TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-BAN-R-2024-00471 28 August 2024

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

GLOBAL BANK CORPORATION is a company established and existing according to the Laws of the Republic of Panama, authorized to engage in the banking business in or from Panama under a General Banking License granted by means of Resolution 4-94, dated 3 March 1994, issued by the National Banking Commission, today known as Superintendency of Banks.

GLOBAL BANK CORPORATION has requested this Superintendency to authorize it to permanently close its Global Café Innovation Center located at Costa del Este, PH Times Square, Ground floor, Unit No. 5, District of Panama, Province of Panama, as from 5 September 2024.

GLOBAL BANK CORPORATION will provide its customers with alternative nearby branches such as Costa del Este, Santamaría Business, and other branches available nationwide.

Pursuant to the provisions of Article 16 (I)(2), the Superintendent of Banks is the approving authority for closing banking establishments; and

After the relevant analysis, the request submitted by **GLOBAL BANK CORPORATION** raises no objections.

RESOLVES:

<u>SOLE ARTICLE</u>: To authorize GLOBAL BANK CORPORATION to permanently close its Global Café Innovation Center located at Costa del Este, PH Times Square, Ground floor, Unit No. 5, District of Panama, Province of Panama.

LEGAL GROUNDS: Article 58 (2) and Article 16 (I)(2) of the Banking Law.

Given at Panama City this twenty-eighth (28th) day of August of the year two thousand twenty-four (2024).

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=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D