



**"ҚАЗАҚТЕЛЕКОМ"  
АКЦИОНЕРЛІК  
ҚОҒАМЫ**



**ҚАЗАҚТЕЛЕКОМ**  
"KAZAKHTELECOM JOINT STOCK COMPANY"

**АКЦИОНЕРНОЕ  
ОБЩЕСТВО  
"КАЗАХТЕЛЕКОМ"**

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17.05.2022 года №01-05-18/1962

**Kazakhstan Stock Exchange JSC**

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

Kazakhtelecom JSC informs that the Board of Directors (decision dated May 16, 2022, minutes No. 6) has supplemented the agenda of the Extraordinary General Meeting of Shareholders, convened on June 02, 2022, with the following issues:

- «On determining “Ernst & Young” LLP as an Auditing Organization for 2022-2024, conducting an audit of “Kazakhtelecom” JSC, and the amount of payment for its services»;
- «On amendments and addition to the Charter of Kazakhtelecom JSC».

**Chairman of the Management Board**

**K. Yessekeyev**

ex. Kubaizhanova  
tel. 87019775775



## Лист согласования к документу



Есекеев К.Б. • Председатель Правления

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РЕЗОЛЮЦИЯ: Согласен