

N02-09/3597
of November 17, 2025

**For Shareholders of
Joint Stock Company "Alтын Bank"
(Subsidiary bank of China CITIC Bank Corporation
Limited)**

**Notice of the Extraordinary general meeting of shareholders of
Joint Stock Company "Alтын Bank"
(Subsidiary bank of China CITIC Bank Corporation Limited)**

In accordance with Clause 1 of Article 41 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the Joint-Stock Company "Alтын Bank" (Subsidiary bank of China CITIC Bank Corporation Limited) (hereinafter - the Bank) announces about conducting of the Extraordinary General Meeting of Shareholders (hereinafter - the Meeting) according to the decision of the Board of Directors of the Bank (Minutes of November 14, 2025 No. 16).

1. Full name and location of the executive body of the Bank:

Joint-stock company "Alтын Bank" (Subsidiary bank of China CITIC Bank Corporation Limited), Republic of Kazakhstan, A05A1B9, Almaty, Abai Ave 109 "B".

2. Information on the initiator of the Meeting:

The Board of Directors of the Bank (Minutes of November 14, 2025 No. 16).

3. Date, time and place of the Meeting, the time of the beginning of registration of the Meeting participants, as well as the date and time of the repeated Meeting to be held if the first Meeting does not take place:

- 1) the date of the Meeting: December 18, 2025;
- 2) the time of the Meeting: at 10:00 a.m. (Almaty time);
- 3) the venue of the Meeting: Republic of Kazakhstan, A05A1B9, Almaty, Abay Ave. 109 "B", 19th floor, room 1903, Management Board meetings hall;
- 4) the time of registration of the Meeting participants: from 09:00 a.m. to 09:45 a.m. (Almaty time);
- 5) the date and time of the second meeting to be held if the first Meeting does not take place: on December 19, 2025 at 10:00 a.m. (Almaty time), at the place where the Meeting was not held, the time of registration of the participants of the repeated Meeting: from 09:00 a.m. to 09:45 a.m. (Almaty time).

4. Date of drawing up the list of shareholders entitled to participate in the Meeting:

December 1, 2025, as of 00:00.

5. Agenda of the Meeting:

1. Approval of the agenda of the Extraordinary General Meeting of Shareholders of the Bank.
2. Early termination of the powers of a member of the Bank's Board of Directors.

«Alтын Банк» Акционерлік қоғамы
(China CITIC Bank Corporation
Limited Еншілес банкі)
Қазақстан Республикасы, А05А1В9
Алматы қ., Абай даң. 109В
тел: +7 (727) 356 57 77
e-mail: info@altynbank.kz
www.altynbank.kz

Акционерное общество «Alтын Банк»
(Дочерний банк China CITIC Bank
Corporation Limited)
Республика Казахстан, А05А1В9
г. Алматы, пр. Абая 109В
тел: +7 (727) 356 57 77
e-mail: info@altynbank.kz
www.altynbank.kz

JSC «Alтын Банк»
(SB of China CITIC Bank
Corporation Limited)
109V Abay ave., A05A1V9
Almaty, Republic of Kazakhstan
тел: +7 (727) 356 57 77
e-mail: info@altynbank.kz
www.altynbank.kz

018655

3. Election of member of the Board of Directors.

In accordance with clause 4 of Article 43 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the agenda of the general meeting of shareholders held in person may include:

1) additions proposed by shareholders owning themselves or in conjunction with other shareholders five or more percent of the company's voting shares, or the board of directors, provided that the shareholders of the company have been informed of such additions no later than fifteen days before the date of the general meeting;

2) changes and (or) additions, if the majority of shareholders (or their representatives) participating in the general meeting of shareholders and holding in aggregate at least ninety-five percent of the voting shares of the company voted for their introduction.

6. The procedure for acquainting shareholders of the Bank with materials on the agenda of the Meeting:

In accordance with Clause 4 of Article 44 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", materials on the agenda of the Meeting will be available and available for familiarization of shareholders not later than ten days before the date of the Meeting at the location of the Management Board of the Bank.

