

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Committees of the Board of Directors

<b>Is the Explanation Made an update?</b>	: No
<b>Is the Explanation Made a revision?</b>	: No
<b>Is the Explanation Made a Deferred Explanation?</b>	: No
<b>Summary Info</b>	: Board of Directors Distribution of Committees

### EXPLANATION:

**With the resolution of our Board of Directors;**

1. The Committee members have been determined as below;

**Chairperson of the Audit Committee:** Li Xiao

**Member of the Audit Committee:** Xin Zheng

**Chairperson of the Credit Committee:** Qian Hou

**Vice Chairperson of the Credit Committee:** Chunyi Zheng

**Member of the Credit Committee:** Li Xiao

**Credit Committee Alternate Members:** Jianfeng Zheng, Xin Zheng

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

**Chairperson of the Corporate Governance Committee:** Sergat Yanık

**Members of the Corporate Governance Committee:** Jianfeng Zheng, Levent İşcan

**Chairperson of the Remuneration Committee:** Xin Zheng

**Member of the Remuneration Committee:** Jianfeng 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.**

**26.03.2024 Hour: 16:17**