

«ҚАЗАҚТЕЛЕКОМ»
АКЦИОНЕРЛІК
ҚОҒАМЫ



АКЦИОНЕРНОЕ
ОБЩЕСТВО
«КАЗАХТЕЛЕКОМ»



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№ _____

NOTICE on Convening the Annual General Meeting of Shareholders of “Kazakhtelecom” Joint Stock Company

The Management Board of the Joint Stock Company Kazakhtelecom (12, Sauran str., Astana, 010000) in accordance with Article 41 of the Law "On Joint Stock Companies" notifies its shareholders of the annual General Meeting of Shareholders on April 30, 2024 at 15.00 local time at the address: 12, Sauran str., Astana, meeting room of Kazakhtelecom JSC, convened on the initiative of the Board of Directors of Kazakhtelecom JSC.

The proposed agenda:

1. On approval of the audited annual financial statements of Kazakhtelecom JSC for 2023.
2. On the procedure for distributing the net profit of Kazakhtelecom JSC for 2023 and the amount of dividend per one ordinary share.
3. On certain issues of the JSC Kazakhtelecom's Board of Directors.

The List of Shareholders entitled to participate in the General Meeting of Shareholders will be compiled as of 29 March 2024.

Materials on issues on the Agenda may be obtained by the Shareholders at least ten days prior to the date of the meeting at the following address: 12, Sauran str., Astana, telephone 8 (7172) 587713, +77008888887, 240 “B”, N. Nazarbayev avenue, Almaty, telephone 8 (727) 2587467, +77017608073.

In the absence of a quorum, a reconvened General Meeting of Shareholders will be held on May 31, 2024 at 15.00 local time at the above-mentioned address.

The agenda may be amended and/or supplemented in the manner prescribed by the laws of the Republic of Kazakhstan and the Charter of the Company.

Registration of Shareholders will take place from 13.30 to 14.30 local time on April 30, 2024 (from 13.30 to 14.30 local time on May 31, 2024 in case of 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 Annual General Shareholders' Meeting will be held in the building of at Kazakhtelecom JSC's premises in presentia, attended by shareholders or their representatives and JSC Kazakhtelecom's 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

K. Yessekeyev

Exec. Kubaizhanova
Tel. +77019775775

Исх. № 01-05-18/718
28.03.2024



Лист согласования к документу



Есекеев К.Б.

Председатель Правления

СРОК ДЕЙСТВИЯ СЕРТИФИКАТА: 23.11.2023 10:27:02 - 22.11.2024 10:27:02

ДАТА: 28.03.2024 11:37:14

РЕЗОЛЮЦИЯ: Согласен

27.03.2024 12:51:14

Абдыкалыков Б.К. • Корпоративный секретарь АО "Казакхтелеком"

Согласен