

**Approved**  
**by the resolution of the Annual General**  
**Shareholders' Meeting of Halyk Bank JSC**  
**(minutes No.54 dated 24 April 2026)**

**AMENDMENT**  
**TO THE CHARTER OF HALYK BANK JSC**

To amend the Charter of Halyk Bank JSC, approved by the resolution of the Annual General Shareholders' Meeting of Halyk Bank JSC (minutes No.48 dated 25 May 2023) as follows:

part 3 of clause 1 of Article 22 shall be amended as to read follows:

“Dividends on common shares may be paid by the Bank no more than four times a year based on a resolution of the General Meeting of Shareholders in compliance with the requirements of the legislation of the Republic of Kazakhstan.”

**Authorized person -**

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