

06 August 2022

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

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
JSC "INDORAMA KOKAND FERTILIZERS AND CHEMICALS"**

"Indorama Kokand Fertilizers and Chemicals" JSC announces that an Extraordinary General Meeting of Shareholders will be held based on the decision of the meeting of the Supervisory Board on July 29, 2022.

1. Date of the Extraordinary General Meeting of Shareholders: **August 30, 2022 at 10-00**
2. Meeting place: **Kokand city, Davronbek street, 87, "Indorama Kokand Fertilizers and Chemicals" JSC building.**
3. Date of formation of the register of shareholders to announce the Extraordinary General Meeting of Shareholders: **August 06, 2022.**
4. Date of formation of the register of shareholders of the company participating in the AGM of shareholders: **August 25, 2022.**

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

Shareholders can participate in the meeting or attend the meeting using the following link.

**Issues included in the agenda of the
extraordinary general meeting of shareholders:**

1. Approval of the regulations of the Extraordinary General Meeting of Shareholders;
2. Determination of the amount of monthly salary paid to the members of the Supervisory Board
3. Approval of the newly revised Charter of "Indorama Kokand Fertilizers and Chemicals" joint stock company;
4. Approval of the JSC "Indorama Kokand Fertilizers and Chemicals" in a new version.
 - 4.1. "Regulations on the General Meeting of Shareholders"
 - 4.2. "Regulations on the Supervisory Board"
 - 4.3. "Regulations on the Executive Body"

Note.

According to the Law of the Republic of Uzbekistan "On the Protection of the Rights of Joint-Stock Companies and Shareholders", if the shareholders vote against the adoption of decisions by the general meeting of shareholders on the approval of the new version of the company's charter, or if they do not participate in the voting for valid reasons, all or one of their shares has the right to demand that the part be bought back by the Company.

Written requests for share buyback must be submitted to the company no later than thirty days after the date of the relevant decision of the general meeting of shareholders.

If someone requests to buy his share, the purchase of shares is carried out according to the results of determining the market price of the shares.

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".

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