

Form No. (1) Resume

a) Personal information of the Nominated Member					
Full name					
Nationality				Date of birth	
b) Academic Qualifications of the Nominated Member					
No.	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			
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:					
No.	Company name	Membership type (executive, non-executive, independent)	Nature of the membership (in personal capacity, representative of legal person)	Membership of committees	Legal for mof the company

1.					
2.					
3.					
4.					
5.					