



**Form No. (1) Resume**

**a) Personal information of the Nominated Member**

|                    |  |                      |  |
|--------------------|--|----------------------|--|
| <b>Full Name</b>   |  |                      |  |
| <b>Nationality</b> |  | <b>Date of Birth</b> |  |

**b) Academic Qualifications of the Nominated Member**

| # | Qualification | Specialization | Date of obtaining the qualifications | The issuer of the qualification |
|---|---------------|----------------|--------------------------------------|---------------------------------|
| 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 non-listed) or any other company, regardless of its legal form or the committees deriving from it:**

| # | Company name | Main activity | Membership type (executive, non-executive, independent) | Nature of the membership (in personal capacity, representative of legal person) | Membership of the committees | Legal form of the company |
|---|--------------|---------------|---|---|------------------------------|---------------------------|
| 1 |              |               |   |   |                              |                           |
| 2 |              |               |   |   |                              |                           |
| 3 |              |               |   |   |                              |                           |
| 4 |              |               |   |   |                              |                           |
| 6 |              |               |   |   |                              |                           |
| 7 |              |               |   |   |                              |                           |