

# Disclosure

Kazakhtelecom JSC discloses information in accordance with the laws of the Republic of Kazakhstan "On the Securities Market" and "On Joint Stock Companies", as well as in accordance with the requirements of Kazakhstan Stock Exchange JSC, Astana International Exchange Ltd. and the National Bank of the Republic of Kazakhstan.

Information on the composition of the management body and executive body of the Company, on corporate events, on the composition of major shareholders, upcoming general meetings of shareholders and their results, on the issue of securities, as well as financial statements and other information in the interests of shareholders and investors is published on the internet resources of Kazakhstan Stock Exchange JSC (kase.kz), Astana International Exchange Ltd. (aix.kz) and JSC Information and Accounting Center (dfo.kz).

In addition, for the wider coverage of shareholders and interested parties, information is disclosed on the Company's website.

## Management bodies:

- › the supreme body — the General Meeting of Shareholders;
- › management body — the Board of Directors;
- › executive body — the Management Board.

The Management Board is subordinate and accountable to the Board of Directors, which in turn is liable to the General Meeting of Shareholders. The detailed role and functions of each body of the Company are set forth in the Law On Joint Stock Companies, the Charter and other internal documents of the Company.

The Internal Audit Service is a body responsible for monitoring the Company's financial and business activity, assessing internal control, risk management and execution of corporate governance documents, and advising on the improvement of the Company's operations.

## Information policy

The information policy of Kazakhtelecom JSC was developed in accordance with the laws of the Republic of Kazakhstan, the Charter and Corporate Governance Code of Kazakhtelecom JSC and the business development strategy up to 2025.

The purpose of the information policy is to form the expected positive opinion on the Company in order to build long-term, loyal relations with interested parties. The Policy is implemented through the generation of unique informational grounds on the Company's activity for distribution through various communication channels and the transfer of up-to-date information to the target audience. Each communication has a goal: to reach the target audience in an accessible and comprehensible form.

The Policy determines the main principles and specific requirements on the information provided by the Company on its operations to key target audiences:

- › shareholders, investors;
- › clients (B2B, B2C, B2G corporate partners);
- › state authorities of the Republic of Kazakhstan;
- › the mass media and other parties interested in receiving information on the Company, its products and services.

At the same time, the policy imposes requirements on the protection of insider, official, commercial information, and also on information classified by legislation as personal data.

## Principles of the Policy:

- › the principle of reliability;
- › the principle of efficiency;
- › systemic principle;
- › the principle of proactivity and amicability;
- › the principle of pragmatism and concern for the interests of target audiences;
- › the principle of digitalization and diversity;
- › the principle of confidentiality.