

№ 33362951
03.04.2026

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//URQ3A8LSO17ZS335
:23G:RMDR
:22F::CAEP//DISN
:22F::CAEV//CONS
:22F::CAMV//VOLU
:98C::PREP//20260402181503
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//URQ39T56EDFNS333
: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::UNBA//UNIT/212240,00
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::RDTE//20260323
:17B::CERT//Y
: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

№ 33364980
03.04.2026

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:23G:RMDR

:22F::CAEP//DISN

:22F::CAEV//CONS

:22F::CAMV//VOLU

:98C::PREP//20260403025038

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//URQ3A8LSO17ZS335

: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::UNBA//UNIT/212240,00
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::RDTE//20260323
:17B::CERT//Y
: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
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:16R:GENL

:20C::CORP//AC25222242

:20C::SEME//000001000020386S

:23G:REPL

:22F::CAEV//CONS

:22F::CAMV//VOLU

:98C::PREP//20260403103327

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000999549272S

: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
: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 ++
+++UPDATE 03APR26+++
. PLEASE SEE AMENDMENT BELOW. DOB IS NOT REQUIRED.
. OPTION 001/002: YES - FULL NAME
. +++UPDATE 02APR2026+++
. :70E::ADTX//PLEASE SEE BELOW CLARIFICATION ON HOW TO INSTRUCT:

FOR CUMULATIVE VOTING, PLEASE
MENTION THE FOLLOWING IN THE INST
SEQUENCE FOR SWIFT USERS OR
CORPORATE ACTIONS INSTRUCTION
NARRATIVE FOR EXACT USERS OF THE
OVER INST

:70E::ADTX//RUCTION:

.
CONY: FOLLOWED BY THE NUMBER OF THE
DIRECTORS AND THE NUMBER OF VOTES
ALLOCATED TO EACH DIRECTOR OR
CONY: ALL (WHEN CUMULATIVE VOTES
ARE DISTRIBUTED EQUALLY)

.
+++UPDATE 01APR26+++

.
:70E::ADTX//PLEASE SEE UPDATE BELOW

.
PLEASE NOTE THAT BENEFICIAL OWNER
DETAILS MUST BE POPULATED IN THE
BENODET SEQUENCE FOR SWIFT USERS
(QUALIFIER OWND ONLY) OR BENEF

:70E::ADTX//ICIAL

OWNER DETAILS FOR XACT USERS
(BENEFICIARY FULL NAME).

.
+++ORIGINAL NOTIFICATION+++

.

SUMMARY

.
:70E::ADTX//INSTRUCTIONS PER BO: YES

BO DISCLOSURE REQUIRED: YES

PAPERWORK: YES

INSTRUCTION WITHDRAWAL: NO

.

1. CONSENT

.
HOLDERS OF RECORD ON 23MAR26 OF

:70E::ADTX//144A REGULATION S GLOBAL DEPOSITARY

RECEIPTS OF JOINT

:70E::ADTX//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 HELD ON
23APR26 BY ABSENTEE VOTING.

.
PURSUANT TO SECTION 5, VOTING OF
SHARES, HOLDERS ARE ENTITLED TO
:70E::ADTX//INSTRUCT THE DEPOSITARY TO VOTE THE
DEPOSITED SECURITIES REPRESENTED BY
THE
:70E::ADTX//IR GDRS, IF THE WRITTEN REQUEST
IS RECEIVED ON OR BEFORE 12:00 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
:70E::ADTX//EXERCISE ANY VOTING RIGHTS AND SUCH
RIGHTS WILL LAPSE.

. IF NO V
:70E::ADTX//OTING INSTRUCTIONS ARE
RECEIVED BY DEADLINE, OR IF THEY
ARE INCOMPLETE, 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
:70E::ADTX//POTENTIAL SDN MATCHES THAT ARE NOT
CLEARED BEFORE LODGMENT WILL BE
EXCLUDED F
:70E::ADTX//ROM VOTING.

