

№ 25444622  
10.04.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"БанкЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" АКЦИОНЕРНОЕ ОБЩЕСТВО "Народный Банк Казахстана", ISIN US46627J3023.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL  
:20C::CORP//0000001173363422  
:20C::SEME//2925100322738672  
:23G:NEWM  
:22F::CAEV//MEET  
:22F::CAMV//VOLUME  
:98C::PREP//20250410142137  
:25D::PROC//COMP  
:16S:GENL  
:16R:USECU  
:35B:ISIN US46627J3023  
027760325 GDR JSC HALYK BANK(REGS)  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,

:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//CUST/DEUTGB22XXX  
:93B::ELIG//UNIT/656439,  
:93B::SETT//UNIT/656439,  
:93B::UNBA//UNIT/656439,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20250404  
:98C::MEET//20250430100000  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98E::RDDT//20250411120000,000/00  
:70E::INCO//VOTE IN FAVOR  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98E::RDDT//20250411120000,000/00  
:70E::INCO//VOTE AGAINST  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98E::RDDT//20250411120000,000/00  
:70E::INCO//ABSTAIN  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98E::RDDT//20250411120000,000/00  
:70E::INCO//ASSIGN A PROXY  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:16S:CAOPTN  
:16R:ADDINFO

:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT MEETING INSTRUCTIONS IN THE MT FORMAT. PLEASE SEND AN MX MESSAGE OR USE THE XACT GUI

:70E::ADTX//Partial Vote Allowed: Yes  
Split Vote Allowed: Yes

Beneficial Owner Disclosure: No

:70E::ADTX//Securities Blocking Period  
End Date: 2025-03-28

:70E::ADTX//Meeting Location 1:  
ADDR, Al Farabi Ave Medeu district,  
40, A26M3K5, Almaty, KZ

:70E::ADTX//Additional Documentation URL:

:70E::ADTX//Resolution 1: 1.On approval of the agenda of the Annual General Shareholders? Meeting of Halyk Bank JSC.

To approve the agenda of the Annual General Shareholders? Meeting of Halyk Bank JSC prepared by the Board of Directors of Halyk Bank JSC (resolution of the Board of Directors of Halyk Bank JSC on item 2 in minutes to the meeting of the Board

:70E::ADTX// of Directors of Halyk Bank JSC by absent voting No.13 dated 17 March 2025.

Status: Active

Vote Option Allowed: Abstain, Against, For

:70E::ADTX//Resolution 2: 2.On approval of Halyk Bank JSC consolidated annual financial statements subject to the independent auditor?s report for 2024

. To approve Halyk Bank JSC consolidated annual financial statements for 2024, taking into account the independent auditors report, submitted for consideration of the Annual General Shareholders Meeting of Halyk Bank JSC.

Status: Active

Vote Option Allowed: Abstain, Against, For

:70E::ADTX//Resolution 3: 3.On approval of the procedure for distribution of Halyk Bank JSC net income for 2024. Adoption of a resolution on dividend p

ayment on Halyk Bank JSC common shares. Approval of the amount of dividend per common share of Halyk Bank JSC. To approve of the following distribution of net income of Halyk Bank JSC received as a result of the 2024 financial and operating performance of Halyk Bank JSC: part of the net income shall be allocated for payment of dividends on common shares of Halyk Bank JSC (ISIN KZ000A0LE0S4): name: Halyk Bank JSC location of Halyk Bank JSC: 40, Al Farabi Ave., Medeu district, Almaty, A26M3K5, Republic of Kazakhstan bank and other details of Halyk Bank JSC: National Bank 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 29.64 the dividend payment start date: 22 May 2025 the timing and form of dividend payment: the record date of the list of shareholders eligible to receive dividends, as of the beginning of the date (00:00) 05 May 2025 (Almaty time) the dividend payment form ? bank transfer. Part of Halyk Bank JSC net income for 2024 remaining after the payment of dividends on common shares of Halyk Bank JSC shall not be distributed, and shall be allocated to retained earnings.

Status: Active

Vote Option Allowed: Abstain, Against, For

Resolution 4: 4. On consideration of the 2024 Performance Report of Halyk Bank JSC Board of Directors. To acknowledge the 2024 Performance Report of the Board of Directors of Halyk Bank JSC submitted for consideration of the Annual General Share

eholders? Meeting of Halyk Bank JSC  
, and recognize the activity of th  
e Board of Directors and performanc  
:70E::ADTX//e of functions by the members of th  
e Board of Directors as positive.

