



VISION

We will become an organization with sufficient resources, a wide range of reliable partners, as well as competencies and experience for the effective management of projects, construction and real estate.

AUTHORIZED CAPITAL STRUCTURE

As of 31 December 2021, the Company's authorized capital amounts to 19,990,162 thousand tenge.

100%

shares

the Company are
owned by the Sole
Shareholder

There are 16,247,541 authorized and allocated shares in total, including:

- 15,000,000 shares at par value of 1,000 tenge per a share;
- 1,247,540 shares at par value of 4,000 tenge per a share; and
- 1 share at par value of 2,490 tenge per a share.

All shares are ordinary.

The Company's register of securities holders is kept by Central Security Depository JSC.

INFORMATION ABOUT DIVIDEND DISTRIBUTION FOR 2021

On 15 July 2021, Samruk-Kazyna Construction JSC distributed dividends in the amount of 1,019,776,510.95 tenge according to resolution of the Sole Shareholder No.20/21 dated 17 May 2021, in accordance with the Dividend Policy of Samruk-Kazyna JSC in relation to subsidiaries with an interest exceeding 50%. The dividend per an ordinary share in the Company amounts to 62.76498 tenge.