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KAMUYU AYDINLATMA PLATFORMU

ICBC TURKEY BANK A.Ş.
Sirket Genel Bilgi Formu

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
QIAN HOU		Female	Chairman of the Board	Banker	02.11.2023	Non-Executive	Chairperson, Chairperson of Audit Committee, Chairperson of Credit Committee, Chairperson of Risk Management Committee of BoD, Chairperson of Sustainability Committee, Human Resources, BoD Office	Chairperson of ICBC Turkey Yatırım Menkul Değerler A.Ş.	Yes	0	A	Independent Member		Not Considered	No	Chairperson of Audit Committee, Chairperson of Risk Management Committee of BoD, Chairperson of Sustainability Committee
SHOUJIANG WANG		Male	Member of the Board	Banker	10.12.2024	Executive	Vice Chairperson of Credit Committee, Member of Risk Management Committee of BoD,Member of Sustainability Committee, Executive Office, Human Resources, Financial Control and Accounting, Treasury Management	-	Yes	0	None	Dependent Member	-	Not Considered	No	Member of Sustainability Committee
LI XIAO		Male	Member of the Board	Banker	02.11.2023	Executive	Chairperson of Audit Committee, Member of Credit Committee, Member of Risk Management Committee of BoD, Global Coverage, Corporate Banking and Financial Institutions, Investment Banking, Retail Banking, Digital Banking	Board Member of ICBC Turkey Yatırım Menkul Değerler A.Ş.	Yes	0	A	Dependent Member		Not Considered	No	Member of Risk Management Committee of BoD
JING JIN	-	Female	Member of the Board	Banker	08.10.2026	Non-Executive	Member of Audit Committee, Chairperson of Remuneration Committee, Member of Risk Management Committee of BoD	ICBC-Axa Life (China) - Non-Executive Board Member, ICBC Leasing (China) - Non-Executive Board Member	Yes	0	B	Independent Member	https://www.kap.org.tr/tr/Bildirim/1676087	Considered	No	Member of Audit Committee, Chairperson of Remuneration Committee, Member of Risk Management Committee of BoD
RUIMING HAO	-	Male	Member of the Board	Banker	11.10.2024	Non-Executive	Member of Corporate Governance Committee, Member of Risk Management Committee of BoD, Member of Remuneration Committee, Alternate Member of Credit Committee	Industrial and Commercial Bank of China Ltd.(ICBC)- Strategy and Investor Relations Department Senior Expert, ICBC Macau Ltd. and ICBC Macau Investment - Supervisor, ICBC Brazil - Non-Executive Board Member	Yes	0	B	Dependent Member	-	Not Considered	No	Member of Corporate Governance Committee, Member of Risk Management Committee of BoD, Member of Remuneration Committee
İHSAN UĞUR DELİKANLI		Male	Member of the Board	Academician	26.06.2026	Non-Executive	Chairperson of Corporate Governance Committee	Lecturer at Istanbul Topkapı University; Board Member of Fimple Bilişim Sistemleri A.Ş., Smart Kurumsal Gayrimenkul Değerleme A.Ş., Ardventure Girişim Sermayesi Yatırım Ortaklığı A.Ş., Bakırcı Gayrimenkul Yatırım Ortaklığı A.Ş., İmplika Teknoloji ve Danışmanlık A.Ş., and Mint Finansman A.Ş.	Yes	0	A	Independent Member	https://www.kap.org.tr/tr/Bildirim/1621012	Considered	No	Chairperson of Corporate Governance Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
QIAN HOU	Chairperson	Banker	Chairperson, Chairperson of Audit Committee, Chairperson of Credit Committee, Chairperson of Risk Management Committee of BoD, Chairperson of Sustainability Committee, Human Resources, BoD Office	Chairperson of ICBC Turkey Yatırım Menkul Değerler A.Ş.
SHOUJIANG WANG	Natural Board Member-General Manager	Banker	Vice Chairperson of Credit Committee, Member of Risk Management Committee of BoD,Member of Sustainability Committee, Executive Office, Human Resources, Financial Control and Accounting, Treasury Management	
LI XIAO	Board Member	Banker	Chairperson of Audit Committee, Member of Credit Committee, Member of Risk Management Committee of BoD, Global Coverage, Corporate Banking and Financial Institutions, Investment Banking, Retail Banking, Digital Banking	Board Member of ICBC Turkey Yatırım Menkul Değerler A.Ş.
JING JIN	Independent Board Member	Banker	Member of Audit Committee, Chairperson of Remuneration Committee, Member of Risk Management Committee of BoD	Industrial and Commercial Bank of China Ltd.(ICBC)- Strategy and Investor Relations Department - Expert, ICBC-Axa Life (China) - Non-Executive Board Member, ICBC Leasing (China) - Non-Executive Board Member
RUIMING HAO	Board Member	Banker	Member of Corporate Governance Committee, Member of Risk Management Committee of BoD, Member of Remuneration Committee, Alternate Member of Credit Committee	Industrial and Commercial Bank of China Ltd.(ICBC)- Strategy and Investor Relations Department Senior Expert, ICBC Macau Ltd. and ICBC Macau Investment - Supervisor, ICBC Brazil - Non-Executive Board Member
İHSAN UĞUR DELİKANLI	Board Member	Academician	Chairperson of Corporate Governance Committee	Lecturer at Istanbul Topkapı University; Board Member of Fimple Bilişim Sistemleri A.Ş., Smart Kurumsal Gayrimenkul Değerleme A.Ş., Ardventure Girişim Sermayesi Yatırım Ortaklığı A.Ş ., Bakırcı Gayrimenkul Yatırım Ortaklığı A.Ş., İmplika Teknoloji ve Danışmanlık A.Ş., and Mint Finansman A.Ş.