

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

About the Resignation of General Manager and the Deputization of General Manager's Duty

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Is the Explanation Made an update?	:	No
Is the Explanation Made a revision?	:	No
Is the Explanation Made a Deferred Explanation?	:	No
The related inside information disclosure made previously	:	-
Summary Info	:	About the Resignation of General Manager and the Deputization of General Manager's Duty

EXPLANATION:

By the Board Resolution dated 10/01/2022;

Mr. Shaoxiong XIE, who is General Manager, natural board member, member of Credit Committee and Risk Management Committee of BoD informed our Board of Directors about his resignation from General Manager, membership of Board of Directors, Credit Committee and Risk Management Committee of BoD duties as of 10.01.2022; within this scope, acceptance of the resignation of Mr. Shaoxiong XIE,

Performing General Manager duty by our Bank's Deputy General Manager Ms. Jinhong LI until the appointment of new General Manager, due to the resignation of Mr. Shaoxiong XIE.

have been decided.

We do declare that our explanations above are in compliance with the principles in the applicable Communiqué on Special Conditions of Capital Markets Board, that they reflect information received by us on this/these matters completely, that information are in compliance with our books, records and documents, that we have made the best effort to obtain information on this subject completely and accurately and that we are responsible from these explanations.