

**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 the holding of the Extraordinary General Meeting of Shareholders on **September 20, 2023**.

Indorama Kokand Fertilizers and Chemicals JSC announces the holding of the Extraordinary General meeting of shareholders in accordance with the decision of the Supervisory Board on August 10, 2023.

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 Extraordinary general meeting of shareholders: **August 21, 2023**.

Date of formation of the register of shareholders of the company participating in the EGM of shareholders: **September 15, 2023**.

Registration of shareholders will begin on 20 September at 9:00 AM. and end at 10:00 AM.

Shareholders may attend the meeting or attend the meeting using the following link.

Topic: EGM of Shareholders of Indorama Kokand Fertilizers and Chemicals

Time: 20 September. 2023 10:00 AM Ташкент

Подключиться к конференции Zoom

<https://indorama.zoom.us/j/91522816487?pwd=Z0J0RE1CZjhY1pqclF2R2dlOW9Mz09>

Meeting ID: 915 2281 6487

Passcode: 085262

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

1. Approval of the regulations of the EGM of Shareholders and members of the counting commission.
2. Early termination of the powers of Rahul Singh, General Director of "Indorama Kokand Fertilizers and Chemicals" JSC.
3. Election of the General director of "Indorama Kokand Fertilizers and Chemicals" JSC.
4. Premature termination of powers of Mr. Amit Jain, member of the supervisory board of JSC "Indorama Kokand Fertilizers and Chemicals".
5. To elect Mr. Rahul Singh as a member of the Supervisory Board of "Indorama Kokand Fertilizers and Chemicals" JSC.

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 "Indorama Kokand Fertilizers and Chemicals" and e-mail: ikf@uz.indorama.com, www.indoramakokandfertilizers.com Contact phone: 99894 550-01-21

Supervisory Board of the Company