

Form No. (1) Resume

a) Personal information of the Nominated Member									
Ful	ll Name								
Nationalit			Date of						
y			Birth						
b)	b) Academic Qualifications of the Nominated Member								
#	Qualificatio		Specialization		D	ate of obtaining the	The issu		
	n	n		1		qualifications	qualifi	cation	
1									
2									
3									
4									
5									
c) Experiences of the Nominated Member									
Period			Experience						
d) Current membership in the board of directors of other joint stock companies (listed or								ed or	
non-listed) or any other company, regardless of its legal form or the committees deriving									
	from it:		T.						
		any Main			Members				
					hip type	Nature of the	Member	Legal	
#	Comp				(executiv	membership (in	ship of	form of	
	nam		activity	executive	personal capacity,	the	the		
	114111			caccutive	representative of	committ	compan		
					independ	legal person)	ees	У	
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