

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 on October 14, 2020 at 10⁰⁰. The shareholders can join the meeting using the following link:

Topic: Extraordinary General Meeting of Shareholders to select an external auditor for the mandatory audit of financial and economic activities by the end of 2020

Time: Oct 14, 2020 10:00 AM Tashkent

<https://us04web.zoom.us/j/73207782910?pwd=d205ZXM4N3B6VzRPdFITSHhnSjJUQT09>

Meeting ID: 732 0778 2910

Passcode: 1234

Address: Kokand city, Davronbek street 87, tel: 94-550-01-21, e-mail: ikf@indorama.uz,

<https://indoramakokandfertilizer.com>

Registration of shareholders (their representatives) is carried out from 09⁰⁰ to 10⁰⁰ am.

The date of formation of the register of shareholders of the company for participation in the Extraordinary General Meeting of Shareholders is October 8, 2020.

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

1. Election of members of the Chairman and Secretary of the Meeting;
2. Selection of an external auditor for the mandatory audit of financial and economic activities of the company for the year ending 2020 and setting the maximum amount of remuneration to be paid to him.

Note. The general meeting must be attended by shareholders with an identity document, shareholders' representatives with power of attorney.

Information on the issues on the agenda of the extraordinary general meeting of shareholders can be obtained from JSC "Indorama Kokand Fertilizers and Chemicals".

Contact phone: 94 550-01-20

JSC “Indorama Kokand Fertilizers and Chemicals”

“INDORAMA KOKAND FERTILIZERS AND CHEMICALS” АЖ акциядорларининг навбатдан ташқари умумий йиғилиши тўғрисида ХАБАРНОМА

“Indorama Kokand Fertilizers and Chemicals” АЖ акциядорларининг навбатдан ташқари умумий йиғилиши 2020 йил 14 октябрь соат 10⁰⁰ да видеоконференцалоқа режимида бўлиб ўтади ва акциядорлар қуйидаги хаволадан фойдаланиб йиғилишда иштирок этишлари мумкин.

Ўтказилиш вақти: 14 октябрь 2020 йил. Тошкент вақти билан соат 10:00

Иштирок этиш учун хавола:

<https://us04web.zoom.us/j/73207782910?pwd=d205ZXM4N3B6VzRPdFITSHhnSjJUQT09>

Meeting ID: 732 0778 2910

Passcode: 1234

Манзил: Қўқон шаҳар Давронбек кўчаси 87-уй, е-mail:

ikf@indorama.uz, www.indoramakokandfertilizer.com

Жамият акциядорларини (уларни вакилларини) рўйхатга олиш соат **09⁰⁰ дан – 10⁰⁰** гача амалга оширилади.

Акциядорларнинг умумий йиғилишида иштирок этиш учун жамият акциядорларининг реестрини шакллантириш санаси 8 октябрь 2020 йил.

Умумий йиғилиш кун тартибига киритилган масалалар:

1. Йиғилиш раиси ва котибни сайлаш;
2. 2020 йил якуни бўйича молия-хўжалик фаолиятини мажбурий аудитор текширувидан ўтказиш учун ташқи аудиторни танлаш ва унга тўланиши лозим бўлган ҳақнинг энг юқори миқдорини белгилаш.

Эслатма. Умумий йиғилишга акциядорлар шахсини тасдиқловчи ҳужжат билан, акциядорларнинг вакиллари ишончномалар билан иштирок этишлари шарт.

Акциядорларнинг умумий йиғилиши кун тартибига қўйилган масалалар юзасидан маълумотларни “Indorama Kokand Fertilizers and Chemicals” АЖ дан олишлари мумкин.

Мурожаат учун тел: 94 550-01-20

“Indorama Kokand Fertilizers and Chemicals” АЖ кузатув кенгаши