

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 2021 on June 23, 2022.

Date of the general meeting of shareholders: **June 23, 2022 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: **May 27, 2022.**

Date of formation of the register of shareholders of the company participating in the AGM of shareholders: **June 17, 2022.**

Registration of shareholders will begin on June 23 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 Annual General Meeting of Shareholders;
2. Approval of the General Director's report of the Company for 2021;
3. Approval of the conclusion of the external auditor on the results of the audit of financial and economic activities of the Company in 2021;
4. Approval of the Audit Commission's Report on the results of the audit of the financial activities of the Company for 2021;
5. Approval of the Company's balance sheet, profit and loss account.
6. Approval of the report of the Supervisory Board on the activities of the Company for 2021;
7. Extension, renewal or termination of the employment contract with the General Director of the Company;
8. Distribution of net profit of the Company for the year 2021. Determining the amount of dividends, the form, term and procedure for its payment;
9. Selection of an external auditor for the mandatory audit of financial and economic activities of the company for the year ending 2022 and setting the maximum amount of remuneration to be paid to him.
10. Election of members of the Supervisory Board of the Company for 2022.
11. Election of members of the Audit Commission of the Company for 2022.
12. Approval of agreements (transactions) with affiliates of the Company, which may be concluded in the future in the course of daily economic activities.

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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 "Indorma Kokand Fertilizers and Chemicals".

General Director**Rahul Singh**