

Press release Astana, May 23, 2025

General Meeting of Shareholders approved the dividend per ordinary share of KazTransOil JSC

KazTransOil JSC located at: Republic of Kazakhstan, 010000, Astana city, Nura district, Turan Avenue, building 20, non-residential premises 12, announces that on May 22, 2025, the annual General Meeting of Shareholders of KazTransOil JSC decided on the payment of dividends on ordinary shares of KazTransOil JSC (ISIN KZ1C00000744) for 2023 and approved the following:

1) the following procedure for the distribution of net income of KazTransOil JSC for 2024 in the amount of 41,577,965,000 (forty-one billion five hundred seventy-seven million nine hundred sixty-five thousand) Tenge:

to allocate the amount of 33,078,016,514 (thirty-three billion seventy-eight million sixteen thousand five hundred fourteen) Tenge for the payment of dividends;

the remaining net income in the amount of 8,499,948,486 8,499,948,486 (eight billion four hundred ninety-nine million nine hundred forty-eight thousand four hundred eighty-six) Tenge is to be retained by KazTransOil JSC;

2) the amount of dividend for 2024 per ordinary share of KazTransOil JSC is set at 86 (eighty-six) Tenge.

The list of shareholders of JSC KazTransOil entitled to receive dividends on the Company's ordinary shares for 2024 will be compiled as of 00:00 on June 3, 2025.

The start date for the payment of dividends on ordinary shares of JSC KazTransOil for 2024 is June 12, 2025.

KazTransOil JSC is the national operator of the main oil pipeline system. It is a subsidiary of KazMunayGas NC JSC. The company owns a diversified network of main oil pipelines with a total length of 5,200 km and provides pipeline operation services for third-party organizations, covering an additional 5,000 km of pipelines.

KazTransOil JSC public relations and internal communications department