

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Changes in Board of Directors' Committees

Address of the Partnership	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone and Fax Numbers	:	212 – 3355335 / 212 - 3281328
E-mail address	:	info@icbc.com.tr
Telephone Numbers of the Unit of Shareholder Relations	:	212 - 3355457
Is the Explanation Made an update?	:	No
Is the Explanation Made a revision?	:	No
Is the Explanation Made a Deferred Explanation?	:	No
Summary Info	:	About member changes in Board of Directors Committees

EXPLANATION:

By the Board Resolution 18/12/2023 dated;

Due to the leaving from their duties, Ms. Ying WANG the Board of Directors Committees' members have been determined.

Audit Committee

Chairperson of Audit Committee: Li XIAO
Member of Audit Committee: Xin ZHENG

Credit Committee

Full Members;

Chairperson of the Credit Committee: Qian HOU
Vice Chairperson of the Credit Committee- Deputy General Manager: Chunyi ZHENG
Credit Committee Member: Li XIAO

Alternate Members

Member of the Board of Directors: Jianfeng ZHENG
Independent Board Member: 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 of the Risk Management Committee of Board: Qian HOU

Members of the Risk Management Committee of Board: Chunyi ZHENG, Li XIAO, Xin ZHENG, Jianfeng ZHENG,

Remuneration Committee

Chairperson of Remuneration Committee: Xin ZHENG

Member of 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.

18/12/2023 Hour: 18:05