

5.5. Corporate Secretary

The Corporate Secretary is accountable in his activities to the Board of Directors, carries out his activities in accordance with the norms of the legislation of the Republic of Kazakhstan, the Charter, the Corporate Governance Code, other internal documents, as well as decisions of the General Meeting of Shareholders and the Board of Directors.

The Corporate Secretary organises the preparation of General Meetings of Shareholders and meetings of the Board of Directors, keeps document flow and protocols, provides members of the Board of Directors with necessary information and coordinates the execution of decisions, in necessary cases conducts key consultations, takes part in the development and updating of internal documents. The Corporate Secretary carries out monitoring of the execution of decisions of the body and interaction with the Fund and other stakeholders.

The Corporate Secretary of Kazakhtelecom JSC B.K. Abdykalykov has state awards, the sectoral title “Yzdik baylanysshy”. He was recognized as one of the best corporate secretaries of the group of companies of the

Samruk-Kazyna Fund, is a permanent participant of various events on the further improvement of corporate governance and the institute of corporate secretaries. He is an Honorary participant of the Central Asian Association of Corporate Secretaries. He was the chairman of the jury of the “Corporate Secretary 2023” competition. In 2024, he was presented with a Letter of Gratitude of the Central Asian Association of Corporate Secretaries “For contribution to the improvement of the business environment and the introduction of best practices of corporate governance and standards of sustainable development in the country”.

[The Regulation on the corporate secretary can be reviewed on the corporate Internet resource of the Company in the “Corporate governance” section.](#)

5.6. Management Board

The Management Board is a collegial executive body of the Company. It acts on behalf of the Company, including represents its interests, makes transactions on behalf of the Company in the order established by the legislation of the Republic of Kazakhstan and the Charter of the Company, approves the staff of employees of the Company, except for employees of the Central Office of the Company, makes decisions obligatory for fulfilment by all employees of the Company.

The Management Board carries out the management of the current activities of the Company and has the right to make decisions on any issues of the Company’s activities not attributed by the legislation of the Republic of Kazakhstan and the Charter of the Company to the competence of other bodies and officials of the Company.

The Management Board fulfils the decisions of the General Meeting of Shareholders and the Board of Directors of the Company, is accountable to the Board of Directors and bears responsibility before it for the fulfilment of the duties assigned to it. The role and functions of the Chairman of the Board of Directors and the Chairman of the Management Board are clearly demarcated and fixed in the Charter.

The Management Board consists of 7 members — the Chairman of the Management Board and other persons elected by the Board of Directors.

As at 31.12.2025, the Management Board included the following persons:

Members of the Management Board:

- Bagdat Batyrbekovich Mussin — Chairman of the Management Board;
- Arnur Arystanovich Nurkatov;
- Yerzhan Bolatovich Meiramov;
- Nurlan Kemalovich Meirmanov;
- Asel Tulakhbayevna Moldabekova;
- Askar Zhalelovich Kairov;
- Yelzhas Kayratovich Korabayev.