

**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"

In accordance with the decision of the Supervisory Board of "Indorama Kokand Fertilizers and Chemicals" JSC, meeting No. 4 dated October 29, 2025, an Extraordinary General Meeting of shareholders of the company is convened.

Date of Extraordinary General Meeting of shareholders
of "Indorama Kokand Fertilizers and Chemicals" JSC

November 20, 2025. 11 am

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 general meeting of shareholders:

October 29, 2025.

Date of formation of the register of shareholders of the company participating in the EGM of shareholders:

November 17, 2025.

Registration of shareholders will begin on 20 November at 10:00 AM. and end at 11:00 AM.

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. Approval large transaction of US \$70 million loan from SQB at rate of average of 3M SOFR + 2.5%. The proposed collateral is stock in trade, export transaction for future receipts and credit insurance, if required, to comply with 125% of the drawn amount.
3. Early termination of the powers of Mr. Rahul Singh, a member of the Supervisory Board and election of Ram Kishor Laddha as a member of the Supervisory Board of JSC "Indorama Kokand Fertilizers and Chemicals".

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.

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JSC "Indorama Kokand Fertilizers and Chemicals"