

**To All shareholders of the
JSC "Indorama Kokand Fertilizers and Chemicals"****NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
JSC "INDORAMA KOKAND FERTILIZERS AND CHEMICALS"**

Indorama Kokand Fertilizers and Chemicals JSC announces the holding of the Extraordinary General meeting of shareholders in accordance with the decision of the Supervisory Board on April 01, 2024.

Date of extraordinary general meeting of shareholders
of "Indorama Kokand Fertilizers and Chemicals" JSC **April 23, 2024.**

Meeting place: Kokand city, Davronbek street, 87, "Indorama Kokand Fertilizers and Chemicals" JSC building.

Date of formation of the register of shareholders to announce the Extraordinary general meeting of shareholders: **April 01, 2024.**

Date of formation of the register of shareholders of the company participating in the EGM of shareholders: **April 17, 2024.**

Registration of shareholders will begin on **23 April at 10:00 AM. and end at 11:00 AM.**

Shareholders may attend the meeting or attend the meeting using the following link.

Topic: EGM of Shareholders of Indorama Kokand Fertilizers and Chemicals

Time: 23 April. 2024 11:00 AM Ташкент

Подключиться к конференции Zoom

Meeting ID: 457 999 152 826

Passcode: xiqRHC

Issues included in the agenda of the Extraordinary General Meeting of shareholders:

1. Approval of the regulations of the EGM of Shareholders and members of the counting commission.
2. To pay Mr. Rahul Singh, a member of the Supervisory Board of the Company, a monthly salary for the time he is in office and to determine the amount thereof.
3. Approval of a major transaction of interest in the structure for the Phase-2 of the Investment project.
4. Approval of a major contract between "Indorama Kokand Fertilizers and Chemicals" JSC and the foreign company "Indorama Corporation Pte Ltd" on the supply of equipment and components.

Note. Shareholders must attend the general meeting with a document confirming their identity, and representatives of shareholders with a power of attorney.

For additional information on the agenda of the extraordinary general meeting of shareholders, call: 99894 550-01-21

Supervisory Board of the Company