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№ _____

NOTICE Convening the Extraordinary General Shareholders' Meeting of the Joint Stock Company Kazakhtelecom

The Management Board of "Kazakhtelecom" Joint Stock Company (12 Sauran Str., Astana city, 010000) informs its Shareholders on holding the Extraordinary General Meeting of Shareholders on October 31, 2024 at 15.00 local time at the address: 12, Sauran str., Astana city, Conference Room of "Kazakhtelecom" JSC, convened by the initiative of the Board of Directors of Kazakhtelecom JSC.

The proposed agenda of the meeting:

On approval of the Corporate Governance Code of Kazakhtelecom JSC.

The list of shareholders entitled to participate in the Extraordinary General Shareholders' Meeting will be made up as of September 23, 2024.

The materials on the items of the agenda will be made available to shareholders at least ten days prior to the date of holding the meeting at the following address: 12, Sauran street, Astana city, telephone number: +77008888887, 240B, N. Nazarbayev avenue, Almaty city, telephone number: +77017608073.

Should a quorum of the meeting not be achieved, the General Shareholders' Meeting will be postponed to November 01, 2024 at 15.00 local time at the aforementioned address.

The Agenda of the meeting is subject to amendments and/or addendums to be introduced in the order provided for in the legislature of the Republic of Kazakhstan and the Company's Charter.

Shareholders' registration will take place from 13.30 to 14.30 local time on October 31, 2024 (on November 01, 2024, in the case of the postponement).

The participants of the meeting are expected to have on them personal identification document, a proxy for participation in the meeting with a proxy vote (for trustees).

The Extraordinary General Shareholders' Meeting will be held in the office of Kazakhtelecom JSC in presentia, attended by shareholders or their representatives and JSC Kazakhtelecom employees. Decisions on the agenda items will be taken by voting. Upon the shareholders' decisions, the results of the meeting will be summed up and published in mass media according to the established order.

Chairman of the Management Board

Exec. Kubaizhanova
Tel. +77019775775

B. Mussin

Исх. № 01-05-18/2255
20.09.2024

Лист согласования к документу



Мусин Б.Б.

Председатель Правления

СРОК ДЕЙСТВИЯ СЕРТИФИКАТА: 11.06.2024 19:44:03 - 11.06.2025 19:44:03

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