

№ 33331168  
01.04.2026

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

Сведения

Тема:

Запрос согласия

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 "Запрос согласия" 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//AC25222242

:20C::SEME//000000999014954S

:23G:NEWM

:22F::CAEV//CONS

:22F::CAMV//VOLU

:98C::PREP//20260401140606

:25D::PROC//COMP

:16R:LINK

:22F::LINK//WITH

:13A::LINK//568

:20C::CORP//AC25222242

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US46627J3023

/XS/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,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260327  
:98A::RDTE//20260323  
:22F::ESTA//SUAP  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:22F::OPTF//BOIS  
:22F::CETI//FULL  
:17B::DFLT//N  
:17B::WTHD//N  
:98C::MKDT//20260406120000  
:98C::RDDT//20260402160000  
:98C::BORD//20260402160000  
:69A::PWAL//20260327/20260406  
:16R:CASHMOVE  
:22H::CRDB//CRED  
:97A::CASH//64346  
:98B::PAYD//UKWN  
:98B::VALU//UKWN  
:16S:CASHMOVE  
:70E::INCO//NOT A HOLDER OF 10 PCT OR MORE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:22F::OPTF//BOIS  
:22F::CETI//FULL  
:17B::DFLT//N  
:17B::WTHD//N  
:98C::MKDT//20260406120000  
:98C::RDDT//20260403160000  
:98C::BORD//20260402160000

:69A::PWAL//20260327/20260406  
:16R:CASHMOVE  
:22H::CRDB//CRED  
:97A::CASH//64346  
:98B::PAYD//UKWN  
:98B::VALU//UKWN  
:16S:CASHMOVE  
:70E::INCO//NOT A HOLDER OF 10 PCT OR MORE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//++ EVENT DETAILS ++  
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD  
.:98C::EARD// AND/OR :98C::RDDT//.  
:70E::ADTX//++ ADDITIONAL INFORMATION ++  
+++ORIGINAL NOTIFICATION+++

.  
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SUMMARY

.  
INSTRUCTIONS PER BO: YES  
BO DISCLOSURE REQUIRED: YES  
PAPERWORK: YES  
:70E::ADTX//INSTRUCTION WITHDRAWAL: NO

.  
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.  
1. CONSENT

.  
HOLDERS OF RECORD ON 23MAR26 OF  
144A REGULATION S GLOBAL DEPOSITARY

RECEIPTS OF JOINT STOCK COMPANY  
HALYK BANK OF KAZAKHSTAN ARE  
:70E::ADTX//NOTIFIED THAT THE  
:70E::ADTX//BANK OF NEW YORK  
MELLON, AS DEPOSITARY, HAS RECEIVED  
NOTICE OF AN ANNUAL GENERAL  
SHAREHOLDERS MEETING TO BE HELD ON  
23APR26 BY ABSENTEE VOTING.

.  
PURSUANT TO SECTION 5, VOTING OF  
SHARES, HOLDERS ARE ENTITLED TO  
INSTRUCT THE DEPOSITARY TO VOTE THE  
DEPOSITED SECURITIES REPRESENTED BY  
:70E::ADTX//THEIR GDRS, IF THE WRITTEN REQUEST  
IS RECEIVED ON OR BEFORE 12:0  
:70E::ADTX//0 PM  
ON 06APR26.

.  
EACH HOLDER IS REQUIRED TO DISCLOSE  
THEIR IDENTITY AND CERTIFY THAT  
THEY ARE NOT A HOLDER OF 10PCT OR  
MORE OF THE VOTING SHARES OF JSC  
HALYK BANK. IF NO CERTIFICATION IS  
PROVIDED, THE DEPOSITARY WILL NOT  
EXERCISE ANY VOTING RIGHTS AND SUCH  
:70E::ADTX//RIGHTS WILL LAPSE.

.  
IF NO VOTING INSTRUCTIONS ARE  
RECEIVED BY DEADLINE, OR IF THEY  
ARE IN  
:70E::ADTX//COMPLETE, ILLEGIBLE OR  
UNCLEAR, THE DEPOSITARY SHALL NOT  
EXERCISE VOTING RIGHTS AND SUCH  
RIGHTS SHALL LAPSE.

.  
ALL BENEFICIAL OWNER INFORMATION  
WILL BE SCANNED FOR OFAC SDN.  
VOTING INSTRUCTIONS ASSOCIATED WITH  
POTENTIAL SDN MATCHES THAT ARE NOT  
CLEARED BEFORE LODGMENT WILL BE  
:70E::ADTX//EXCLUDED FROM VOTING.

.  
PROPOSED AMENDMENTS: THE FOLLOWING  
ITEMS ARE SUB  
:70E::ADTX//MITTED  
FOR VOTING AT THE ANNUAL GENERAL  
SHAREHOLDERS MEETING:

(A) ON APPROVAL OF THE AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF JSC HALYK BANK.

(B) ON APPROVAL OF JSC HALYK BANK CONSOLIDATED ANNUAL FINANCIAL STATEMENTS TAKING INTO ACCOUNT THE :70E::ADTX//INDEPENDENT AUDITORS REPORT FOR 2025.

(C) ON APPROVAL OF THE PROCEDURE FOR DISTRIBUTION OF JSC HALYK BANK NET INCOME FOR 2025 AMOUNT OF DIVIDEND PER COMMON SHARE: KZT 30.10. DIVIDEND PAYMENT START DATE: 18MAY26.

(D) ON CONSIDERATION OF THE 2025 PERFORMANCE REPORT OF JSC HALYK BANK BOARD OF DIRECTORS.

