



010000, Қазақстан Республикасы, Астана қаласы,  
Есіл ауданы, Сауран көшесі, 12,  
тел.: 8(717) 2 580-839, 2591-600  
8(727) 2 587-219, 2 587-215  
e-mail: [telecom@telecom.kz](mailto:telecom@telecom.kz), [www.telecom.kz](http://www.telecom.kz)

010000, Республика Казахстан, г. Астана  
район Есиль, ул. Сауран, 12  
тел.: 8(717) 2 580-839, 2 591-600  
8(727) 2 587-219, 2 587-215  
e-mail: [telecom@telecom.kz](mailto:telecom@telecom.kz), [www.telecom.kz](http://www.telecom.kz)

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**Kazakhstan Stock Exchange JSC**

280, Bayzakova st., 050040, Almaty, tel. (7272) 37-53-00

Kazakhtelecom JSC informs that the Board of Directors (decision dated April 25, 2025, minutes No. 7) has supplemented the agenda of the Annual General Meeting of Shareholders, convened on May 15, 2025, with the following issue:

«On determining the audit organization for 2025-2027, auditing JSC Kazakhtelecom and the amount of payment for its services».

**Chairman of the Management Board**

**B. Mussin**

Exec. Kubaizhanova  
Tel. +77019775775

## Лист согласования к документу



Мусин Б.Б.

Председатель Правления

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