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## Kazakhstan Stock Exchange JSC

### PRESS RELEASE

**Aidar Arifkhanov Appointed as Chairman of the Board of Directors of Teniz Capital Investment Banking JSC**

On March 17, 2025, Teniz Capital Investment Banking JSC announced the appointment of Aidar Abdrazakhovich Arifkhanov as the Chairman of the Board of Directors. He will retain his status as an independent director, aligning with best corporate governance practices.

Aidar Arifkhanov brings extensive experience in public administration and the corporate sector. From 2017 to 2022, he served as Chairman of the Management Board of National Managing Holding Baiterek JSC.

Ghalym Abilzhanovich Khussainov, who previously held the position of Chairman of the Board of Directors, will continue to serve as a member of the Board. His professional background includes leading Bank CenterCredit JSC from 2017 to 2022.

The updated composition of the Board of Directors of Teniz Capital Investment Banking JSC is as follows:

Aidar Arifkhanov – Chairman of the Board of Directors, Independent Director

Ghalym Khussainov – Member of the Board of Directors

Maksim Zankin – Member of the Board of Directors

**Member of the Management Board, CFO**



**A.E. Botashev**