

**Information about personnel expected to elect additional independent members
of the Board of Directors for the 2023 - 2028 term**

1. **Full name:** MATTHEW SANDER HOSFORD.

2. **Born in** 1958, USA.

3. **Qualification:** Master of Business Administration – Harvard Business School; he also holds a Bachelor of Science Degree – Brigham Young University.

4. **Experiences:** Mr. Matthew Sander Hosford has more than 35 years of experience in the field of Finance and Banking. He worked at Santander Bank, Hong Kong (from October 2007 to October 2017) and held the position of General Director; from October 2017 to present, Mr. Matthew Sander Hosford has been a senior banking expert at the International Finance Corporation (IFC) - a member of the World Bank.

