



## Form No.(1) Resume

<b>a) Personal information of the Nominated Member</b>						
Full name						
Nationality					Date of birth	
<b>b) Academic Qualifications of the Nominated Member</b>						
#	Qualification	Specialization	Date of obtaining the qualifications		The issuer of the qualification	
1						
2						
3						
4						
5						
<b>c) Experiences of the Nominated Member</b>						
Period		Experience				
<b>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:</b>						
#	Company name	Main activity	Membership type (executive, non-executive, independent)	Membership type (As shareholder or Appointed by a shareholder who has the right of appointment under the company's bylaws or Nominated by shareholder)	Membership of committees	Legal form of the company
1.						
2.						
3.						
4.						
5.						
6.						
7.						