

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

“Indorama Kokand Fertilizers and Chemicals” JSC announces the holding of the Extraordinary General meeting of shareholders.

Date of Extraordinary General Meeting of shareholders

September 30, 2026.

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 Extraordinary general meeting of shareholders:

September 25, 2026.

Date of formation of the register of shareholders of the company participating in the Extraordinary General Meeting of shareholders:

September 9, 2026.

Registration of shareholders will begin on **30 September 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 Extraordinary General Meeting of shareholders of “Indorama Kokand Fertilizers and Chemicals” JSC;
2. Approval of the members of the counting commission of the general meeting of shareholders of “Indorama Kokand Fertilizers and Chemicals” JSC;
3. Approval of Mr Abdullayev Akmal Nematullayevich as General Director of “Indorama Kokand Fertilizers and Chemicals” JSC;

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:

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**Supervisory members of
JSC “Indorama Kokand Fertilizers and Chemicals”**