

**Notice
on cancellation of extraordinary general meeting of shareholders
Kazakhstan Stock Exchange JSC**

Ladies and gentlemen,

Hereby the joint stock company "Kazakhstan Stock Exchange" (hereinafter referred to as the Exchange) with the location of its executive body - the Exchange Board at the address: Republic of Kazakhstan, A15G7M6, Almaty, st. Baizakova, 280, North Tower of the Multifunctional Complex "Almaty Towers", 8th floor, notifies its shareholders of the following.

On December 6, 2024, the Board of Directors of the Exchange (minutes of the meeting dated December 6, 2024 No. 36) decided to cancel the previously adopted decision "On convening an extraordinary general meeting of shareholders of the Exchange" on December 11, 2024 (minutes of the meeting No.32 dated November 1, 2024).

In this regard, we inform you about the cancellation of the extraordinary general meeting of shareholders of the Exchange **on December 11, 2024**.