

Form No. (1) Resume

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|--|---------------|----------------|---|---|---------------------------------|---------------------------|
| a) Personal information of the Nominated Member | | | | | | |
| Full Name | | | | | | |
| Nationality | | | Date of Birth | | | |
| b) Academic Qualifications of the Nominated Member | | | | | | |
| # | Qualification | Specialization | Date of obtaining the qualifications | | The issuer of the qualification | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |
| c) Experiences of the Nominated Member | | | | | | |
| Period | | Experience | | | | |
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| d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it: | | | | | | |
| # | Company name | Main activity | Membership type (executive, non-executive, independent) | Nature of the membership (in personal capacity, representative of legal person) | Membership of the committees | Legal form of the company |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |