Altyn Bank
Дочерний Банк China CITIC Bank Corporation Limited

№02-08/4698
от 09.11.2026

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

Notice of the Extraordinary general meeting of shareholders of Joint Stock Company "Altyn 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 "Altyn 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 No.18 of November 09, 2026).

1. Full name and location of the executive body of the Bank:
Joint-stock company "Altyn 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 09, 2026 No. 18).

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) Meeting date: 10 December 2026;
2) Meeting time: 10:00 a.m. (Almaty time);
3) Meeting venue: Board Meeting Room 1903, 19th floor, 109B Abay Avenue, Almaty, A05A1B9, Republic of Kazakhstan;
4) Registration of participants at the Meeting venue: from 9:00 a.m. to 9:45 a.m. (Almaty time);
5) If the initial Meeting does not take place, the reconvened Meeting shall be held on 11 December 2026 at 10:00 a.m. (Almaty time) at the same venue, with participant registration from 9:00 a.m. to 9:45 a.m. (Almaty time).

4. Date of drawing up the list of shareholders entitled to participate in the Meeting:
November 10, 2026, as of 00:00.

5. Agenda of the Meeting:

1. On convening an Extraordinary General Meeting of Shareholders of the Bank and setting its agenda.
2. On making a decision on the payment of dividends to shareholders of the Bank for 2025 from retained net income net income of previous years on common shares and approval of the dividend amount per common share of the Bank.

«Altyn Bank» Акционерлік қоғамы
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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 (701) 770 94 86.

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 who is a major participant in the Bank, a banking holding company, participating in the general meeting of shareholders of the Bank, submits to the Bank an application in which he confirms compliance with the requirement of paragraph 4 of Article 9 of the Law of the Republic of Kazakhstan "On banks and banking activities in the Republic of Kazakhstan" in the event that the bank does not have information about the country of his registration (citizenship).

The statement form is posted on the corporate website of the Bank: https://altynbank.kz/

A shareholder who is a major participant in the Bank or a banking holding company who has failed to submit the specified application:

1) is not counted when determining the quorum of the Bank's general meeting of shareholders;

2) is not entitled to participate in voting and/or discussing matters considered at the Bank's general meeting of shareholders.

If the information provided in the shareholder's application is discovered to be inaccurate after the decision has been adopted by the Bank's general meeting of shareholders, if:

1) shareholders holding a majority of voting shares (excluding the voting shares of the shareholder who provided the inaccurate information) voted for such decision, the decision of the general meeting of shareholders is deemed to have been adopted without taking into account the votes of such shareholder;

2) the shareholder who provided the inaccurate information had a decisive vote, this circumstance shall constitute grounds for invalidating the corresponding decision of the general meeting of shareholders at the request of the authorized body, the Bank, and/or another interested party, in the manner prescribed 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 1, 2, 3 of Article 51 of the Law of the Republic of Kazakhstan "On Banks and Banking Activity in the Republic of Kazakhstan".

Acting Chairman of the Management Board **Baisynov M.B**

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