

№ 33297920
31.03.2026

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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//0000001240239960

:20C::SEME//2926089379005344

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260330195425

:25D::PROC//COMP

:16R:LINK

:20C::PREV//2926086378179799

:16S:LINK

: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/536368,
:93B::SETT//UNIT/536368,
:93B::UNBA//UNIT/536368,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260326
:98A::RDTE//20260323
:98C::MEET//20260423000001
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260406040000,000/00
:98E::RDDT//20260401180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260406040000,000/00
:98E::RDDT//20260401180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260406040000,000/00
:98E::RDDT//20260401180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98E::MKDT//20260406040000,000/00
:98E::RDDT//20260401180000,000/00

:70E::INCO//SPLIT VOTE
: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: Yes
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-04-01T18:00:00.000Z
Vote Market Deadline:
2026-04-06T04:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, Meeting by Postal Ballot, KZ
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for GDR Hold
ers: Meeting for GDR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Approve Meeting Agend
a
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Consolidated
Financial Statements
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Allocation of
Income and Dividends of KZT 30.10
per Share
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Approve Board of Dire
ctors' Report
Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 5: Fix Number of Directors at Seven

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 6: Fix Board Terms for Directors

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 2 + Elect Seven Directors by Cumulative Voting

Listed for information only

Status: Active

:70E::ADTX//Resolution 7.1: Elect Arman Dunayev as Director

Status: Active

Vote Option Allowed: For, Against,
No Action

:70E::ADTX//Resolution 7.2: Elect Zhomart Nurabayev as Director

Status: Active

Vote Option Allowed: For, Against,
No Action

:70E::ADTX//Resolution 7.3: Elect Hermann Tischendorf as Director

Status: Active

Vote Option Allowed: For, Against,
No Action

:70E::ADTX//Resolution 7.4: Elect Zhaksybek Kulekeyev as Director

Status: Active

Vote Option Allowed: For, Against,
No Action

:70E::ADTX//Resolution 7.5: Elect Piotr Romanowski as Director

Status: Active

Vote Option Allowed: For, Against,
No Action

:70E::ADTX//Resolution 7.6: Elect Henk Jan Hoogendoorn as Director

Status: Active

Vote Option Allowed: For, Against,
No Action

:70E::ADTX//Resolution 7.7: Elect Umut Shayakhmetova as Director

Status: Active

Vote Option Allowed: For, Against, No Action

:70E::ADTX//Resolution 8: Amend Charter Re: Dividends on Shares

Status: Active

Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 9: Amend Company's Corporate Governance Code

Status: Active

Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 10: Amend Regulations on Board of Directors

Status: Active

Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 11: Approve Remuneration of Directors and Management Board

Status: Active

Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 12: Approve Results of Shareholders Appeals on Actions of Company and Its Officials

Status: Active

Vote Option Allowed: For, Against, Abstain, No Action

:70E::ADTX//Resolution 13.1: I am not a Legal Entity or Having Shareholder Participant, or an Individual which Participates in Legal Entities Incorporated in any Offshore Zones promulgated by the Agency on Financial Supervision of Kazakhstan

Status: Active

Vote Option Allowed: For, Against, No Action

:70E::ADTX//Resolution 13.2: For participation of BNY Mellon in AGM in favor of Holder, the Holder entitles BNY Mellon to disclose information about Holder in Central Securities Depository of Republic of Kazakhstan and reg

ister of shareholders

Status: Active

Vote Option Allowed: For, Against,
No Action

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

:70E::ADTX//Disclaimer: Please do not use the o
ption Vote All Items WITH MANAGEMEN

T as there are voting items with a
management recommendation of NONE.

:70E::ADTX//Disclaimer: Please note that holder
s of depository receipts are not pe
rmitted to attend this meeting. In
case of any questions, kindly conta
ct your Client Service Representati
ve.

:70E::ADTX//Disclaimer: Please note that benefi
cial owner disclosure is required t
o vote at this meeting. Submitting
a vote on the platform will be take
n as consent to disclose this infor
mation. Where no Beneficial Owner
information is available, your vote
s may be rejected. In case of any q
ueries, please contact your Client
Service Representative.

:70E::ADTX//Disclaimer: Blocking: No

:70E::ADTX//Disclaimer: Please note that (7) di
rectors will be elected by cumulati
ve voting, meaning shareholders can
apportion their director votes (nu
mber of shares held multiplied by t
he number of director seats) among
the nominees at their discretion, a
llowing for the possibility to conc
entrate the votes on any number of
particular candidates. The appropri

:70E::ADTX//ate party will automatically calcul
ate the cumulative positions based
on the votes submitted and equally
apportion the shares to the directo
rs voted FOR. Therefore, please vot
e FOR on the directors you wish to
elect, and AGAINST on the remaining
directors. If you wish to apporti
on your shares differently, kindly

contact your Client Service Represe

:70E::ADTX//ntative.

:70E::ADTX//Disclaimer: Please note that there
may be additional documentation req
uirements to vote at this meeting.

If you wish to vote, kindly contact
your Client Service Representative
for more information.

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

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

:16S:ADDINFO