

**MATERIAL EVENT DISCLOSURE FORM
REGARDING INSIDE INFORMATION**

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 Changes in Board of Directors' Committees

EXPLANATION:

As of 10.12.2024, the members of the Credit Committee and the Board of Directors Risk Management Committee have been determined as follows:

Credit Committee

Chairperson: Ms. Qian HOU

Vice Chairperson: Mr. Shoujiang WANG

Member: Li XIAO

Alternate members: Mr. Ruiming HAO, Ms. Xin ZHENG

Alternate members have been elected to deputize members of the credit committee who cannot attend a meeting.

Risk Management Committee of BoD

Chairperson: Qian HOU

Members: Shoujiang WANG, Li XIAO, Xin ZHENG, Ruiming HAO

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.

**ICBC TURKEY BANK A.Ş.
10.12.2024 Time: 18:10:53**