

« 04 » march 2021

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

An extraordinary general meeting of shareholders of JSC “INDORAMA KOKAND FERTILIZERS AND CHEMICALS” will be held through video conferencing on March 25, 2021 at 11⁰⁰

Issues included in the agenda of the Extraordinary General Meeting:

1. Election of the Chairman and the Secretary of the Extraordinary General Meeting of shareholders;
2. Approval of the large-scale transaction between Indorama Kokand Fertilizers and Chemicals JSC and INDORAMA Commerce DMCC and Indorama Corporation Pte Ltd.

Shareholders can join the meeting using the following link:

<https://us04web.zoom.us/j/79430550332?pwd=ME01cGdqNmwzOUhmL0RiRWxSMiINDz09>

Meeting ID: 794 3055 0332

Passcode: 123

Address: Kokand city, Davronbek street 87, tel: 94-550-01-21

e-mail: ikf@indorama.uz, www.indoramakokandfertilizer.com

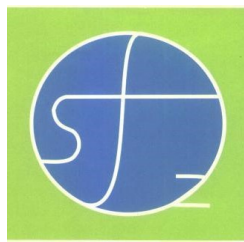
Registration of shareholders (their representatives) is carried out from 10⁰⁰ to 11⁰⁰ hours.

The date of formation of the register of shareholders of the company for participation in the Extraordinary General Meeting of Shareholders is March 18, 2021.

Note. Shareholders must present their credentials to the general meeting 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".

Indorama Kokand Fertilizers and Chemicals JSC



**“Indorama Kokand Fertilizers and Chemicals” АЖ нинг барча акциядорлари
диққатига!**

“Indorama Kokand Fertilizers and Chemicals” АЖ акциядорларининг навбатдан ташқари умумий йиғилиши 2021 йил 25 март куни соат 11⁰⁰ да бўлиб ўтади. Акциядорларни рўйхатга олиш соат 10-00 да бошланади.

Навбатдан ташқари умумий йиғилиш кун тартибига киритилган масалалар:

1. Акциядорларнинг навбатдан ташқари умумий йиғилиш раисини ва йиғилиш котибини сайлаш;
2. “Indorama Kokand Fertilizers and Chemicals” АЖ билан “INDORAMA Commerce DMCC” ва “Indorama Corporation Pte” Ltd ўртасида йирик битимни тасдиқлаш.

Умумий йиғилишга акциядорлар ўз шахсини тасдиқловчи хужжат билан, акциядорларнинг вакиллари эса ишончномалар билан иштирок этишлари шарт.

Акциядорларнинг навбатдан ташқари умумий йиғилишида иштирок этиш учун жамият акциядорларининг реестрини шакллантириш санаси 18 март 2021 йил.

“Indorama Kokand Fertilizers and Chemicals” АЖ