TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-BAN-SBP-2025-00422 January 14, 2025

THE ACTING SUPERINTENDENT OF BANKS

In exercise of its legal powers, and

WHEREAS:

CREDICORP BANK, S.A. is a banking entity organized and existing under the laws of the Republic of Panama, authorized to engage in banking business in or from the Republic of Panama, under a General Banking License granted by Resolution No. 1-93, dated January 13, 1993, by the National Banking Commission, now the Superintendency of Banks.

CREDICORP BANK, S.A., in compliance with Article 58 (2) of the Banking Law, has requested authorization from this Superintendency to relocate the Branch office located in Chitré as well as the Drive-Thru Bank, located at Building No. 1 of the Casa de Los Materiales Building, Paseo Enrique Geenzier and Francisco Audia Street, San Juan Bautista township (corregimiento), District of Chitré, Province of Herrera, to the new headquarters located at Building No. 40 of P.H. Plaza Azuero Mall, Carmelo Spadafora Avenue, Chitré township (corregimiento), District of Chitré, Province of Herrera, effective February 27, 2025.

CREDICORP BANK, S.A. informed that it will continue to provide the products offered and the usual cashiering services, platform support, a drop box for night deposits, and an automated teller machine (ATM);

In accordance with the provisions of Article 16 (I-2) of the Banking Law, it is the responsibility of the Superintendent of Banks to authorize the closure or relocation of banking establishments; and

After the relevant analysis, the request submitted by **CREDICORP BANK**, **S.A.**'s request did not raise any objections.

RESOLVES:

SOLE ARTICLE: To authorize **CREDICORP BANK**, **S.A.** to relocate its branch office in Chitré as well as the Drive-Thru Bank, located at Building No. 1 of the Casa de Los Materiales Building, Paseo Enrique Geenzier and Francisco Audia Street, San Juan Bautista township (corregimiento), District of Chitré, Province of Herrera, to the new headquarters located at Building No. 40 of P.H. Plaza Azuero Mall, Carmelo Spadafora Avenue, Chitré township (corregimiento), District of Chitré, Province of Herrera.

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

Issued in Panama City on the seveth (7th) day of January of the year two thousand twenty-five (2025).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE ACTING SUPERINTENDENT,

(Signed) Kuldip Singh

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=MA6vtfTQFHFtrKiEUqxqviYNK7mcuup5phW%2F3SYe4sc%3D