

**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:**

**By the board resolution dated 11.10.2024;**

Due to Mr. Jianfeng ZHENG's resignation from his duties; It has been decided to determine the members of the Board of Directors' Committees as follows.

**Risk Management Committee of BoD**

Chairperson: Qian HOU

Members: Hüseyin Hasan İMECE, Li XIAO, Xin ZHENG, Ruiming HAO

**Remuneration Committee**

Chairperson: Xin ZHENG

Member: Ruiming HAO

**Corporate Governance Committee**

Chairperson: Serhat YANIK

Members: Ruiming HAO, Levent İŞCAN

**Alternate Members of Credit Committee**

Board Member: Ruiming HAO

Independent Board Member: Xin ZHENG

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.  
11.10.2024 Time: 13:15**