

**Notice of holding
the annual general meeting of shareholders
of Kazakhstan Stock Exchange JSC**

Dear ladies and gentlemen,

Hereby, the Kazakhstan Stock Exchange joint-stock company (hereinafter, the Exchange), having its executive body, the Exchange's Management Board, located at the Republic of Kazakhstan, A15G7M6, Almaty, 280 Baizakov St., North Tower of the Multifunctional Complex "Almaty Towers", 8th floor, notifies its shareholders about the annual general meeting of the Exchange shareholders (hereinafter, the general meeting of shareholders) that is convened on initiative of the Exchange's Board of Directors (minutes of the meeting dated April 23, 2026, No. 13) on the basis of paragraph 1 of Article 35, paragraph 1, subparagraph 3) of paragraph 3 of Article 37 and Article 41 of the Republic of Kazakhstan's Law "On Joint-Stock Companies" (hereinafter, the Law).

The general meeting of shareholders will be held on **May 28, 2026, at 10:00** (Astana time) at Almaty, 280 Baizakov St., North Tower of Multifunctional Complex "Almaty Towers", 8th floor.

Registration of participants for the general meeting of shareholders will take place on May 28, 2026, from 9:00 to 9:45 (Astana time) at the meeting location.

In absence of a quorum, a repeat general meeting of the Exchange shareholders will be held on May 29, 2026, at 10:00 (Astana time) at the same address. Registration of participants for the general meeting of the Exchange shareholders will take place on May 29, 2026, from 9:00 to 9:45 (Astana time) at the location of the general meeting of shareholders.

The list of shareholders entitled to participate in the general meeting of shareholders was compiled as of 00:00 (Astana time) on May 14, 2026.

**Agenda
of the annual general meeting of the Exchange shareholders**

- "1. Approval of the agenda of the annual general meeting of shareholders of Kazakhstan Stock Exchange JSC.
2. Consideration of the report on activities of Kazakhstan Stock Exchange JSC in 2025.
3. Consideration of the sustainability report of Kazakhstan Stock Exchange JSC for 2025.
4. Approval of annual audited financial statements of Kazakhstan Stock Exchange JSC for 2025.
5. Approval of the procedure for distributing the net income of Kazakhstan Stock Exchange JSC for 2025, deciding on payment of dividends on common shares of Kazakhstan Stock Exchange JSC, and approval of the dividend amount per common share of Kazakhstan Stock Exchange JSC.
6. Determining the audit organization to audit the annual financial statements of Kazakhstan Stock Exchange JSC for 2026.
7. Consideration of the information on amount and composition of remuneration of members of the Board of Directors and the Management Board of Kazakhstan Stock Exchange JSC for 2025.
8. Remuneration of members of the Board of Directors of Kazakhstan Stock Exchange JSC: for 2025.
9. Approval of amendments No. 9 to the Exchange's Charter.
10. Consideration of shareholders' appeals regarding actions of Kazakhstan Stock Exchange JSC and its officials and the results of their consideration."

In accordance with subparagraph 1) of paragraph 4 of Article 43 of the Law, the agenda of the general meeting of shareholders may be supplemented by a shareholder who, individually or jointly

with other shareholders, owns five or more percent of the company's voting shares, or by the board of directors, provided that the company's shareholders are notified of such supplements no later than fifteen days before the date of the general meeting.

In accordance with item 4 of article 44 of the Act, materials on the agenda of the general meeting of shareholders will be ready and available for viewing by shareholders no later than 10 calendar days before the date of the general meeting of shareholders, at the location of the Management Board of the Exchange, as well as on the corporate website of the Exchange <https://www.kase.kz>.

If a shareholder of the Exchange requests materials on the agenda items of the general meeting of shareholders, they will be sent to them within three working days from the request receipt date, with the Exchange bearing the costs of making copies of the documents and delivering the documents.

For additional information regarding the general meeting of shareholders, please call: +7 (727) 237 53 43.

We hereby invite the Exchange shareholders to familiarize themselves with the following procedure for holding a general meeting of shareholders.

Before the opening of the general meeting of shareholders, the arrived shareholders (their representatives) undergo registration. You must have an identity document with you. A shareholder's representative must present a power of attorney confirming their authority to participate and vote at the general meeting of shareholders, or a document confirming the right to act without a power of attorney on behalf of the shareholder or to represent their interests.

A shareholder (representative of a shareholder) who has not been registered is not taken into account when determining the quorum and is not entitled to participate in voting.

The general meeting of shareholders opens at the announced time if the quorum is present.

The general meeting of shareholders holds elections of the chairperson and secretary of the general meeting of shareholders and determines the form of voting - open or secret (by ballot).

In accordance with paragraph 1 of Article 50 of the Law, voting at the general meeting of shareholders is carried out according to the principle "one share - one vote", with the exception of cases of cumulative voting when electing the members of the Board of Directors and granting each person entitled to vote at the general meeting of shareholders one vote on procedural matters of holding the general meeting of shareholders.

The chairperson does not have the right to prevent speaking of persons entitled to participate in discussion of an item on the agenda, except for cases where such speeches lead to violation of the procedure of the general meeting of shareholders or when the debate on an item has been terminated.

The general meeting of shareholders has the right to decide to take a break in its work and to extend the work duration, including postponing the consideration of certain items on the agenda of the general meeting of shareholders to the next day.

The general meeting of shareholders may be declared closed only after all agenda items have been considered and decisions have been made on them.

In accordance with paragraph 1 of Article 52 of the Law, the minutes of the general meeting of shareholders are drawn up and signed within three working days after closing of the general meeting of shareholders.

The general meeting of the Exchange shareholders is held in accordance with Articles 35-37, 39-45, 47-48, 50-52 of the Law and Article 15 of the Exchange's Charter approved by decision of the general meeting of the Exchange shareholders (minutes dated May 15, 2015, No. 26).

We invite the Exchange shareholders to participate in the annual general meeting of the Exchange shareholders.