

**Introduced by
the decision of the Extraordinary
General Meeting of Shareholders
of “Kazakhtelecom“ JSC**

Minutes No. 74 dated July 4, 2022

Amendments to the Charter of Kazakhtelecom JSC

1. In paragraph 6 of Article 30, the number and the word “9 (nine)” shall be replaced by the number and the word “7 (seven)”.
2. In paragraph 5 of Article 32, the numbers and words “7 (seven) of 9 (nine)” shall be replaced by numbers and the words “5 (five) of 7 (seven)”.
3. In paragraph 6 of Article 32, the numbers and words “7 (seven) or more of 9 (nine)” shall be replaced by numbers and the words “5 (five) or more of 7 (seven)”.



The image shows the official seal of the Joint-Stock Company "Kazakhtelecom". The seal is circular and contains the text "КАЗАКХТЕЛЕКОМ" (KAZAKHTELECOM) at the top, "АКЦИОНЕРНОЕ ОБЩЕСТВО «КАЗАКХТЕЛЕКОМ»" (JOINT-STOCK COMPANY "KAZAKHTELECOM") around the perimeter, and "ДҰРЫС БЕРНО" (CORRECT COPY) in the center. Below the seal, there are two handwritten signatures in black ink.