**Form No. (1) Resume**

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| --- |
| a) **Personal information of the Nominated Member** |
| **Full Name** |  |
| **Nationality** |  | **Date of****Birth** |  |
| 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** |  |  |  |  |  |  |

