

**To the attention of all shareholders of “Indorama Kokand Fertilizers and Chemicals” JSC!**

“Indorama Kokand Fertilizers and Chemicals” JSC announces the holding of the Annual General Meeting of Shareholders for the year ended 2022 on June 30, 2023.

Indorama Kokand Fertilizers and Chemicals JSC announces the holding of the annual general meeting of shareholders for the year ended 2022 in accordance with the decision of the Supervisory Board on June 09, 2023.

Date of the general meeting of shareholders: **June 30, 2023 at 10-00**

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 annual general meeting of shareholders: **June 09, 2023.**

Date of formation of the register of shareholders of the company participating in the AGM of shareholders: **June 22, 2023.**

Registration of shareholders will begin on June 30 at 9:00 AM. and end at 10:00 AM.

**Issues included in the agenda of the Annual General Meeting of shareholders:**

1. Approval of the regulations of the AGM of Shareholders and members of the counting commission.
2. Approval of the General Director's report of the Company for 2022;
3. Approval of the conclusion of the external auditor on the results of the audit of financial and economic activities of the Company in 2022;
4. Approval of the Audit Commission's Report on the results of the audit of the financial activities of the Company for 2022;
5. Approval of the report of the Supervisory Board on the activities of the Company for 2022;
6. Approval of the Company's balance sheet, profit and loss account for the end of 2022.
7. Distribution of the undistributed part of the net profit of 2021 and the net profit received at the end of 2022. Determining the amount of dividends, the form, term and procedure for its payment;
8. Approval of the Company business plan for 2023 year.
9. Extension, renewal or termination of the employment contract with the General Director of the Company;
10. Selection of an external auditor for the mandatory audit of financial and economic activities of the company for the year ending 2023 and setting the maximum amount of remuneration to be paid to him.
11. Electing the members of the monitoring board of the society for 2023-2024 and determining the amount of fees paid to them.
12. Election of members of the Audit Commission of the Company for 2023.
13. Approval and ratification of the terms of, and the transactions contemplated by, the amendment and restatement agreement dated 29th May 2023 (the “**WC Amendment Agreement**”), as attached to this minutes (*Schedule 1*), to the working capital loan agreement dated 8 January 2021, entered into by “Indorama Kokand Fertilizers and Chemicals” JSC prior to the date of this meeting.
14. Approval and ratification of the terms of and the transactions contemplated by, the amendment and restatement agreement dated [•] (the “**CAPEX Amendment Agreement**”), as attached to this minutes (*Schedule 2*), to the common terms agreement (the “**CTA**”), EBRD loan agreement and IFC loan agreement each dated 26th June 2020, entered into by “Indorama Kokand Fertilizers and Chemicals” JSC prior to the date of this meeting.
15. Approval of the pledge agreements to be concluded to secure obligations under the CTA, as amended, and CAPEX Amendment Agreement.
16. Approval of the Charter of the Company in a new revision.
17. Approval of agreements (transactions) with affiliates of the Company, which may be concluded in the future in the course of daily economic activities

**Note.** Shareholders must present their credentials to the general meeting shareholders with a document proving their identity.

Information on the issues on the agenda of the general meeting of shareholders can be obtained from JSC “Indorama Kokand Fertilizers and Chemicals” and e-mail: [ikf@uz.indorama.com](mailto:ikf@uz.indorama.com), [www.indoramakokandfertilizers.com](http://www.indoramakokandfertilizers.com)

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**Administration**