**Calendar of corporate events
of JSC "Agrarian Credit Corporation" for 2025**

|  |  |  |
| --- | --- | --- |
| **No.** | **Corporate Events** | **Deadlines** |
| 1. | Publication of the interim financial statements of JSC Agrarian Credit Corporation for the 1st quarter of 2025 (submission to JSC Kazakhstan Stock Exchange) | until May 15 |
| 2. | Publication of the interim financial statements of JSC Agrarian Credit Corporation for the 1st quarter of 2025 (on the Internet resource of JSC Agrarian Credit Corporation)  | until June 1st |
| 3. | Publication of the annual financial statements of JSC Agrarian Credit Corporation for 2024 (submission to JSC Kazakhstan Stock Exchange) | until May 31 |
| 4. | Publication of the annual financial statements of JSC Agrarian Credit Corporation for 2024 (on the Internet resource of JSC Agrarian Credit Corporation) | until August 3 1 |
| 5. | Publication of the Annual Report of JSC Agrarian Credit Corporation for 2024 | until July 30 |
| 6. | Publication of the interim financial statements of JSC Agrarian Credit Corporation for the first half of 2025 (submission to JSC Kazakhstan Stock Exchange) | until August 14 |
| 7. | Information on the distribution of dividends for 2024 by JSC Agrarian Credit Corporation (on the Internet resource of JSC Agrarian Credit Corporation) | until August 31 |
| 8. | Publication of the interim financial statements of JSC Agrarian Credit Corporation for the first half of 2025 (on the Internet resource of JSC Agrarian Credit Corporation) | until August 31 |
| 9. | Publication of the interim financial statements of JSC Agrarian Credit Corporation for 9 months of 2025 (submission to JSC Kazakhstan Stock Exchange) | until November 14 |
| 10. | Publication of the interim financial statements of JSC Agrarian Credit Corporation for 9 months of 2025 (on the Internet resource of JSC Agrarian Credit Corporation) | until November 31 |
| 11. | Notification of changes in the composition of the Board of Directors and/or Management Board | as they arise\* |
| 12. | Notification of other material corporate events | as they arise\* |

\*in the manner and within the timeframes established by the legislation of the Republic of Kazakhstan and the listing Rules
of JSC Kazakhstan Stock Exchange.