



KAMUYU AYDINLATMA PLATFORMU

TUKAŞ GIDA SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

Summary

Election of the Committee Members of the Board of Directors



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Board of Directors dated 09.04.2025;

By determining the memberships and task distributions of the Audit Committee, Corporate Governance Committee and Early Detection of Risk Committee as follows:

Sec. Serdar Muharrem Bayraktutan's President and Mr. With the appointment of Gül SAĞIR AYDIN as a member, the Committee Responsible for the Audit,

Sec. Gül SAĞIR AYDIN's President, Mr. Serdar Muharrem Bayraktutan and Mr. With the appointment of Senem TOKOĞLU as a member, the Corporate Governance Committee,

Sec. Serdar Muharrem Bayraktutan's Chairman, Mr. Gül SAĞIR AYDIN was appointed as a member of the Committee for Early Detection of Risk,

it has been decided to create.

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We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.