.
PROPOSED AMENDMENTS:
THE FOLLOWING ITEMS ARE SUBMITTED
FOR VOTING AT THE ANNUAL GENERAL
SHAREHOLDERS MEETING:

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

CONSOLIDATED ANNUAL FINANCIAL
STATEMENTS TAKING INTO ACCOUNT THE
INDEPENDENT AUDITORS REPORT FOR 20
:70E::ADTX//25.

(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.

:70E::ADTX//(E)ON DETERMINATION OF THE NUMBER
OF MEMBERS OF JSC HALYK BANK BOARD
OF DIRECTORS
:70E::ADTX//.: SEVEN(7).

(F)ON DETERMINATION OF THE TERM OF
POWERS OF THE 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
:70E::ADTX//3 HERMANN TISCHENDORF
4 ZHAKSYBEK ABDRAKHMETOVICH
KULEKEYEV
5 PIOTR ROMANOWSKI
6 HENK JAN HOOGENDOORN 7 UMU
:70E::ADTX//T BOLATKHANOVNA SHAYAKHMETOVA
.

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

(I) N 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.

:70E::ADTX//(K) ON INFORMING SHAREHOLDERS ON
THE AMOUNT AND STRUCTURE OF
REMUNERATION FOR THE MEMBERS OF THE
BOARD
:70E::ADTX//OF DIRECTORS AND MANAGEMENT
BOARD.

(L)ON CONSIDERATION OF INFORMATION
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.

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

:70E::ADTX//THE CONSENT STATEMENT.

.
REQUIRED CONSENT:

THE DEPOSITARY WILL 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

:70E::ADTX//.

REVOCAION OF CONSENT:

.
A VOTING INSTRUCTION MAY NOT BE
REVOKED AFTER 12:00 PM ON 06

:70E::ADTX//APR26.

AFTER THIS TIME, ANY RIGHTS TO
MODIFY THE INSTRUCTION LAPSE

.
.-----
.
2. HOW TO INSTRUCT

.
PLEASE SEND A SWIFT OR XACT MESSAGE
TO PARTICIPATE IN THE OFFER. YOUR

:70E::ADTX//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).

.
:70E::ADTX//BY SENDING AN INSTRUCTION UNDER
THIS EVENT, CUSTOMERS CONFIRM 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

:70E::ADTX//WILL

REQUIRE THE FOLLOWING TEXT IN FIELD
70E INST:

.
FOR OPTION 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

:70E::ADTX//WILL INDICATE THAT CUMULATIVE VOTES
ARE DISTRIBUTED EQUALLY AMONG ALL
DIRECTORS

.
PLEASE CERTIFY THAT YOU ARE NOT A
HOLDER OF 10PCT OR M

:70E::ADTX//ORE OF THE

VOTING SHARES OF JSC HALYK BANK.

.
INSTRUCTIONS NOT COMPLYING WITH THE
ABOVE WILL BE REJECTED.

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

:70E::ADTX//.

NOTE:

BY SUBMITTING YOUR INSTRUCTION
THROUGH CLEARSTREAM YOU HAVE
IRREVOCABLY AND AUTOMATICALLY
ACCEPTED: (I) THE DISCLOSURE O

:70E::ADTX//F YOUR ACCOUNT

DETAILS (AND YOUR UNDERLYING HOLDER
AND,

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

(III) THE BLOCKING OF YOUR

INSTRUCTED BALANCE.

.
2.1. INSTRUCTION PER BO

.
:70E::ADTX//OPTION 001/002: YES

.
2.2. BO REQUIREMENTS

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

.
2.3. PAPERWORK

.
OPTION 001/002: YES - THE PROXY
:70E::ADTX//CARD PDF (PLEASE
:70E::ADTX//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)CLEARSTREAM.CO
M SAME DAY THE ELECTRONIC
INSTRUCTION IS SUBMITTED TO
:70E::ADTX//CLEARSTREAM. HOLDERS ARE REQUIRED
TO SPECIFY CLEARLY IN THE E-MAIL
SUBMITTED TO CLEARSTREAM THE
REFERENCE OF EACH EL
:70E::ADTX//ECTRONIC
INSTRUCTION FOR RECONCILIATION
PURPOSES. OTHERWISE, INSTRUCTIONS
MAY BE A SUBJECT TO REJECTION.