(E) ON DETERMINATION OF THE NUMBER OF MEMBERS OF JSC HALYK BANK BOARD OF DIRECTORS: SEVEN(7).

(F) ON DETERMINATION OF THE TERM OF POWERS OF THE :70E::ADTX//BOARD OF DIRECTORS: 3 YEARS.

(G) ON ELECTION OF MEMBERS OF JSC HALYK BANK BOARD OF DIRECTORS (CUMULATIVE VOTING).

1 ARMAN GALIASKAROVICH DUNAYEV  
2 ZHOMART DOSSANKULOVICH NURABAYEV  
3 HERMANN TISCHENDORF  
4 ZHAKSYBEK ABDRAKHMETOVICH :70E::ADTX//KULEKEYEV  
5 PIOTR ROMANOWSKI  
6 HENK JAN HOOGENDOORN  
7 UMUT BOLATKHANOVNA SHAYAKHMETOVA

(H) ON APPROVAL OF AMENDMENT TO :70E::ADTX//JSC HALYK BANK CHARTER.

(I) ON APPROVAL OF AMENDMENTS TO JSC HALYK BANK CORPORATE GOVERNANCE CODE.

(J) ON APPROVAL OF AMENDMENTS TO THE REGULATIONS ON JSC HALYK BANK BOARD OF DIRECTORS.

(K) ON INFORMING SHAREHOLDERS ON  
THE AMOUNT AND STRUCTURE OF  
:70E::ADTX//REMUNERATION FOR THE MEMBERS OF THE  
BOARD OF DIRECTORS AND MANAGEMENT  
BOARD. (L)ON CONSIDERATION OF INF  
:70E::ADTX//ORMATION  
ON SHAREHOLDERS APPEALS AND RESULTS  
THEREOF.

(M)CERTIFICATION: HOLDER MUST  
CONFIRM THEY ARE NOT A LEGAL ENTITY  
OR INDIVIDUAL INVESTOR HOLDING  
10PCT OR MORE OF VOTING SHARES.

.  
FOR ANY OTHER INFORMATION  
CONCERNING THE AMENDMENTS, HOLDERS  
:70E::ADTX//ARE STRONGLY REQUESTED TO CAREFULLY  
READ THE CONSENT STATEMENT.

.  
REQUIRED CONSENT: THE DEPOSITARY  
WIL  
:70E::ADTX//L ONLY ENDEAVOR  
TO VOTE SHARES FOR WHICH VALID AND  
CERTIFIED INSTRUCTIONS ARE RECEIVED  
BY OR BEFORE DEADLINE. NO VOTES  
WILL BE CAST FOR UNCERTIFIED  
HOLDERS OR FOR HOLDERS WHO PROVIDE  
NO INSTRUCTIONS

.  
REVOCAION OF CONSENT:

.  
:70E::ADTX//A VOTING INSTRUCTION MAY NOT BE  
REVOKED AFTER 12:00 PM ON 06APR26.

AFTER THIS TIME, ANY RIGHTS TO  
MODIFY THE INSTRUCTION

:70E::ADTX//LAPSE

.  
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.  
2. HOW TO INSTRUCT

.  
PLEASE SEND A SWIFT OR XACT MESSAGE  
TO PARTICIPATE IN THE OFFER. YOUR  
INSTRUCTION MUST INCLUDE YOUR  
ACCOUNT NUMBER, ISIN CODE, FULL  
:70E::ADTX//CONTACT DETAILS AND AMOUNT TO BE  
INSTRUCTED (PLEASE REFER TO THE  
ELIGIBLE BALANCE ON YOUR ACCOUNT).

.  
BY SENDING AN INSTRUCTION UNDER  
THIS EVENT, CUSTOMERS CONFIRM  
:70E::ADTX//TO  
COMPLY, AND ENSURE COMPLIANCE BY  
ANY OF CUSTOMERS UNDERLYING  
CLIENTS, WITH ANY APPLICABLE  
SANCTIONS, INCLUDING BUT NOT  
LIMITED TO THOSE OF THE EUROPEAN  
UNION, THE UNITED NATIONS, THE  
UNITED STATES, OR THE UNITED  
KINGDOM.

.  
:70E::ADTX//FOR CUMULATIVE VOTING PLEASE NOTE  
THAT THE MT565 INSTRUCTIONS WILL  
REQUIRE THE FOLLOWING TEXT IN FIELD  
70E INST:

. FOR OPTI

:70E::ADTX//ON CONY THE INSTRUCTION  
MUST INDICATE THE NUMBER OF  
DIRECTORS AND THE NUMBER OF VOTES  
ALLOCATED TO EACH DIRECTOR  
OR  
FOR OPTION CONY ALL THE INSTRUCTION  
WILL INDICATE THAT CUMULATIVE VOTES  
ARE DISTRIBUTED EQUALLY AMONG ALL  
DIRECTORS

.  
:70E::ADTX//.

PLEASE CERTIFY THAT YOU ARE NOT A  
HOLDER OF 10PCT OR MORE OF THE  
VOTING SHARES OF JSC HALYK BANK.

. INSTRUCTIONS N

:70E::ADTX//OT COMPLYING WITH THE  
ABOVE WILL BE REJECTED.

.  
HOLDERS SUBMITTING INSTRUCTIONS  
COMPLY WITH THE TERMS AND  
CONDITIONS OF THE CONSENT  
SOLICITATION STATEMENT (CSS).

