

Letterhead of the Judicial Branch

Panama, September 14, 2023

Judge Order No. 26842

Messrs.

SUPERINTENDENCY OF BANKS OF PANAMA

Headquarters

Ave. Samuel Lewis, PH Plaza Canaima, GF, Suite N

Canal Bank Tower, third floor, suite 303

Province of Panama

Dear Sirs:

In a hearing conducted on September 14, 2023, the undersigned Magistrate of Guarantees of the First Judicial Circuit of Panama, prior to the Plea Agreement, issued Sentence 1969, dated September 14, 2023. In this sentence, Ms. **EVELYN FENG QIU**, holder of personal identification card No. 8-963-1874, was found guilty as the author of Economic crimes in the modality of Financial Crimes, in accordance with Article 243 of the Criminal Code. This case was identified as No. 202200066618A.

The original CONVICTION of the principal penalty, which was forty-eight (48) months in prison, has been modified to one hundred (100) days of penalty or one balboa per day (B/.1.00), totaling one hundred balboas (B/.100.00). This amount is to be paid to the National Treasury within one (1) year. Additionally, an ***accessory penalty has been imposed, barring Ms. EVELYN FENG QIU from using Points of Sale of any bank in the Republic of Panama for forty-eight (48) months, to be enforced once the principal penalty is executed.***

The purpose of these actions is to ensure that Ms. EVELYN FENG QIU complies with the conviction.

Sincerely yours,

(Signed)

Fanny Merel

Magistrate of Guarantees of the First Judicial Circuit of the Province of Panama

FM/dh

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