company

The Management Board of the Joint Stock Company Kazakhtelecom (12, Sauran str., Astana, 010000) in accordance with Article 41 of the Law "On Joint Stock Companies" notifies its shareholders of the annual General Meeting of Shareholders on May 15, 2025 at 15.00 local time at the address: 12, Sauran str., Astana, meeting room of Kazakhtelecom JSC, convened on the initiative of the Board of Directors of Kazakhtelecom JSC.

The proposed agenda:

1. On approval of the audited annual financial statements of Kazakhtelecom JSC for 2024.
2. On issues of distribution of net profit of JSC Kazakhtelecom for 2024.
3. On the distribution of retained earnings of JSC Kazakhtelecom.
4. On shareholders' appeals on actions of Kazakhtelecom JSC and its officials.

The List of Shareholders entitled to participate in the General Meeting of Shareholders will be compiled as of 10 April 2025.

Materials on issues on the Agenda may be obtained by the Shareholders at least ten days prior to the date of the meeting at the following address: 12, Sauran str., Astana, telephone 8 (717) 2587713, +77008888887, 240 “B”, N. Nazarbayev avenue, Almaty, telephone 8 (727) 2587467, +77017608073.

In the absence of a quorum, a reconvened General Meeting of Shareholders will be held on May 29, 2025 at 15.00 local time at the above-mentioned address.

The agenda may be amended and/or supplemented in the manner prescribed by the laws of the Republic of Kazakhstan and the Charter of the Company.

Registration of Shareholders will take place from 13.30 to 14.30 local time on May 15, 2025 (from 13.30 to 14.30 local time on May 29, 2025 in case of postponement).

The participants of the meeting are expected to have on them personal identification document, a proxy for participation in the meeting with a proxy vote (for trustees).

The Annual General Shareholders' Meeting will be held in the office of Kazakhtelecom JSC in presentia, attended by shareholders or their representatives and JSC Kazakhtelecom's employees. Decisions on the agenda items will be taken by voting. Upon the shareholders' decisions, the results of the meeting will be summed up and published in mass media according to the established order.

Chairman of the Management Board

Exec. Kubaizhanova
Tel. +77019775775

B. Mussin

Лист согласования к документу



Мусин Б.Б.

Председатель Правления

СРОК ДЕЙСТВИЯ СЕРТИФИКАТА: 11.06.2024 19:44:03 - 11.06.2025 19:44:03

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