.  
NOTE:

BY SUBMITTING YOUR INSTRUCTION  
:70E::ADTX//THROUGH CLEARSTREAM YOU HAVE  
IRREVOCABLY AND AUTOMATICALLY  
ACCEPTED:

(I) THE DISCLOSURE OF YOUR ACCOUNT

DETAILS (AND YOUR UNDERLYING HOLDER  
AND, (II  
:70E::ADTX//) TO BE BOUND TO THE TERMS AND  
CONDITIONS OF THE CSS,  
(III) THE BLOCKING OF YOUR  
INSTRUCTED BALANCE.

.  
2.1. INSTRUCTION PER BO

.  
OPTION 001/002: YES

.  
2.2. BO REQUIREMENTS

:70E::ADTX//.

OPTION 001/002: YES - FULL NAME,  
DATE OF BIRTH

.  
2.3. PAPERWORK

.  
OPTION 001/002: YES - THE PROXY  
CARD PDF (PLEASE SEE DOCUMENTATION  
SECTION BELOW) MUST BE RECEIVED  
COMPLETE

:70E::ADTX//D BY 03APR26 AT 16:00 PM  
CET

.  
PROXY CARD MUST BE SENT TO  
CLEARSTREAM BY E-MAIL TO  
PVA.DOCUMENTATION(AT)CLEARSTREAM.CO  
M SAME DAY THE ELECTRONIC  
INSTRUCTION IS SUBMITTED TO  
CLEARSTREAM. HOLDERS ARE REQUIRED  
TO SPECIFY CLEARLY IN THE E-MAIL  
:70E::ADTX//SUBMITTED TO CLEARSTREAM THE  
REFERENCE OF EACH ELECTRONIC  
INSTRUCTION FOR RECONCILIATION  
PURPOSES. OTHERWISE,  
:70E::ADTX//INSTRUCTIONS  
MAY BE A SUBJECT TO REJECTION.

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.  
3. DOCUMENTATION

.  
PLEASE BE ADVISED THAT THE PDF  
PROXY CARD FORM IS AVAILABLE UPON  
REQUEST BY SENDING AN EMAIL TO  
:70E::ADTX//CADATABASE.CS(AT)CLEARSTREAM.COM BY

STATING IN THE SUBJECT:

PVA US46627J3023 CONS 30MAR26

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:70E::DISC//THIS SUMMARY DOES NOT CONSTITUTE A  
LEGALLY BINDING DESCRIPTION OF THE  
CHOICES OFFERED TO CLEARSTREAM  
CUSTOMERS AND CANNOT BE RELIED UPON  
AS SUCH. KINDLY REFER TO ANY  
OFFERING DOCUMENTS THAT MAY BE  
AVAILABLE FROM THE ISSUER FOR  
COMPLETE DETAILS AND OFFERING  
TERMS. CLEARSTREAM CUSTOMERS MAY  
WISH TO SEEK INDEPENDENT LEGAL AND  
:70E::DISC//TAX ADVICE ON THE INTE  
:70E::DISC//RPRETATION OF  
THE OFFER. CLEARSTREAM CUSTOMERS  
ARE DEEMED TO UNDERSTAND THE OFFER  
AND TO INSTRUCT CLEARSTREAM  
ACCORDINGLY. THIS NOTIFICATION CAN  
NOT BE REPRODUCED OR TRANSMITTED IN  
ANY FORM OR BY ANY MEANS, IF  
NEITHER YOU NOR THE ADDRESSEE IS  
ENTITLED TO PARTICIPATE IN THE  
RELEVANT CORPORATE ACTION. YOU  
:70E::DISC//SHALL BEAR SOLE RESPONSIBILITY FOR  
ANY AND  
:70E::DISC//ALL HARMFUL CONSEQUENCES,  
LOSSES OR DAMAGES, WHICH MAY BE  
SUFFERED FOR ANY REASON BY  
YOURSELVES, THE ADDRESSEE, THIRD  
PARTIES OR CLEARSTREAM BY  
REPRODUCING OR TRANSMITTING THE  
NOTIFICATION.

:16S:ADDINFO

№ 33331194  
01.04.2026

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

## Сведения

Тема:

Запрос согласия

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 "Запрос согласия" 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//AC25222242

:20C::SEME//0000999014954S-1

:23G:NEWM

:22F::CAEV//CONS

:16R:LINK

:22F::LINK//WITH

:13A::LINK//564

:20C::PREV//000000999014954S

:16S:LINK

:16S:GENL

:16R:USECU

:97A::SAFE//64346

:35B:ISIN US46627J3023

/XS/027760325

GDR JSC HALYK BANK(REGS)

:16S:USECU

:16R:ADDINFO

:70E::DISC//IN CASE THE CLIENT INSTRUCTION IS  
NOT CORRECTLY FORMATTED,  
CLEARSTREAM WILL ATTEMPT TO REPAIR  
THE INSTRUCTION ON BEST EFFORT  
BASIS WITHOUT TAKING LIABILITY FO

:70E::DISC//R

THE CORRECTNESS OF THE INFORMATION  
AND CLEARSTREAM CANNOT BE HELD  
LIABLE IN CASE OF DAMAGE RESULTING  
FROM THIS ACTION.

