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№ _____

NOTICE
on Convening the Extraordinary 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 Extraordinary General Meeting of Shareholders on June 1, 2026 at 14.00 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:

On amendment to the Charter of Kazakhtelecom JSC.

The List of Shareholders entitled to participate in the General Meeting of Shareholders will be compiled as of May 1, 2026.

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 +77008888887, 240 “B”, N. Nazarbayev avenue, Almaty, telephone +77017608073.

In the absence of a quorum, a reconvened General Meeting of Shareholders will be held on June 5, 2026 at 14.00 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 12.30 to 13.30 local time on June 1, 2026 (from 12.30 to 13.30 local time on June 5, 2026 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 Extraordinary General Meeting of Shareholders 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

B. Mussin

Exec. Kubaizhanova
Tel. +77019775775

Исх. № 02-01.1-10/1445
28.04.2026

Лист согласования к документу



Мусин Б.Б.

Председатель Правления

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