

## **AKMERKEZ GYO SUSTAINABILITY COMMITTEE ORGANIZATION STRUCTURE**

<b>No</b>	<b>Committee Title</b>	<b>Membership Type</b>	<b>Organization Title</b>
1	Chairperson	Principal Member	General Manager
2	Member	Principal Member	Finance Director
3	Committee Secretary	Principal Member	Budget, Reporting, and IR Manager
4	Member	Principal Member	Leasing Director
5	Member	Invited/Assistant Member	SM and Facility Director
6	Member	Invited/Assistant Member	Marketing Manager
7	Member	Invited/Assistant Member	Hotel and Residence Manager
8	Member	Invited/Assistant Member	Technical/Facility Services Manager
9	Member	Invited/Assistant Member	HR Manager

The following considerations have been taken into account in the formation of the Committee structure:

- Including 4 members from Akmerkez REIT,
- Ensuring that the secretariat is managed by an Akmerkez REIT employee,
- Designating Triangular Maintenance personnel as invited members.

Once the Committee structure is finalized, the Committee must make a decision regarding the invited members, as determined by the signatures of the principal members.

The Committee directly reports to the Board of Directors at least 4 (four) times a year.

**Akmerkez GYO Board of Directors**