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE  
ACTIONS/REORG

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

:70E::DISC//PLEASE FIND FURTHER INFORMATION  
ABOUT DATA PROTECTION ON OUR  
WEBSITE:

[https://www.clearstream.com/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO

№ 33334090  
01.04.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
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Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//AC25222242

:20C::SEME//000000999031222S

:23G:REPL

:22F::CAEV//CONS

:22F::CAMV//VOLU

:98C::PREP//20260401151930

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000999014954S

:16S:LINK

:16R:LINK

:22F::LINK//WITH

:13A::LINK//568

:20C::CORP//AC25222242

:16S:LINK  
:16S:GENL  
:16R:USECU  
:35B:ISIN US46627J3023  
/XS/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,  
:93B::INBA//UNIT/0,  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20260327  
:98A::RDTE//20260323  
:22F::ESTA//SUAP  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
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:98C::MKDT//20260406120000  
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:70E::INCO//NOT A HOLDER OF 10 PCT OR MORE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:22F::OPTF//BOIS

:22F::CETI//FULL  
:17B::DFLT//N  
:17B::WTHD//N  
:98C::MKDT//20260406120000  
:98C::RDDT//20260403160000  
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:69A::PWAL//20260327/20260406  
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:98B::PAYD//UKWN  
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:16S:CASHMOVE  
:70E::INCO//NOT A HOLDER OF 10 PCT OR MORE  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//++ EVENT DETAILS ++  
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD  
.:98C::EARD// AND/OR :98C::RDDT//.  
:70E::ADTX//++ ADDITIONAL INFORMATION ++  
+++UPDATE 01APR26+++  
.  
PLEASE SEE UPDATE BELOW  
.  
PLEASE NOTE THAT BENEFICIAL OWNER DETAILS MUST BE POPULATED IN THE BENODET SEQUENCE FOR SWIFT USERS (QUALIFIER OWND ONLY) OR BENEFICIAL OWNER DETAILS FOR XACT USERS  
:70E::ADTX//(BENEFICIARY FULL NAME).  
.

+++ORIGINAL NOTIFICATION+++

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## SUMMARY

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INSTRUCTIONS PER BO: YES BO

DISCLOSURE REQ

:70E::ADTX//UIRED: YES

PAPERWORK: YES

INSTRUCTION WITHDRAWAL: NO

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## 1. CONSENT

.

HOLDERS OF RECORD ON 23MAR26 OF

144A REGULATION S GLOBAL DEPOSITARY

:70E::ADTX//RECEIPTS OF JOINT STOCK COMPANY

HALYK BANK OF KAZAKHSTAN ARE

NOTIFIED THAT THE BANK OF NEW YORK

MELLON, AS DEPOSITARY, HAS RECEIVED

NOTICE OF AN ANNUAL GENERAL

SHAREHOLDERS MEETING TO BE

:70E::ADTX//HELD ON

23APR26 BY ABSENTEE VOTING.

.

PURSUANT TO SECTION 5, VOTING OF

SHARES, HOLDERS ARE ENTITLED TO

INSTRUCT THE DEPOSITARY TO VOTE THE

DEPOSITED SECURITIES REPRESENTED BY

THEIR GDRS, IF THE WRITTEN REQUEST

IS RECEIVED ON OR BEFORE 12:00 PM

ON 06APR26.

:70E::ADTX//.

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THEIR IDENTITY AND CERTIFY THAT

THEY ARE NOT A HOLDER

:70E::ADTX//OF 10PCT OR

MORE OF THE VOTING SHARES OF JSC

HALYK BANK. IF NO CERTIFICATION IS

PROVIDED, THE DEPOSITARY WILL NOT

EXERCISE ANY VOTING RIGHTS AND SUCH

RIGHTS WILL LAPSE.

.

IF NO VOTING INSTRUCTIONS ARE

RECEIVED BY DEADLINE, OR IF THEY

ARE INCOMPLETE, ILLEGIBLE OR  
:70E::ADTX//UNCLEAR, THE DEPOSITARY SHALL NOT  
EXERCISE VOTING RIGHTS AND SUCH  
RIGHTS SHALL LAPSE.

:70E::ADTX//.

ALL BENEFICIAL OWNER INFORMATION  
WILL BE SCANNED FOR OFAC SDN.  
VOTING INSTRUCTIONS ASSOCIATED WITH  
POTENTIAL SDN MATCHES THAT ARE NOT  
CLEARED BEFORE LODGMENT WILL BE  
EXCLUDED FROM VOTING.

.  
PROPOSED AMENDMENTS:

THE FOLLOWING ITEMS ARE SUBMITTED  
:70E::ADTX//FOR VOTING AT THE ANNUAL GENERAL  
SHAREHOLDERS MEETING:

.  
(A)ON APPROVAL OF THE AGENDA OF THE  
ANNUAL GE  
:70E::ADTX//NERAL SHAREHOLDERS MEETING  
OF JSC HALYK BANK.

(B)ON APPROVAL OF JSC HALYK BANK  
CONSOLIDATED ANNUAL FINANCIAL  
STATEMENTS TAKING INTO ACCOUNT THE  
INDEPENDENT AUDITORS REPORT FOR  
2025.

(C)ON APPROVAL OF THE PROCEDURE FOR  
DISTRIBUTION OF JSC HALYK BANK NET  
INCOME FOR 2025 AMOUNT OF DIVIDEND  
:70E::ADTX//PER COMMON SHARE: KZT 30.10.  
DIVIDEND PAYMENT START DATE: 1  
:70E::ADTX//8MAY26.

(D)ON CONSIDERATION OF THE 2025  
PERFORMANCE REPORT OF JSC HALYK  
BANK BOARD OF DIRECTORS.

(E)ON DETERMINATION OF THE NUMBER  
OF MEMBERS OF JSC HALYK BANK BOARD  
OF DIRECTORS: SEVEN(7).

