

Material
on the first item on the agenda of absentee voting of the Annual General Meeting of
Shareholders of the Joint Stock Company LOTTE Rakhat

(Hereinafter referred to as LOTTE Rakhat JSC)

without holding a General Meeting of Shareholders
dated April 25, 2022

ON APPROVAL OF THE AGENDA OF THE MEETING.

The agenda of LOTTE Rakhat JSC proposed for approval was published on the official website of Kazakhstan Stock Exchange JSC, on the web-site of the Depository of Financial Statements, on the corporate website of LOTTE Rakhat JSC www.rakhat.kz dated March 17, 2021.

AGENDA:

- 1. On approval of the agenda of the Meeting;**
- 2. On the composition of the Ballot Committee**
- 3. On approval of the audited consolidated financial statements of LOTTE Rakhat JSC for 2021;**
- 4. On approval of the order of distribution of net income of LOTTE Rakhat JSC for 2021. On making decision on payment of dividends on ordinary shares. On approval of the amount of dividend per one ordinary share of LOTTE Rakhat JSC;**
- 5. On shareholders' appeals on actions of LOTTE Rakhat JSC and its officers and results of their consideration in 2021.**