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Исх. № 412

«13» июня 2025 г.

Kazakhstan Stock Exchange JSC

PRESS RELEASE

New members of the Management Board of Teniz Capital Investment Banking JSC have been elected

By the decision of the Board of Directors dated June 13, 2025, changes were made to the composition of the Management Board of Teniz Capital Investment Banking JSC.

The powers of Bakiyeva Dina Baktzhanovna as a member of the Management Board of Teniz Capital Investment Banking JSC have been terminated. From June 13, 2025, Kassenova Aigul Orazaliyevna and Sakhariyeva Botagoz Muratkyzy were elected to the Management Board - with a term of office within the term established for the current composition of the Management Board.

Thus, the updated composition of the Management Board of Teniz Capital Investment Banking JSC was approved in the amount of four people:

1. Botashev Anzor Yedigovich - Chairman of the Management Board;
2. Zhomartova Zhanara Tulubayevna – Member of the Management Board;
3. Kassenova Aigul Orazaliyevna – Member of the Management Board;
4. Sakhariyeva Botagoz Muratkyzy – Member of the Management Board.

Kassenova Aigul has over 20 years of experience in the financial sector, held senior positions in insurance companies, including the positions of chief accountant and deputy chairman of the Management Board. Specializes in the preparation of financial and management reports. Has a professional accountant certificate and an ACCA DipIFR diploma.

Sakhariyeva Botagoz is a specialist with over 10 years of experience in the financial market. Over the years, she worked in leading institutions, including First Heartland Jusan Invest JSC, Kazakhstan Stock Exchange JSC and First Heartland Capital JSC. Botagoz received an education in investment and financial risk management from Cass Business School (London), and also completed a master's degree at the prestigious London School of Economics and Political Science (LSE). Her professionalism was recognized with the Public Medal “Best Financier” and a letter of thanks from the Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan.

Sincerely,
**Chairman of the Management Board
of Teniz Capital Investment Banking JSC**

Botashev A.E.



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Название компании: Акционерное общество "Teniz Capital Investment Banking"

БИН: 041040003559

ФИО: БОТАШЕВ АНЗОР ЕДИГОВИЧ

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Основная информация

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ФИО, Должность	Компания	Статус и дата
БОТАШЕВ АНЗОР ЕДИГОВИЧ <i>Правление, Председатель Правления</i>	Акционерное общество "Teniz Capital Investment Banking" <i>Первый руководитель юридического лица, имеющий право подписи</i>	<div>подписал(а)</div> <div>12.06.2025 17:51</div>



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