TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-0108-2021

(dated 17 September 2021)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

GLOBAL BANK CORPORATION is a corporation established and existing according to the Laws of the Republic of Panama, authorized to engage in the banking business in and from the Republic of 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 the Superintendency authorize it to permanently close its Villa Lucre branch office located in Centro Comercial Villa Lucre, suite 27-3PH, District of San Miguelito, Province of Panama;

Notwithstanding the foregoing, **GLOBAL BANK CORPORATION** will keep at the disposal of its customers, as an alternative, both its network of open branches and digital channels to serve them;

According to the provisions of Article 16 (I)(2) of the Banking Law, 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:

To authorize **GLOBAL BANK CORPORATION** to permanently close its Villa Lucre branch office located in Centro Comercial Villa Lucre, suite 27-3PH, District of San Miguelito, Province of Panama.

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

Given in Panama City on the seventeenth (17th) day of September, two thousand twenty-one (2021).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Digitally signed by [S]

NAME CASTILLO CHANG,

AMAURI ARIEL – ID 8-238-386

Date: 2021.09.21 12:27:50- 05'00'

Amauri A. Castillo

S. LARA SG-TRAD-202100305 OCT.-04-2021