.

.
3. DOCUMENTATION

.
PLEASE BE ADVISED THAT THE PDF
:70E::ADTX//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::ADTX//-----
:16S:ADDINFO

№ 33379252
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:16R:LINK
:13A::LINK//564
:20C::PREV//URQ3AT2BVCNGS331
:16S:LINK
:16S:GENL
:16R:USECU

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:11A::DENO//USD
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//18826
:93B::ELIG//UNIT/212240,00
:93B::UNBA//UNIT/212240,00
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::RDTE//20260323
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: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
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CA INFO 4245

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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//0001000061587S-1

:23G:RMDR

:22F::CAEV//CONS

:16R:LINK

:22F::LINK//WITH

:13A::LINK//564

:20C::PREV//000001000061587S

: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//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.
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

№ 33386412
03.04.2026

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

Сведения

Тема:

Запрос согласия

Дублирования по почте и факсимильным сообщением не будет

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Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//AC25222242

:20C::SEME//000001000061587S

:23G:RMDR

:22F::CAEV//CONS

:22F::CAMV//VOLU

:98C::PREP//20260403140604

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000001000020386S

: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
: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 ++
+++UPDATE 03APR26+++
.
PLEASE SEE AMENDMENT BELOW. DOB IS NOT REQUIRED.
.
OPTION 001/002: YES - FULL NAME
.
+++UPDATE 02APR2026+++
.
:70E::ADTX//PLEASE SEE BELOW CLARIFICATION ON HOW TO INSTRUCT:

FOR CUMULATIVE VOTING, PLEASE
MENTION THE FOLLOWING IN THE INST
SEQUENCE FOR SWIFT USERS OR
CORPORATE ACTIONS INSTRUCTION
NARRATIVE FOR EXACT USERS OF THE
OVER INST

:70E::ADTX//RUCTION:

.
CONY: FOLLOWED BY THE NUMBER OF THE
DIRECTORS AND THE NUMBER OF VOTES
ALLOCATED TO EACH DIRECTOR OR
CONY: ALL (WHEN CUMULATIVE VOTES
ARE DISTRIBUTED EQUALLY)

.
+++UPDATE 01APR26+++

.
:70E::ADTX//PLEASE SEE UPDATE BELOW

.
PLEASE NOTE THAT BENEFICIAL OWNER
DETAILS MUST BE POPULATED IN THE
BENODET SEQUENCE FOR SWIFT USERS
(QUALIFIER OWND ONLY) OR BENEF

:70E::ADTX//ICIAL

OWNER DETAILS FOR XACT USERS
(BENEFICIARY FULL NAME).

.
+++ORIGINAL NOTIFICATION+++

.

SUMMARY

.
:70E::ADTX//INSTRUCTIONS PER BO: YES

BO DISCLOSURE REQUIRED: YES

PAPERWORK: YES

INSTRUCTION WITHDRAWAL: NO

.

1. CONSENT

.
HOLDERS OF RECORD ON 23MAR26 OF

:70E::ADTX//144A REGULATION S GLOBAL DEPOSITARY

RECEIPTS OF JOINT

:70E::ADTX//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 HELD ON
23APR26 BY ABSENTEE VOTING.

.
PURSUANT TO SECTION 5, VOTING OF
SHARES, HOLDERS ARE ENTITLED TO
:70E::ADTX//INSTRUCT THE DEPOSITARY TO VOTE THE
DEPOSITED SECURITIES REPRESENTED BY
THE
:70E::ADTX//IR GDRS, IF THE WRITTEN REQUEST
IS RECEIVED ON OR BEFORE 12:00 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
:70E::ADTX//EXERCISE ANY VOTING RIGHTS AND SUCH
RIGHTS WILL LAPSE.

. IF NO V
:70E::ADTX//OTING INSTRUCTIONS ARE
RECEIVED BY DEADLINE, OR IF THEY
ARE INCOMPLETE, 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
:70E::ADTX//POTENTIAL SDN MATCHES THAT ARE NOT
CLEARED BEFORE LODGMENT WILL BE
EXCLUDED F
:70E::ADTX//ROM VOTING.

