

Единый портал корпоративной информации

Существенные факты

"Indorama Kokand Fertilizers and Chemicals" AJ

08. Изменение в составе наблюдательного совета, ревизионной комиссии или исполнительного органа

| | | |
|----|---|--|
| 1. | NAME OF THE ISSUER | |
| | Full: | "Indorama Kokand Fertilizers and Chemicals" aksiyadorlik jamiyati |
| | Short: | "Indorama Kokand Fertilizers and Chemicals" AJ |
| | Name of stock exchange ticker: | KUSZ |
| 2. | CONTACT DETAILS | |
| | Location: | Ферганская область, г. Коканд, ул.Давронбек, 87 |
| | Postal address: | Ферганская область, г. Коканд, ул.Давронбек, 87 |
| | E-mail address: | ikf@uz.indorama.com (mailto:ikf@uz.indorama.com) |
| | Official Website: | www.indoramakokandfertilizer.com (http://www.indoramakokandfertilizer.com) |
| 3. | INFORMATION ABOUT ESSENTIAL FACT | |
| | Number of essential fact: | 8 |
| | Name of essential fact: | Изменение в составе наблюдательного совета |

in the case of election (appointment) of the official

| № | Full name of the person or trustee investment assets | Place of work and position | | Принадлежащие акции | | Работа в других организациях | |
|---|--|---------------------------------|--|---------------------|------------------|------------------------------|-----------|
| | | место | должность | type | Quantity (Units) | место | должность |
| 1 | Prakash Kejriwal | “Indorama” корпорацияси | бошқарув кенгаши аъзоси, Нанянг Технологик университети Африка тадқиқотлар марказининг маслаҳат кенаши аъзоси. | - | 0 | - | - |
| 2 | Anupam Agrawal | Indorama Synthetics Tbk | мустикал директор | - | 0 | - | - |
| 3 | Vishnu Swaroop Baldwa | “Indorama Synthetics” Tbk МЧЖ | Indorama Corporation молиявий гурухи молия ва бошқарувчи директор | - | 0 | - | - |
| 4 | Ramesh Soni | Indorama Corporation Pte. Ltd. | Вице президенти (молиявий) | - | 0 | - | - |
| 5 | Amit Jain | “Indorama Kokand Textile” АЖ ХК | молия бўйича директори | - | 0 | - | - |
| 6 | Gaurav Talwar | Indorama Healthcare Pte. Ltd | молия бўйича директор | - | 0 | - | - |
| 7 | Hugo Willem Minderhoud | Ўзбекистан | "IprakYuli" banki AJ boshqaruvining katta maslahatchisi (O'zbekiston) | - | 0 | - | - |

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| <p>The body of the issuer who took the decision on these changes:</p> | <p>Жамият Акциядорларининг умумий йиғилиши</p> |
| <p>Date of adoption of decision:</p> | <p>23.06.2022</p> |
| <p>Date of report:</p> | <p>30.06.2022</p> |
| <p>Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:</p> | <p>прилагается</p> |
| <p>Extract from the report of the management body and passport details of elected (appointed) the person indicating his place of residence:</p> | <p>Download (http://openinfo.uz/media/documents/Minutes_%D0%90GMSH_2021_final.pdf)</p> |

The list of members of the Supervisory Board.

| № | Full name of the person or trustee investment assets | Place of work and position | | Принадлежащие акции | | Работа в других организациях | |
|---|--|---------------------------------|--|---------------------|------------------|------------------------------|-----------|
| | | место | должность | type | Quantity (Units) | место | должность |
| | Prakash Kejriwal | “Indorama” корпорациясикенгаши | бошқарув аъзоси, Нанянг Технологик университети Африка тадқиқотлар марказининг маслаҳат кенаши аъзоси. | - | 0 | - | - |
| | Anupam Agrawal | Indorama Synthetics Tbk | мустикал директор | - | 0 | - | - |
| | Vishnu Swaroop Baldwa | Indorama Corporation | Indorama Corporation молиявий гурухи молия ва бошқарувчи директор, “Indorama Synthetics” Tbk МЧЖ президенти, Индонезия | - | 0 | - | - |
| | Ramesh Soni | Indorama Corporation Pte. Ltd | Вице президенти (молиявий) | - | 0 | - | - |
| | Amit Jain | “Indorama Kokand Textile” АЖ ХК | молия бўйича директори | - | 0 | - | - |
| | Gaurav Talwar | Indorama Healthcare Pte. Ltd | молия бўйича директор | - | 0 | - | - |
| | Hugo | Ўзбекистан | "InakYuli" | - | 0 | - | - |

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|---|----------------------|
| Name of the head of the Executive Body: | Rahul Singh |
| Full name of Chief Accountant: | Saydullayeva Tilobat |
| Full name of authorized person who posted the information on the website: | Zuxriddin Goporov |

Link to the announcement on the website of the issuer (<https://indoramakokandfertilizer.com/uzbek/bd.php>)

Источник: <http://openinfo.uz/en/facts/58883/>

Дата: 21.10.2022