





August 13, 2021 Circular N° SBP-DJ-0084-2021

General Manager

Subject: Resolution SBP-JD-0055-2021 dated 10

August 2021

## Dear General Manager:

We would like to inform you hereby that the Board of Directors of the Superintendency of Banks has issued Resolution SBP-JD-0055-2021 dated 10 August 2021, by means of which it has been resolved to adopt for the internal and external procedures, administrative acts, and documents, i.e. with third parties and other entities, the use of the qualified electronic signature by the persons serving as Chairman and Secretary of the Board of Directors of the Superintendency, as well as for those who will serve these positions in the future, as provided for the relevant laws.

A copy of the Resolution SBP-JD-0055-2021 is enclosed. The text may also be consulted on our website, <a href="www.superbancos.gob.pa">www.superbancos.gob.pa</a>, Node: Laws & Regulations.

We would greatly appreciate your providing the necessary instructions to your staff for compliance with these provisions.

Best regards,

Digitally signed by [S]

NAME CASTILLO CHANG,

AMAURI ARIEL – ID 8-238-386

Date: 2021.08.15 10:12:49 - 05'00'

Amauri A. Castillo Superintendent

Enc.: A/s