Status: Active

Vote Option Allowed: Abstain, Again  
st, For

:70E::ADTX//Resolution 5: 5.On amending the res  
olution of the Annual General Share

holders? Meeting on item 7 in minut  
es of the Annual General Sharehold  
ers? Meeting of Halyk Bank JSC No.2

0 dated 19 April 2006. To amend th  
e resolution of the Annual General  
Shareholders? Meeting on item 7 in

minutes of the Annual General Share  
holders? Meeting of Halyk Bank JSC

:70E::ADTX//No.20 dated 19 April 2006, in the w  
ording pursuant to the annex heret

o5.On amending the resolution of th  
e Annual General Shareholders? Meet  
ing on item 7 in minutes of the An

nual General Shareholders? Meeting  
of Halyk Bank JSC No.20 dated 19 Ap  
ril 2006. To amend the resolution  
of the Annual General Shareholders?

Meeting on item 7 in minutes of th  
:70E::ADTX//e Annual General Shareholders? Meet  
ing of Halyk Bank JSC No.20 dated 1  
9 April 2006, in the wording pursua  
nt to the annex hereto

Status: Active

Vote Option Allowed: Abstain, Again  
st, For

:70E::ADTX//Resolution 6: 6.On informing the sh  
areholders of Halyk Bank JSC on the

amount and structure of remunerati  
on for the members of the Board of  
Directors and Management Board of  
Halyk Bank JSC. To acknowledge the

information regarding the size and  
composition of remuneration of the  
members of the Board of Directors  
and the Management Board of Halyk B

:70E::ADTX//ank JSC submitted for consideration  
of the Annual General Shareholder

s? Meeting of Halyk Bank JSC.

Status: Active

Vote Option Allowed: Abstain, Against, For

st, For

:70E::ADTX//Resolution 7: 7.On consideration of

information on shareholders? appeals

on actions of Halyk Bank JSC and

its officials, and on results of

consideration thereof. To acknowledge

the information on shareholders?

appeals on actions of Halyk Bank J

SC and its officials, and on results

of consideration thereof, as proposed

for consideration of the Annual

:70E::ADTX//Annual General Shareholders? Meeting of

f Halyk Bank JSC.

Status: Active

Vote Option Allowed: Abstain, Against, For

st, For

:70E::ADTX//Resolution 8: 8.On determination of

the number of members and the term

of powers of the Ballot Committee

of Halyk Bank JSC, and election of

members thereof. 1.To determine the

number of members of the Ballot

Committee of Halyk Bank JSC ? 6 (six)

persons. 2.To determine the term

of powers of the Ballot Committee

of Halyk Bank JSC ? 3 (three) year

:70E::ADTX//s expiring upon re-election of the

members to the Ballot Committee of

Halyk Bank JSC at the Annual General

Shareholders? Meeting. 3. To elect

the following persons as members

to the Ballot Committee of Halyk

Bank JSC: Ilmira Arslanovna Razumova

? Head of the Equity Capital Division

of the Group Capital Management

Department (Chair of the Ballot

:70E::ADTX// Committee) Members of the Ballot

Committee: Viktor Sergeevich Skryl

? Strategy Director Yelena Aleksandrovna

Khmyz ? Chief Manager of the Group

Capital Management Department

Gabbas Malgadzhiyevich Ilyussinov

? Senior Manager of the Group

Capital Management Department G

ulziya Seidakhmetovna Madazimova ?  
Senior Manager of the Group Capital  
Management Department Lazzat Alt  
ayevna Undirbekova ? Senior Manager  
of the Group Capital Management De  
partment.

Status: Active

Vote Option Allowed: Abstain, Again  
st, For

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO  
NTACT YOUR REGULAR CUSTOMER SUPPORT  
TEAM

:70E::ADTX//Disclaimer: <https://www.oecd-ilibrary.org/governance/g20-oecd-principles-of-corporate-governance-2023-ed7>  
50b30-en

:70E::ADTX//Disclaimer: US46627J302320250430000  
19

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM

:95P::ISAG//DEUTGB2LXXX

:95Q::ISSU//HALYK SAVINGS BANK OF KAZAKHSTAN JS  
C

:16S::ADDINFO