



KAMUYU AYDINLATMA PLATFORMU

SARTEN AMBALAJ SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



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

Sirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
MUSTAFA ZEKİ SARİBEKİR		Male	Chairman of the Board	Industrialist			YÖNETİM KURULU BAŞKANI-CEO	YÖNETİM KURULU BAŞKANI-CEO			A	Dependent Member				
MUSTAFA YUSUF SARİBEKİR		Male	Deputy Chairman of the Board	Industrialist			YÖNETİM KURULU BAŞKAN VEKİLİ	YÖNETİM KURULU BAŞKAN VEKİLİ			A	Dependent Member				
DİDEM ZEYNEP OĞUZ		Female	Vice Chairman of the Board	Industrialist			YÖNETİM KURULU BAŞKAN YARDIMCISI	YÖNETİM KURULU BAŞKAN YARDIMCISI			A	Dependent Member				
ZÜLFİKAR ADNAN AYKOL		Male	Member of the Board	Manager	27.03.2023	Executive	Yönetim Danışmanı	Yönetim Danışmanı	Yes		A	Dependent Member				
JUNJİ TABUCHI	JUNJİ TABUCHI	Male	Member of the Board	Manager	27.03.2023	Non-Executive			No		B	Dependent Member				
MASUMI KASHIMURA	MASUMI KASHIMURA	Male	Member of the Board	Manager	01.04.2026	Non-Executive			No		B	Dependent Member				