



«Сәтті Жұлдыз» АҚ

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АО «Сәтті Жұлдыз»

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Ref No. 189/12/06
From June 12, 2018.

To JSC Satty Zhuldyz shareholders

Dear Sirs!

The Board of Directors of the Joint Stock Company Satty Zhuldyz, Republic of Kazakhstan, 050016, Almaty, Zhetysu district, Furmanov st, 28a, notifies the JSC Satty Zhuldyz shareholders about convocation of the annual general meeting of JSC Satty Zhuldyz shareholders on July 12, 2018 at 11.00, at the address: Republic of Kazakhstan, 050016, Almaty, Zhetysu district, Furmanov st., 28a.

The date of compilation of the list of shareholders entitled to participate in annual general meeting of JSC Satty Zhuldyz shareholders is July 10, 2018.

The registration of the JSC Satty Zhuldyz shareholders will be held from 10:00 to 10:45 on July 12, 2018 at the address: Republic of Kazakhstan, 050016, Almaty, Zhetysu district, Furmanov st., 28a.

The agenda of the annual general meeting of JSC Satty Zhuldyz shareholders:

1. Approval of the results of the Company's audit for 2017 and approval of the annual financial statements of JSC Satty Zhuldyz for 2017.
2. Decision-making on non-payment of dividends on common stocks of the company.
3. Early termination of powers of the Company's Board of Directors members and election of its members.
4. On taking decisions on payment of remuneration to the Company's Board of Directors members in accordance with the approved financial plan/budget and compensation within the established limits of actual expenses of members of the Board of Directors for the performance of their duties.
5. Consideration of information on appeals of shareholders to the actions of the Company and its officials and the results of their consideration.
6. Amendments to the Company's Charter.

The date of the adjourned annual general meeting of JSC Satty Zhuldyz shareholders in case of absence of a quorum is July 16, 2018 at 12:00 at the address: Republic of Kazakhstan, 050016, Almaty, Zhetysu district, Furmanov st., 28a.

Pre-reading materials on the agenda issues are provided at the address: Republic of Kazakhstan, 050016, Almaty, Zhetysu district, Furmanov st., 28a.

Annual general meeting of the Company's shareholders is held in accordance with the norms of the law of the RK "On Joint Stock Companies" and the provisions of the Company's Charter.

Sincerely,

The President of JSC
Satty Zhuldyz



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Drafted by Syzdykova Zh.A.
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