

BANK OF TOKYO-MITSUBISHI UFJ TURKEY ANONİM ŞİRKETİ
RESOLUTION OF THE BOARD OF DIRECTORS

Resolution Number : 2013/7
Resolution Date : 11/10/2013
Participants : Mr. Shoji Nakano
Mr. Toru Yamaguchi
Mr. Paul Antoon Ludwina Cardoen
Mr. Kazuhiko Yasumatsu
Mr. David Ralph Rosenberg
Mr. Ali Vefa Çelik

AGENDA

Convocation of an Extraordinary General Assembly Meeting and Determination of the Date, Time, Place and Agenda of the Meeting.

RESOLUTION

Proposal related to the following issues resolved as per article 390/4 of Turkish Commercial Code has been made to the Board of Directors' members of Bank of Tokyo-Mitsubishi UFJ Turkey Anonim Şirketi and resolved as follows upon no meeting request by any members of the Board of Directors.

1. Our Bank decided to convene an Extraordinary General Assembly to be held on ^{25/10/2013} at 9:00'clock at the company headquarter address of Fatih Sultan Mehmet Mahallesi, Poligon Caddesi, Buyalca 2 Sitesi No: 8B, K:20-21 34771 Tepeüstü, Ümraniye, İstanbul in order to discuss the following agenda:

AGENDA

- a) Opening and appointment of the Meeting Board;
 - b) Authorization of the Meeting Board to sign the minutes of the Extraordinary General Assembly meeting;
 - c) The appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., as the Independent Auditor Firm which has been proposed by the Audit Committee to Board of Directors in order to realize the independent auditing related to Company's financial statements, annual activity reports belonging to the year of 2013 and in other matters subject to auditing required by applicable legislation;
 - d) Wishes and Closing.
2. To apply to the Province Directorate of Trade of the Ministry of the Customs and Trade in order to appoint a Ministry Representative that will be present in the meeting of the Extraordinary General Assembly.
 3. To realize the registration and announcement of the minutes of the Extraordinary General Assembly meeting minutes and other related documents before İstanbul Trade Registry and Turkish Trade Registry Gazette.

Handwritten initials

Shoji Nakano*
Chairman



Toru Yamaguchi*
Member / President

Seiji Oizumi*
Vice Chairman


**Paul Antoon
Ludwina Cardoen***
Member

**Kazuhiko
Yasumatsu***
Member / Member
of the Audit
Committee



**David Ralph
Rosenberg***
Member

Kenichi Tabuchi*
Member



Ali Vefa Çelik*
Member /
Chairman of the
Audit Committee

*This Board decision has also been presented in English and I understood, agreed with this decision without any opposition.