(F)ON DETERMINATION OF THE TERM OF  
POWERS OF THE BOARD OF DIRECTORS: 3  
YEARS.

:70E::ADTX//(G)ON ELECTION OF MEMBERS OF JSC  
HALYK BANK BOARD OF DIRECTORS  
(CUMULATIVE VOTIN  
:70E::ADTX//G).

.  
1 ARMAN GALIASKAROVICH DUNAYEV

2 ZHOMART DOSSANKULOVICH NURABAYEV  
3 HERMANN TISCHENDORF  
4 ZHAKSYBEK ABDRAKHMETOVICH  
KULEKEYEV  
5 PIOTR ROMANOWSKI  
6 HENK JAN HOOGENDOORN  
7 UMUT BOLATKHANOVNA SHAYAKHMETOVA

:70E::ADTX//.

(H)ON APPROVAL OF AMENDMENT TO JSC  
HALYK BANK CHARTER.

(I) N APPROVAL OF AMENDMENTS TO JSC  
HALYK BANK CORPORATE GOVERNANCE  
CODE. (J)ON APP

:70E::ADTX//ROVAL OF AMENDMENTS TO THE  
REGULATIONS ON JSC HALYK BANK BOARD  
OF DIRECTORS.

(K) ON INFORMING SHAREHOLDERS ON  
THE AMOUNT AND STRUCTURE OF  
REMUNERATION FOR THE MEMBERS OF THE  
BOARD OF DIRECTORS AND MANAGEMENT  
BOARD.

(L)ON CONSIDERATION OF INFORMATION  
ON SHAREHOLDERS APPEALS AND RESULTS  
:70E::ADTX//THEREOF.

(M)CERTIFICATION: HOLDER MUST  
CONFIRM THEY ARE NOT A L  
:70E::ADTX//EGAL ENTITY  
OR INDIVIDUAL INVESTOR HOLDING  
10PCT OR MORE OF VOTING SHARES.

.  
FOR ANY OTHER INFORMATION  
CONCERNING THE AMENDMENTS, HOLDERS  
ARE STRONGLY REQUESTED TO CAREFULLY  
READ THE CONSENT STATEMENT.

.  
REQUIRED CONSENT:  
:70E::ADTX//THE DEPOSITARY WILL ONLY ENDEAVOR  
TO VOTE SHARES FOR WHICH VALID AND  
CERTIFIED INSTRUCTIONS ARE RECEIVED  
BY OR BEFORE DEADLINE  
:70E::ADTX//. NO VOTES  
WILL BE CAST FOR UNCERTIFIED  
HOLDERS OR FOR HOLDERS WHO PROVIDE  
NO INSTRUCTIONS

.  
REVOCAION OF CONSENT:  
.

A VOTING INSTRUCTION MAY NOT BE  
REVOKED AFTER 12:00 PM ON 06APR26.  
AFTER THIS TIME, ANY RIGHTS TO  
:70E::ADTX//MODIFY THE INSTRUCTION LAPSE

.-----

## 2. HOW TO INSTRUCT

PLEASE SEND A SWIFT OR XACT MESSAGE  
TO PARTICIPATE IN  
:70E::ADTX//THE OFFER. YOUR  
INSTRUCTION MUST INCLUDE YOUR  
ACCOUNT NUMBER, ISIN CODE, FULL  
CONTACT DETAILS AND AMOUNT TO BE  
INSTRUCTED (PLEASE REFER TO THE  
ELIGIBLE BALANCE ON YOUR ACCOUNT).

BY SENDING AN INSTRUCTION UNDER  
THIS EVENT, CUSTOMERS CONFIRM TO  
COMPLY, AND ENSURE COMPLIANCE BY  
:70E::ADTX//ANY OF CUSTOMERS UNDERLYING  
CLIENTS, WITH ANY APPLICABLE  
SANCTIONS, INCL  
:70E::ADTX//UDING BUT NOT  
LIMITED TO THOSE OF THE EUROPEAN  
UNION, THE UNITED NATIONS, THE  
UNITED STATES, OR THE UNITED  
KINGDOM.

FOR CUMULATIVE VOTING PLEASE NOTE  
THAT THE MT565 INSTRUCTIONS WILL  
REQUIRE THE FOLLOWING TEXT IN FIELD  
70E INST:

:70E::ADTX//.

FOR OPTION CONY THE INSTRUCTION  
MUST INDICATE THE NUMBER OF  
DIRECTORS AND THE NUMBER OF VOTES  
ALLOCATED TO EACH DIREC

:70E::ADTX//TOR

OR

FOR OPTION CONY ALL THE INSTRUCTION  
WILL INDICATE THAT CUMULATIVE VOTES  
ARE DISTRIBUTED EQUALLY AMONG ALL  
DIRECTORS

PLEASE CERTIFY THAT YOU ARE NOT A  
HOLDER OF 10PCT OR MORE OF THE  
:70E::ADTX//VOTING SHARES OF JSC HALYK BANK.

.  
INSTRUCTIONS NOT COMPLYING WITH THE  
ABOVE WILL BE REJECTED.

.  
HOLDERS SUBMITTING INSTRUCTIONS  
COMPLY WITH THE TERMS AND CON  
:70E::ADTX//DITIONS OF THE CONSENT  
SOLICITATION STATEMENT (CSS).