.
PROPOSED AMENDMENTS:
THE FOLLOWING ITEMS ARE SUBMITTED
FOR VOTING AT THE ANNUAL GENERAL
SHAREHOLDERS MEETING:

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

CONSOLIDATED ANNUAL FINANCIAL
STATEMENTS TAKING INTO ACCOUNT THE
INDEPENDENT AUDITORS REPORT FOR 20
:70E::ADTX//25.

(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.

:70E::ADTX//(E)ON DETERMINATION OF THE NUMBER
OF MEMBERS OF JSC HALYK BANK BOARD
OF DIRECTORS

:70E::ADTX//.: SEVEN(7).

(F)ON DETERMINATION OF THE TERM OF
POWERS OF THE 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

:70E::ADTX//3 HERMANN TISCHENDORF

4 ZHAKSYBEK ABDRAKHMETOVICH
KULEKEYEV

5 PIOTR ROMANOWSKI

6 HENK JAN HOOGENDOORN 7 UMU

:70E::ADTX//T BOLATKHANOVNA SHAYAKHMETOVA

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

(I) N 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.

:70E::ADTX//(K) ON INFORMING SHAREHOLDERS ON
THE AMOUNT AND STRUCTURE OF
REMUNERATION FOR THE MEMBERS OF THE
BOARD

:70E::ADTX//OF DIRECTORS AND MANAGEMENT
BOARD.

(L)ON CONSIDERATION OF INFORMATION
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.

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

:70E::ADTX//THE CONSENT STATEMENT.

.
REQUIRED CONSENT:

THE DEPOSITARY WILL 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

:70E::ADTX//.

REVOCAION OF CONSENT:

.
A VOTING INSTRUCTION MAY NOT BE
REVOKED AFTER 12:00 PM ON 06

:70E::ADTX//APR26.

AFTER THIS TIME, ANY RIGHTS TO
MODIFY THE INSTRUCTION LAPSE

.
.-----

.
2. HOW TO INSTRUCT

.
PLEASE SEND A SWIFT OR XACT MESSAGE
TO PARTICIPATE IN THE OFFER. YOUR

:70E::ADTX//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).

.
:70E::ADTX//BY SENDING AN INSTRUCTION UNDER
THIS EVENT, CUSTOMERS CONFIRM 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

:70E::ADTX//WILL

REQUIRE THE FOLLOWING TEXT IN FIELD
70E INST:

.
FOR OPTION 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

:70E::ADTX//WILL INDICATE THAT CUMULATIVE VOTES
ARE DISTRIBUTED EQUALLY AMONG ALL
DIRECTORS

.
PLEASE CERTIFY THAT YOU ARE NOT A
HOLDER OF 10PCT OR M

:70E::ADTX//ORE OF THE

VOTING SHARES OF JSC HALYK BANK.

.
INSTRUCTIONS NOT COMPLYING WITH THE
ABOVE WILL BE REJECTED.

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

:70E::ADTX//.

NOTE:

BY SUBMITTING YOUR INSTRUCTION
THROUGH CLEARSTREAM YOU HAVE
IRREVOCABLY AND AUTOMATICALLY
ACCEPTED: (I) THE DISCLOSURE O

:70E::ADTX//F YOUR ACCOUNT

DETAILS (AND YOUR UNDERLYING HOLDER
AND,

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

(III) THE BLOCKING OF YOUR

INSTRUCTED BALANCE.

.
2.1. INSTRUCTION PER BO

.
:70E::ADTX//OPTION 001/002: YES

.
2.2. BO REQUIREMENTS

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

.
2.3. PAPERWORK

.
OPTION 001/002: YES - THE PROXY
:70E::ADTX//CARD PDF (PLEASE
:70E::ADTX//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)CLEARSTREAM.CO
M SAME DAY THE ELECTRONIC
INSTRUCTION IS SUBMITTED TO
:70E::ADTX//CLEARSTREAM. HOLDERS ARE REQUIRED
TO SPECIFY CLEARLY IN THE E-MAIL
SUBMITTED TO CLEARSTREAM THE
REFERENCE OF EACH EL
:70E::ADTX//ECTRONIC
INSTRUCTION FOR RECONCILIATION
PURPOSES. OTHERWISE, INSTRUCTIONS
MAY BE A SUBJECT TO REJECTION.

