

Republic of Panama
Superintendency of Banks of Panama

RESOLUTION SBP-BAN-R-2024-00061

February 7, 2024

THE SUPERINTENDENT OF BANKS,
In exercise of its legal powers, and

WHEREAS:

TAG BANK, S.A. is a banking entity organized and existing under the laws of the Republic of Panama, authorized to conduct banking activities from Panama under an International Banking License granted by this Superintendency through Resolution S.B. No. 083-2005 dated August 29, 2005.

Through Resolution SBP-0052-2018 dated April 27, 2018, **TAG BANK, S.A.** was authorized to begin its Voluntary Liquidation process and cease operations under the International Banking License in accordance with the Liquidation Plan submitted to this Superintendency.

Within the Liquidation Process, **TAG BANK, S.A.** informed that the legal entity would remain active and requested authorization to amend its corporate purpose and change its corporate name to **THE ADVISER WORLDWIDE CORP.**

TAG BANK, S.A. has formally communicated the completion of the Voluntary Liquidation process.

This Superintendency has verified the completion of the Voluntary Liquidation process in accordance with the Liquidation Plan submitted.

Pursuant to Article 122 of the Banking Law, and upon completion of the Liquidation process, it is the Superintendent's responsibility to cancel the respective Banking License.

RESOLVES:

ARTICLE ONE: To revoke Resolution S.B. No. 083-2005 dated August 29, 2005, which granted an International Banking License to **TAG BANK, S.A.**, and cancel said Banking License.

ARTICLE TWO: To authorize **TAG BANK, S.A.** to amend its corporate purpose and change its corporate name to **THE ADVISER WORLDWIDE CORP.**

ARTICLE THREE: To order the Public Registry to record the corresponding marginal notation for the cancellation of the International Banking License of **TAG BANK, S.A.**, a corporation registered in the Public Registry of Panama under Corporate Folio No. 486188 (S), as provided for in Article 122 of the Banking Law.

LEGAL GROUNDS: Article 16 (l, 5) and Article 11 and subsequent articles of the Banking Law.

Issued in Panama City on the seventh (7th) day of February of the year two thousand twenty-four (2024).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE SUPERINTENDENT OF BANKS

(Signed)

Amauri A. Castillo

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Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document: <https://sigob.superbancos.gob.pa/consulta?id=MA6vtFTQHFtrKiEUqxqviYNK7mcpuup5phW%2F3SYe4sc%3D>