.  
NOTE:

BY SUBMITTING YOUR INSTRUCTION  
THROUGH CLEARSTREAM YOU HAVE  
IRREVOCABLY AND AUTOMATICALLY  
ACCEPTED:

(I) THE DISCLOSURE OF YOUR ACCOUNT  
DETAILS (AND YOUR UNDERLYING HOLDER

:70E::ADTX//AND,

(II) TO BE BOUND TO THE TERMS AND  
CONDITIONS OF THE CSS,

(III) THE BLOCKING OF YOUR  
INSTRUCTED BALANCE.

. 2.1.

:70E::ADTX//INSTRUCTION PER BO

.  
OPTION 001/002: YES

.  
2.2. BO REQUIREMENTS

.  
OPTION 001/002: YES - FULL NAME,  
DATE OF BIRTH

.  
2.3. PAPERWORK

:70E::ADTX//.

OPTION 001/002: YES - THE PROXY  
CARD PDF (PLEASE SEE DOCUMENTATION  
SECTION BELOW) MUST BE RECEIVED  
COMPLETED BY 03APR26 AT 16:00 PM  
CET

.  
PROXY CARD MUST BE SENT TO  
CLEARSTREAM BY E-MAIL TO  
PVA.DOCUMENTATION(AT)CLEA  
:70E::ADTX//RSTREAM.CO  
M SAME DAY THE ELECTRONIC

INSTRUCTION IS SUBMITTED TO  
CLEARSTREAM. HOLDERS ARE REQUIRED  
TO SPECIFY CLEARLY IN THE E-MAIL  
SUBMITTED TO CLEARSTREAM THE  
REFERENCE OF EACH ELECTRONIC  
INSTRUCTION FOR RECONCILIATION  
PURPOSES. OTHERWISE, INSTRUCTIONS  
MAY BE A SUBJECT TO REJECTION.

:70E::ADTX//.

.-----  
.  
3. DOCUMENTATION

. PLEASE BE ADVISED

:70E::ADTX//THAT THE PDF  
PROXY CARD FORM IS AVAILABLE UPON  
REQUEST BY SENDING AN EMAIL TO  
CADATABASE.CS(AT)CLEARSTREAM.COM BY  
STATING IN THE SUBJECT:  
PVA US46627J3023 CONS 30MAR26

.-----  
:70E::DISC//THIS SUMMARY DOES NOT CONSTITUTE A  
LEGALLY BINDING DESCRIPTION OF THE  
CHOICES OFFERED TO CLEARSTREAM  
CUSTOMERS AND CANNOT BE RELIED UPON  
AS SUCH. KINDLY REFER TO ANY  
OFFERING DOCUMENTS THAT MAY BE  
AVAILABLE FROM THE ISSUER FOR  
COMPLETE DETAILS AND OFFERING  
TERMS. CLEARSTREAM CUSTOMERS MAY  
WISH TO SEEK INDEPENDENT LEGAL AND  
:70E::DISC//TAX ADVICE ON THE INTE  
:70E::DISC//RPRETATION OF  
THE OFFER. CLEARSTREAM CUSTOMERS  
ARE DEEMED TO UNDERSTAND THE OFFER  
AND TO INSTRUCT CLEARSTREAM  
ACCORDINGLY. THIS NOTIFICATION CAN  
NOT BE REPRODUCED OR TRANSMITTED IN  
ANY FORM OR BY ANY MEANS, IF  
:16S:ADDINFO



№ 33334124  
01.04.2026

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

## Сведения

Тема:

Запрос согласия

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 "Запрос согласия" 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//AC25222242

:20C::SEME//0000999031222S-1

:23G:REPL

:22F::CAEV//CONS

:16R:LINK

:22F::LINK//WITH

:13A::LINK//564

:20C::PREV//000000999031222S

:16S:LINK

:16S:GENL

:16R:USECU

:97A::SAFE//64346

:35B:ISIN US46627J3023

/XS/027760325

GDR JSC HALYK BANK(REGS)

:16S:USECU

:16R:ADDINFO

:70E::DISC//NEITHER YOU NOR THE ADDRESSEE IS ENTITLED TO PARTICIPATE IN THE RELEVANT CORPORATE ACTION. YOU SHALL BEAR SOLE RESPONSIBILITY FOR ANY AND

:70E::DISC//ALL HARMFUL CONSEQUENCES, LOSSES OR DAMAGES, WHICH MAY BE SUFFERED FOR ANY REASON BY YOURSELVES, THE ADDRESSEE, THIRD PARTIES OR CLEARSTREAM BY REPRODUCING OR TRANSMITTING THE NOTIFICATION.

IN CASE THE CLIENT INSTRUCTION IS NOT CORRECTLY FORMATTED, CLEARSTREAM WILL ATTEMPT TO REPAIR

:70E::DISC//THE INSTRUCTION ON BEST EFFORT BASIS WITHOUT TAKING LIABILITY FO

:70E::DISC//R

THE CORRECTNESS OF THE INFORMATION AND CLEARSTREAM CANNOT BE HELD LIABLE IN CASE OF DAMAGE RESULTING FROM THIS ACTION.

