



KAMUYU AYDINLATMA PLATFORMU

PHİLLİP PORTFÖY YÖNETİMİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - 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
ZEYNEP DİDEM ÇANKAYA URAL		Female	Member of the Board	Managing Director / Chief Executive	11.05.2023											
BORA PARTAL		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	12.06.2024				Yes			Dependent Member				
RAMAZAN ERCAN GÖÇMEN		Male	Member of the Board	Managing Director / Chief Executive	27.08.2024							Dependent Member				
LİM WEN SHEONG LINUS		Male	Chairman of the Board	Finance Professional	24.02.2026				Yes			Dependent Member				
CHUAH LAI HOCK		Male	Member of the Board	Finance Professional	02.06.2026				Yes			Dependent Member				İç Kontrolden Sorumlu Yönetim Kurulu Üyesi