

General Meeting of Shareholders

The General Meeting of Shareholders is the highest governing body of KEGOC JSC.

It operates and exercises its rights in accordance with the Law of the Republic of Kazakhstan 'On Joint Stock Companies,' the Charter, and the Regulations on the General Meeting of Shareholders of KEGOC JSC.

In 2023, four General Meetings of Shareholders were held:

1. The Annual General Meeting of Shareholders was held on May 2, 2023, where decisions were made on the following issues:

- 'Approval of the financial statements of KEGOC JSC for the year ended December 31, 2022, distribution of net income, decision on the payment of dividends on common shares, and approval of the dividend per common share of KEGOC JSC for the second half of 2022';
- 'Approval of amendments and additions to KEGOC ID-215-19-OSA 'Regulations on the Board of Directors of KEGOC JSC';
- 'On shareholders' appeals regarding actions of KEGOC JSC and its officials and the results of their consideration'.

2. An Extraordinary General Meeting of Shareholders was held on July 31, 2023, where decisions were made on the issue:

- 'On certain issues of KEGOC JSC'.

3. An Extraordinary General Meeting of Shareholders was held on September 15, 2023, where decisions were made on the issue:

- 'On increasing the number of authorized shares of KEGOC JSC'.

4. An Extraordinary General Meeting of Shareholders was held on September 26, 2023, where decisions were made on the following issues:

- 'Approval of the financial statements of KEGOC JSC for the six months ended June 30, 2023, distribution of net income, decision on the payment of dividends on common shares, and approval of the dividend per common share of KEGOC JSC for the first half of 2023';
- 'On the placement within the announced number of common shares of KEGOC JSC';
- 'On amendments to the Dividend Policy of KEGOC JSC';
- 'Approval of amendments and additions to the Charter of KEGOC JSC'.

All decisions of the General Meeting of Shareholders were communicated to the Board of Directors and the Management Board of KEGOC JSC, and the assignments were executed in full and within the established deadlines.

In 2023

4 general meetings
shareholders

