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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 May 30, 2023 at 12.00 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 2022.
2. On the procedure for distributing the net profit of Kazakhtelecom JSC for 2022 and the amount of dividend per one ordinary share.

The List of Shareholders entitled to participate in the General Meeting of Shareholders will be compiled as of 24 April 2023.

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, 2023 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 10.30 to 11.30 local time on May 30, 2023 (from 13.30 to 14.30 local time on May 31, 2023 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. № 01-05-18/777
24.04.2023

Лист согласования к документу



Есекеев К.Б.

Председатель Правления

СРОК ДЕЙСТВИЯ СЕРТИФИКАТА: 05.12.2022 15:36:08 - 05.12.2023 15:36:08

ДАТА: 24.04.2023 12:16:37

РЕЗОЛЮЦИЯ: Согласен