Information to the shareholders for consideration at the Extraordinary General Shareholders' Meeting of JSC Halyk Bank by absent voting to be held on 20 August 2026

Item 1 of the agenda: "On approval of the agenda of the Extraordinary General Shareholders' Meeting of JSC Halyk Bank"

Dear shareholders,

In accordance with Articles 35, 36, 43 and 49 of the Law of the Republic of Kazakhstan "On Joint Stock Companies", it is proposed to approve the following agenda of the Extraordinary General Shareholders' Meeting of JSC Halyk Bank by absent voting prepared by the Board of Directors of JSC Halyk Bank (resolution of the Board of Directors of JSC Halyk Bank on the second item in minutes to the meeting of the Board of Directors of JSC Halyk Bank by absent voting No. 37 dated 16 July 2026):

1. On approval of the agenda of the Extraordinary General Shareholders' Meeting of JSC Halyk Bank.
2. On adoption of a resolution on dividend payment on JSC Halyk Bank common shares. On approval of the amount of dividend per common share of JSC Halyk Bank.

Item 2 of the agenda: “On adoption of a resolution on dividend payment on JSC Halyk Bank common shares. On approval of the amount of dividend per common share of JSC Halyk Bank

Dear shareholders,

In accordance with Articles 23, 35, 36, 44 and 49 of the Law of the Republic of Kazakhstan “On Joint Stock Companies”, Articles 22, 24 and 25 of the Charter of JSC Halyk Bank, the Board of Directors of JSC Halyk Bank submits for consideration of the Extraordinary General Shareholders’ Meeting of JSC Halyk Bank by absent voting the following proposals on the agenda item:

to pay dividends on common shares of JSC Halyk Bank (ISIN KZ000A0LE0S4) from undistributed net income of previous years:

name: JSC Halyk Bank;

location of JSC Halyk Bank: 40, Al-Farabi Ave., Medeu district, A26M3K5, Almaty, Republic of Kazakhstan;

bank and other details of JSC Halyk Bank: National Bank of the Republic of Kazakhstan; BIC - NBRKKZKX, correspondent account - KZ87125KZT1001300313, BIN - 940140000385, Beneficiary code - 14;

the dividend payment period: 2025;

the amount of dividend per common share: KZT 28.09;

the dividend payment commencement date: 7 September 2026;

the procedure and form of dividend payment:

the record date of the list of shareholders eligible to receive dividend as of 00:00 a.m. 26 August 2026 (Almaty time);

the dividend payment form - bank transfer.