



**JOINT STOCK COMPANY  
HALYK BANK OF KAZAKHSTAN  
(40, Al-Farabi Avenue, Medeu district, A26M3K5, Almaty, Republic of Kazakhstan)**

**INFORMATION NOTE FOR JSC HALYK BANK SHAREHOLDERS**

In accordance with Article 51-6 of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the Board of Directors of JSC Halyk Bank announces the results of absent voting at the Extraordinary General Shareholders' Meeting of JSC Halyk Bank held by absent voting without holding the in-person General Shareholders' Meeting on 22 September 2025 (the "General Shareholders' Meeting").

The items included in the agenda of the General Shareholders' Meeting, and resolutions adopted by the General Shareholders' Meeting, and the absent voting results are as follows:

**1. Item of the agenda of the General Shareholders' Meeting: "On approval of the agenda of the Extraordinary General Shareholders' Meeting of JSC Halyk Bank".**

**Resolution adopted by the General Shareholders' Meeting and absent voting results:**

To approve the agenda of the Extraordinary General Shareholders' Meeting of JSC Halyk Bank, as prepared by the Board of Directors of JSC Halyk Bank (resolution of the Board of Directors of JSC Halyk Bank on the second item in minutes to the meeting of the Board of Directors of JSC Halyk Bank by absent voting No. 42 dated 18 August 2025).

Total voting shares of JSC Halyk Bank - 8,588,347,894. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,325,206,146. "For" - 8,325,206,146, "Against" - 0, "Abstain" - 0, "Took no part in the voting" - 0.

The resolution was adopted by majority of votes out of total number of voting shares of JSC Halyk Bank represented at the meeting.

**2. Item of the agenda of the General Shareholders' Meeting: "On adoption of a resolution on dividend payment on JSC Halyk Bank common shares. On approval of the amount of dividend per common share of JSC Halyk Bank".**

**Resolution adopted by the General Shareholders' Meeting and absent voting results:**

To pay dividends on common shares of JSC Halyk Bank (ISIN KZ000A0LE0S4) from undistributed net income of previous years:

name: JSC Halyk Bank;

location of JSC Halyk Bank: 40, Al-Farabi Ave., Medeu district, A26M3K5, Almaty, Republic of Kazakhstan;

bank and other details of JSC Halyk Bank: National Bank of the Republic of Kazakhstan;  
BIC - NBRKKZKX, correspondent account - KZ87125KZT1001300313, BIN - 940140000385,  
Beneficiary code - 14;

the dividend payment period: 2024;

the amount of dividend per common share: KZT 21.00;

the dividend payment commencement date: 25 September 2025;

the procedure and form of dividend payment:

the record date of the list of shareholders eligible to receive dividends as of 00:00 a.m.

23 September 2025 (Almaty time);

the dividend payment form - bank transfer.

Total voting shares of JSC Halyk Bank - 8,588,347,894. Total votes of the shareholders that attended the General Shareholders' Meeting by absent voting was 8,325,206,146. "For" - 8,325,206,146, "Against" - 0, "Abstain" - 0, "Took no part in the voting" - 0.

The resolution was adopted by simple majority of votes out of total number of voting shares of JSC Halyk Bank participating in voting.

**Board of Directors  
JSC Halyk Bank**

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