

**To All shareholders of the
JSC “Indorama Kokand Fertilizers and Chemicals”**

**NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
JSC “INDORAMA KOKAND FERTILIZERS AND CHEMICALS”**

“Indorama Kokand Fertilizers and Chemicals” JSC announces the holding of the Annual General meeting of shareholders for the year ended 2023 in accordance with the decision of the Supervisory Board Meeting on May 30, 2025.

Date of Annual General Meeting of shareholders
of "Indorama Kokand Fertilizers and Chemicals" JSC **June 30, 2025.**

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

The date on which the register of shareholders was created to inform shareholders about the general meeting of shareholders: **June 03, 2025.**

Date of formation of the register of shareholders of the company participating in the AGM of shareholders: **June 25, 2025.**

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

Topic: AGM of Shareholders of Indorama Kokand Fertilizers and Chemicals

Time: 30 June. 2025 10:00 AM, Ташкент

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 2024;
3. Approval of the conclusion of the external auditor on the results of the audit of financial and economic activities of the Company in 2024;
4. Approval of the report of the Supervisory Board on the activities of the Company for 2024;
5. Approval of the Company's balance sheet, profit and loss account for the end of 2024.
6. Distribution of the net profit of 2024 and determining the amount of dividends, the form, term and procedure for its payment;
7. Approval of the Company business plan for 2025 year.
8. Extension, renewal or termination of the employment contract with the General Director of the Company;
9. Selection of an external auditor for the mandatory audit of financial and economic activities of the company for the year ending 2025 and setting the maximum amount of remuneration to be paid to him.
10. 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 attend the general meeting with a document confirming their identity, and shareholders' representatives must present a notarized power of attorney.

Additional information on the general meeting of shareholders and the issues on the agenda can be found at the administrative building of Indorama Kokand fertilizers and Chemicals JSC.

For inquiries, phone: 99894 550-01-21
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Supervisory members of JSC “Indorama Kokand Fertilizers and Chemicals”