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

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

:70E::DISC//PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection>

:16S:ADDINFO

№ 33336277  
01.04.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
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Сведения

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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  
:28E:1/ONLY  
:20C::CORP//CA000003987470  
:20C::SEME//DSQ38U1VQOTES320  
:23G:NEWM  
:22F::CAEV//CONS  
:98C::PREP//20260401152740  
:16R:LINK  
:22F::LINK//WITH  
:13A::LINK//564  
:20C::PREV//DSQ38U1VQI26S320  
:16S:LINK  
:16S:GENL  
:16R:USECU  
:97A::SAFE//18826  
:35B:ISIN US46627J3023

//JSC HALYK BANK GDR REG S

USD

:16S:USECU

:16R:ADDINFO

:70F::ADTX//

----- EVENT DETAILS -----

-----  
ELECTRONIC CERTIFICATION  
-----

BY SENDING AN INSTRUCTION TO US FOR THIS CORPORATE ACTION, YOU:

(A) IRREVOCABLY COMMIT YOUR COMPANY TO PROVIDE A VALID PAPER  
CERTIFICATION FORM AT ANY TIME UPON REQUEST IN THE FORM

REQUIRED

UNDER THE TERMS AND CONDITIONS OF THIS DR FACILITY. (B) AGREE

TO

ACCEPT LIABILITY FOR ANY FAILURE TO PRODUCE THE REQUESTED  
CERTIFICATION

.  
IT IS YOUR RESPONSIBILITY TO DETERMINE AND MEET ALL RELEVANT  
REQUIREMENTS FOR THIS DR FACILITY, INCLUDING WITH RESPECT TO  
ANY

REQUIRED CERTIFICATION. EUROCLEAR ACCEPTS NO LIABILITY FOR THE  
FAILURE OF A EUROCLEAR PARTICIPANT OR THE UNDERLYING BENEFICIAL  
OWNER TO MEET THE REQUIREMENTS OF THIS DR FACILITY

.  
:70F::PTNI//

----- ACTION TO BE TAKEN -----

IMPORTANT NOTE  
-----

FOR OPTION TO SPLIT VOTING, CAOP CONY AND SUBTYPE COY1 HAVE  
BEEN

USED FOR TECHNICAL PURPOSE ONLY

.  
WE PROVIDE ON AN AD HOC BASIS, THE FOLLOWING INFORMATION FOR  
CUMULATIVE VOTING ON DEPOSITARY RECEIPTS (IN LINE WITH SECTION  
19.3 OF THE OPERATING PROCEDURES - PROVISION OF INFORMATION IN  
RESPECT OF CORPORATE EVENTS)

.  
FOR CUMULATIVE VOTING ON DEPOSITARY RECEIPTS

.  
CUMULATIVE VOTING APPLIES TO RESOLUTION 7

.  
7 DIRECTORS ARE TO BE ELECTED TO THE BOARD.

.  
TO INSTRUCT, MULTIPLY YOUR ELIGIBLE POSITION BY THE NUMBER OF  
DIRECTORS TO BE ELECTED. IF YOU WANT TO SPLIT YOUR VOTE, ASSIGN  
AN AMOUNT TO EACH DIRECTOR UNTIL YOUR TOTAL CUMULATED POSITION

IS  
ACCOUNTED FOR.

.  
FOR EXAMPLE, IF YOU HAVE 10 ADRS ON RECORD DATE, YOU ARE  
ENTITLED  
TO VOTE ON 7 (NUMBER OF NOMINATED DIRECTORS) X 10, EQUALLING 70  
VOTES TO DISTRIBUTE AMONG THE NUMBER OF PROPOSED DIRECTORS

.  
TO INSTRUCT, YOU NEED TO:

- . SEND ONE INSTRUCTION PER BENEFICIAL OWNER (BO)
- . INCLUDE BO DETAILS IN YOUR INSTRUCTION
- . CERTIFY ELECTRONICALLY THAT YOU COMPLY WITH THE TERMS AND  
CONDITIONS OF THIS CORPORATE ACTION, AS WELL AS ANY OTHER  
REQUIREMENTS THE AGENT MAY HAVE
- . CLEARLY MENTION YOUR CERTIFICATION TO THE SPECIAL RESOLUTION  
MENTIONED IN THE MEETING AGENDA

.  
BY SENDING AN INSTRUCTION, YOU AUTHORISE US TO DISCLOSE YOUR  
NAME  
AND ACCOUNT NUMBER

.  
BY SENDING AN INSTRUCTION FOR THIS CORPORATE EVENT, YOU SHALL  
BE  
DEEMED TO ELECTRONICALLY CERTIFY YOUR POSITION ON ANY  
ELECTRONIC  
CERTIFICATION REQUIRED FOR THIS CORPORATE EVENT

.  
WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR  
INSTRUCTION.

.  
ELECTRONIC INSTRUCTIONS:

.-----  
1. FREE FORMAT MT 599/MT 568 USERS: YOUR DEADLINE IS 10:00  
(BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

.  
2. EASYWAY USERS:

A. OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO  
EUROCLEAR BANK': /CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN:  
RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'

.  
FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD  
'NARRATIVE  
TO EUROCLEAR BANK':

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE  
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR  
./CONY ALL'

ALWAYS:

. SELECT 'BENEFICIARY AND DELIVERY DETAILS' AND MENTION IN FIELD:

. 'BENEFICIARY': NAME, CONTACT NAME, PRECEDED BY 'NAME', PHONE NUMBER, ADDRESS, EMAIL ADDRESS PRECEDED BY 'ADDRESS'

NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY BE REJECTED.

. MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK' :YOUR CONTACT NAME AND NUMBER AND YOUR (DIS)AGREEMENT ON RESOLUTION 13.1 AND 13.2 IN THE FORMAT 'RESOLUTION 13.1: YES/NO' , 'RESOLUTION

13.2:

YES/NO'

.

3. EUCLID USERS:

.

A. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

./CONY: RESOLUTION X, Y AND Z' IF ANY

./CONN: RESOLUTION X, Y AND Z' IF ANY

./ABST: RESOLUTION X, Y AND Z' IF ANY

.

FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 72:

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE

VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR

./CONY ALL'

.

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

.

ALWAYS INCLUDE IN FIELD 88D: THE BO'S NAME, CONTACT NAME PRECEDED

BY 'NAME', PHONE NUMBER, ADDRESS AND EMAIL ADDRESS PRECEDED BY 'ADDRESS',

NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY BE REJECTED.

.

AND IN FIELD 72:

. YOUR CERTIFICATION ON RESOLUTION ON RESOLUTION 13.1 AND 13.2

IN

THE FORMAT 'RESOLUTION 13.1: YES/NO' , 'RESOLUTION 13.2:

YES/NO'

. YOUR CONTACT NAME AND PHONE NUMBER

.

4. SWIFT MT 565 USERS: FOR CAOP SPLI: IN FIELD 70E:INST, MENTION

/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y

AND Z

IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'.

.  
FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD

70E::INST:

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE  
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR  
./CONY ALL'

.  
MENTION IN FIELD:

. 95V:OWND: THE BO'S NAME, CONTACT NAME PRECEDED BY 'NAME',  
PHONE

NUMBER, ADDRESS AND EMAIL ADDRESS PRECEDED BY 'ADDRESS'

NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY  
BE REJECTED.

. 70E:INST: YOUR CONTACT NAME AND PHONE NUMBER

. 70E:INST: YOUR CERTIFICATION ON RESOLUTION 13.1 AND 13.2 IN  
THE

FORMAT 'RESOLUTION 13.1: YES/NO' , 'RESOLUTION 13.2: YES/NO'

.  
NOTE:

.----  
IF YOU CANNOT CERTIFY TO THE SPECIAL RESOLUTION ('NO'), THE  
AGENT  
WILL REJECT YOUR INSTRUCTION.

.  
PAPER FORM:

.-----  
NO LEGAL DOCUMENTATION TO BE COMPLETED

.  
DOCUMENTATION

.-----  
YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA  
E-MAIL OR VIA THE WEBSITE:

.  
A. E-MAIL: SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE  
IN  
THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 3987470-233

.  
NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS  
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL. YOU WILL  
RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE  
AVAILABLE ONLY VIA THE WEBSITE

.  
B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM): TO ACCESS THE  
DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR AS A GUEST.  
YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE

ACTION

NOTIFICATION NUMBER 3987470 IN THE SEARCH BOX ON

MY.EUROCLEAR.COM

MY APPS CORPORATE ACTIONS

.

REVOCABILITY

.-----

WE DID NOT RECEIVE THE REVOCABILITY/WITHDRAWAL RIGHT  
INFORMATION.

.

FREE TEXT LIMITATIONS APPLICABLE IN THE FOLLOWING FIELDS (IF  
REQUIRED):

. 4 X 35 CHARACTERS IN FIELD: 88D

. 10 X 35 CHARACTERS IN FIELDS 72, 70E:INST, 80B, 95V:OWND

.

WE WILL FORWARD BUT NOT VALIDATE ANY OF THE INFORMATION IN  
THESE  
FIELDS.

.

NOTE:

.----

PLEASE REFER TO THE CORPORATE ACTIONS FAQ SECTION ON  
MY.EUROCLEAR.COM FOR MORE INFORMATION WITH REGARDS TO THE  
APPLICABLE PROCESS TO CANCEL AND REPLACE YOUR INSTRUCTION

.

.

:16S:ADDINFO

№ 33336328  
01.04.2026

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

Сведения

Тема:

Запрос согласия

Дублирования по почте и факсимильным сообщением не будет

---

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от EUROCLEAR BANK SA/NV относительно корпоративного действия "Запрос согласия" 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  
:28E:1/ONLY  
:20C::CORP//CA000003987470  
:20C::SEME//DSQ38U1VQI26S320  
:23G:NEWM  
:22F::CAEP//DISN  
:22F::CAEV//CONS  
:22F::CAMV//VOLU  
:98C::PREP//20260401152740  
:25D::PROC//COMP  
:16R:LINK  
:22F::LINK//WITH  
:13A::LINK//568  
:20C::CORP//CA000003987470  
:16S:LINK  
:16S:GENL

:16R:USECU  
:35B:ISIN US46627J3023  
//JSC HALYK BANK GDR REG S  
USD  
:16R:FIA  
:12A::CLAS/ECLR/DR  
:11A::DENO//USD  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//18826  
:93B::ELIG//UNIT/212240,00  
:93B::PENR//UNIT/3040,00  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::RDTE//20260323  
:17B::CERT//Y  
:70E::EPWI//HTTPS://MY.EUROCLEAR.COM/APPS/EN/CO  
RPORATE-ACTIONS.HTML  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:22F::OPTF//BOIS  
:11A::OPTN//USD  
:17B::DFLT//N  
:98C::EXPI//20260406180000  
:98C::MKDT//20260406180000  
:98C::RDDT//20260403170000  
:69A::PWAL//20260330/20260406  
:36B::MIEX//UNIT/1,  
:36B::MILT//UNIT/1,  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:98C::EXPI//20260406180000  
:98C::MKDT//20260406180000  
:98C::RDDT//20260406170000  
:69A::PWAL//20260330/20260406  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//CERT/W  
NOTE/NO LEGAL DOCUMENTATION TO BE  
COMPLETED  
CAED/ANNUAL GENERAL SHAREHOLDERS'

MEETING

:70E::PACO//CORPORATE ACTIONS

CA INFO 4245

:16S:ADDINFO