If there is a request of the shareholder of the Bank, materials on the agenda of the Meeting will be sent to him within three working days from the date of receipt of the request, while the costs for making copies of documents and delivery of documents incur by the Bank.

Information related to the Meeting can be acquainted by calling the phone number: +7 (707) 993 04 88.

7. Conduct of the Meeting:

Before the opening of the Meeting, registration of the arriving shareholders (their representatives) takes place.

You should have an identity document with you. A representative of a shareholder must present a power of attorney confirming his authority to participate and vote at the Meeting, or a document confirming the right to act without a power of attorney on behalf of the shareholder or represent his interests.

A shareholder participating in the Meeting must submit a statement indicating that the requirements of clause 5 of Article 17 of the Law of the Republic of Kazakhstan "On Banks and Banking Activities in the Republic of Kazakhstan" have been fulfilled by its shareholders (participants) if information about the country of registration of such shareholders (participants) is absent in the Bank. The statement form is posted on the corporate website of the Bank: <https://altynbank.kz>.

A shareholder who has not submitted the said statement is not allowed to participate in the Meeting.

If there is an inaccuracy in the information specified in the statement or if there is a violation of the requirement specified in clause 5 of Article 17 of the Law of the Republic of Kazakhstan "On Banks and Banking Activity in the Republic of Kazakhstan":

1) in case the majority of voting shares voted for the resolution (without taking into account the voting shares of the shareholder who submitted the statement), the resolution of the Meeting is considered to be adopted without taking into account the votes of this shareholder;

2) in case that the vote of the shareholder who submitted the statement was decisive, this circumstance is grounds for invalidating the resolution of the Meeting at the request of the authorized body or other interested persons in accordance with the procedure established by the legislation of the Republic of Kazakhstan.

Shareholder (representative of a shareholder) who arrives to the Meeting is required to register.

Shareholder (representative of a shareholder) who has not been registered shall not be counted in determining the quorum and shall not be entitled to vote.

The shareholders' Meeting is opened at the announced time in the presence of a quorum.

The shareholders' Meeting holds the election of the chairman and secretary of the Meeting, determines the form of voting - open or secret (by ballot).

In accordance with clause 1 of Article 50 of the Law of the Republic of Kazakhstan "On Joint-Stock Companies", the voting at the Meeting is carried out on the principle of "one share - one vote" except for the cases when each person entitled to vote at the Meeting has one vote on procedural matters of the Meeting.

In the course of the Meeting, its chairman has the right to put to vote the proposal to end the debate on the issue under consideration, as well as on changing the method of voting on it.

The Chairman shall not be entitled to interfere with the speeches of persons entitled to participate in the discussion of the agenda issue, except for cases when such statements lead to a violation of the rules of the Meeting or, when the debate on this matter is terminated.

The Meeting has the right to decide on a break in its work and on the extension of the term of work, including the postponement of consideration of certain issues on the agenda of the Meeting to the next day.

The Meeting may be declared closed only after considering all the issues on the agenda and taking decisions on them.

In accordance with clause 1 of Article 52 of the Law of the Republic of Kazakhstan "On Joint Stock Companies", the minutes of the Meeting are drawn up and signed within three working days after the closing of the Meeting.

8. Norms of legislative acts of the Republic of Kazakhstan, according to which the meeting is held:

The meeting is held in accordance with Articles 35, 36, 37, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52 of the Law of the Republic of Kazakhstan "On Joint Stock Companies", Clauses 5 and 5-1 of Article 17 of the Law of the Republic of Kazakhstan "On Banks and Banking Activity in the Republic of Kazakhstan".

Chairman of the Management Board

Baisynov M.B.



Ex. Nussipbekova A.K., tel.: +7 (701) 639 50 40
Nusipbekova.Ar@altynbank.kz