TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-BAN-R-2023-01325

3rd October 2023

THE SUPERINTENDENT OF BANKS,

In exercise of his legal powers, and

WHEREAS:

ASB BANK CORP. is a corporation established according to the laws of the Republic of Panama. It is authorized to engage in the banking business under an International Banking License,

Under Article 58(2) of the Banking Law, **ASB BANK CORP.** has requested that the Superintendency authorize it to relocate its offices, currently located at Tower Financial Center, 12th and 13th floors, Panama City, to its new location at intersection of Calle 50 and Calle 66, San Francisco, The Towers Building, 6th floor, Panama City. This relocation will be effective from 23rd October 2023,

Under Article 16(I)(2) and Article 58(2) of the Banking Law, the Superintendent of Banks is the approving authority for the closure and relocation of banking establishments,

After conducting the relevant analysis, the request submitted by **ASB BANK CORP.** did not raise any objections.

RESOLVES:

Authorize **ASB BANK CORP.** to relocate its offices, currently located at Tower Financial Center, 12th and 13th floors, Panama City, to its new location at intersection of Calle 50 and Calle 66, San Francisco, The Towers Building, 6th floor, Panama City.

LEGAL GROUNDS: Article 16(I)(2) and Article 58(2) of the Executive Decree 52 dated 30th April 2008, Consolidated Text of the Banking Law.

Given in Panama City this third (3rd) day of October, twenty twenty-three (2023).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE SUPERINTENDENT OF BANKS,

(signed) Amauri A. Castillo

/radyd

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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=eYRN62i3JzZ%2B%2B0cp%2FmPdYDYmjto5LVB0R6PUmCd56bw%3D

S. LARA SG-TRAD-202400071 MAR.-22-2024