

Republic of Panama  
Superintendency of Banks of Panama

RESOLUTION SBP-FID-R-2024-00446

19 August 2024

THE SUPERINTENDENT OF BANKS  
in exercise of his legal powers, and

WHEREAS:

**ILH TRUST (PANAMÁ) INC.** is a corporation established under the laws of the Republic of Panama. It is authorized to engage in the trust business in and from the Republic of Panama under a Trust License granted by means of Resolution SBP-FID-0007-2011, dated 4 August 2011.

**ILH TRUST (PANAMÁ) INC.** (formerly known as OWA TRUST (PANAMÁ) CORP.) was granted an Adherence Certificate to continue engaging in the trust business as provided for in the Trust Regime, by means of Resolution SBP-FID-A-0023-2017, dated 21<sup>st</sup> December 2017,

**ILH TRUST (PANAMÁ) INC.** submitted a request for authorization to transfer 30% of the shares held by Edna Ramos Chue in **ILH TRUST (PANAMÁ) INC.** to Ricardo Enrique Icaza Huertas.

These requests have been submitted in accordance with Article 6(9) and Article 44 of Law 21, dated 10 May 2017, which amends Law 1, dated 5<sup>th</sup> January 1984. This law establishes that any transfer of shares will require the prior approval of the Superintendency,

After the relevant analysis, the request submitted by **ILH TRUST (PANAMÁ) INC.** did not raise any objections.

RESOLVES:

**SOLE ARTICLE:** Authorize the transfer of 30% of the shares held by Edna Ramos Chue in **ILH TRUST (PANAMÁ) INC.** to Ricardo Enrique Icaza Huertas.

**LEGAL GROUNDS:** Articles 6 and 44 of Law 21 dated 10 May 2017, which amended Law 1 dated 5 January 1984.

Given in Panama City this nineteenth (19) day of August of the year two thousand twenty-four (2024).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

*Digitally signed by [S]*  
NAME CASTILLO CHANG,  
AMAURI ARIEL – ID 8-238-386  
Date: 2022.10.12 17:29:42 -05'00'  
Amauri A. Castillo

[QR-CODE]

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>