.

.
3. DOCUMENTATION

.
PLEASE BE ADVISED THAT THE PDF
:70E::ADTX//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::ADTX//-----
:16S:ADDINFO

№ 33389385
03.04.2026

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

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:16R:GENL

:20C::CORP//AC25222242

:20C::SEME//000001000080632S

:23G:RMDR

:22F::CAEV//CONS

:22F::CAMV//VOLU

:98C::PREP//20260403160002

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000001000061587S

: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
: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
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: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
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: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 ++
+++UPDATE 03APR26+++
. PLEASE SEE AMENDMENT BELOW. DOB IS NOT REQUIRED.
. OPTION 001/002: YES - FULL NAME
. +++UPDATE 02APR2026+++
. :70E::ADTX//PLEASE SEE BELOW CLARIFICATION ON HOW TO INSTRUCT:

FOR CUMULATIVE VOTING, PLEASE
MENTION THE FOLLOWING IN THE INST
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CORPORATE ACTIONS INSTRUCTION
NARRATIVE FOR EXACT USERS OF THE
OVER INST

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.
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DIRECTORS AND THE NUMBER OF VOTES
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CONY: ALL (WHEN CUMULATIVE VOTES
ARE DISTRIBUTED EQUALLY)

.
+++UPDATE 01APR26+++

.
:70E::ADTX//PLEASE SEE UPDATE BELOW

.
PLEASE NOTE THAT BENEFICIAL OWNER
DETAILS MUST BE POPULATED IN THE
BENODET SEQUENCE FOR SWIFT USERS
(QUALIFIER OWND ONLY) OR BENEF

:70E::ADTX//ICIAL

OWNER DETAILS FOR XACT USERS
(BENEFICIARY FULL NAME).

.
+++ORIGINAL NOTIFICATION+++

.

SUMMARY

.
:70E::ADTX//INSTRUCTIONS PER BO: YES

BO DISCLOSURE REQUIRED: YES

PAPERWORK: YES

INSTRUCTION WITHDRAWAL: NO

.

1. CONSENT

.
HOLDERS OF RECORD ON 23MAR26 OF

:70E::ADTX//144A REGULATION S GLOBAL DEPOSITARY

RECEIPTS OF JOINT

:70E::ADTX//STOCK COMPANY

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.
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SHARES, HOLDERS ARE ENTITLED TO
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THE
:70E::ADTX//IR GDRS, IF THE WRITTEN REQUEST
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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
:70E::ADTX//EXERCISE ANY VOTING RIGHTS AND SUCH
RIGHTS WILL LAPSE.

. IF NO V
:70E::ADTX//OTING INSTRUCTIONS ARE
RECEIVED BY DEADLINE, OR IF THEY
ARE INCOMPLETE, 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
:70E::ADTX//POTENTIAL SDN MATCHES THAT ARE NOT
CLEARED BEFORE LODGMENT WILL BE
EXCLUDED F
:70E::ADTX//ROM VOTING.

.
PROPOSED AMENDMENTS:
THE FOLLOWING ITEMS ARE SUBMITTED
FOR VOTING AT THE ANNUAL GENERAL
SHAREHOLDERS MEETING:

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

CONSOLIDATED ANNUAL FINANCIAL
STATEMENTS TAKING INTO ACCOUNT THE
INDEPENDENT AUDITORS REPORT FOR 20
:70E::ADTX//25.

(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.

:70E::ADTX//(E)ON DETERMINATION OF THE NUMBER
OF MEMBERS OF JSC HALYK BANK BOARD
OF DIRECTORS
:70E::ADTX//.: SEVEN(7).

(F)ON DETERMINATION OF THE TERM OF
POWERS OF THE 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
:70E::ADTX//3 HERMANN TISCHENDORF
4 ZHAKSYBEK ABDRAKHMETOVICH
KULEKEYEV
5 PIOTR ROMANOWSKI
6 HENK JAN HOOGENDOORN 7 UMU
:70E::ADTX//T BOLATKHANOVNA SHAYAKHMETOVA
.

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

(I) N 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.

:70E::ADTX//(K) ON INFORMING SHAREHOLDERS ON
THE AMOUNT AND STRUCTURE OF
REMUNERATION FOR THE MEMBERS OF THE
BOARD
:70E::ADTX//OF DIRECTORS AND MANAGEMENT
BOARD.

(L)ON CONSIDERATION OF INFORMATION
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.

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

:70E::ADTX//THE CONSENT STATEMENT.

.
REQUIRED CONSENT:

THE DEPOSITARY WILL 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

:70E::ADTX//.

REVOCAION OF CONSENT:

.
A VOTING INSTRUCTION MAY NOT BE
REVOKED AFTER 12:00 PM ON 06

:70E::ADTX//APR26.

AFTER THIS TIME, ANY RIGHTS TO
MODIFY THE INSTRUCTION LAPSE

.
.-----

.
2. HOW TO INSTRUCT

.
PLEASE SEND A SWIFT OR XACT MESSAGE
TO PARTICIPATE IN THE OFFER. YOUR

:70E::ADTX//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).

.
:70E::ADTX//BY SENDING AN INSTRUCTION UNDER
THIS EVENT, CUSTOMERS CONFIRM 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

:70E::ADTX//WILL

REQUIRE THE FOLLOWING TEXT IN FIELD
70E INST:

.
FOR OPTION 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

:70E::ADTX//WILL INDICATE THAT CUMULATIVE VOTES
ARE DISTRIBUTED EQUALLY AMONG ALL
DIRECTORS

.
PLEASE CERTIFY THAT YOU ARE NOT A
HOLDER OF 10PCT OR M

:70E::ADTX//ORE OF THE

VOTING SHARES OF JSC HALYK BANK.

.
INSTRUCTIONS NOT COMPLYING WITH THE
ABOVE WILL BE REJECTED.

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

:70E::ADTX//.

NOTE:

BY SUBMITTING YOUR INSTRUCTION
THROUGH CLEARSTREAM YOU HAVE
IRREVOCABLY AND AUTOMATICALLY
ACCEPTED: (I) THE DISCLOSURE O

:70E::ADTX//F YOUR ACCOUNT

DETAILS (AND YOUR UNDERLYING HOLDER
AND,

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

(III) THE BLOCKING OF YOUR

INSTRUCTED BALANCE.

.
2.1. INSTRUCTION PER BO

.
:70E::ADTX//OPTION 001/002: YES

.
2.2. BO REQUIREMENTS

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

.
2.3. PAPERWORK

.
OPTION 001/002: YES - THE PROXY
:70E::ADTX//CARD PDF (PLEASE
:70E::ADTX//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)CLEARSTREAM.CO
M SAME DAY THE ELECTRONIC
INSTRUCTION IS SUBMITTED TO
:70E::ADTX//CLEARSTREAM. HOLDERS ARE REQUIRED
TO SPECIFY CLEARLY IN THE E-MAIL
SUBMITTED TO CLEARSTREAM THE
REFERENCE OF EACH EL
:70E::ADTX//ECTRONIC
INSTRUCTION FOR RECONCILIATION
PURPOSES. OTHERWISE, INSTRUCTIONS
MAY BE A SUBJECT TO REJECTION.

.

.
3. DOCUMENTATION

.
PLEASE BE ADVISED THAT THE PDF
:70E::ADTX//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::ADTX//-----
:16S:ADDINFO

№ 33389413
03.04.2026

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//0001000080632S-1

:23G:RMDR

:22F::CAEV//CONS

:16R:LINK

:22F::LINK//WITH

:13A::LINK//564

:20C::PREV//000001000080632S

: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//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.
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