Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0019-2022 (Dated 12 July 2022)

THE BOARD OF DIRECTORS in use of its legal powers, and

WHEREAS:

The Superintendent of Banks, Mr. **AMAURI A. CASTILLO**, will be away on official business from the thirteenth (13th) to the sixteenth (16th) and from the twenty-sixth (26th) to the twenty-ninth (29th) of July, two thousand twenty-two (2022),

Pursuant to Article 13 of the Banking Law, the Board of Directors may appoint an Acting Superintendent in the case of a temporary absence of the Superintendent, therefore

RESOLVES:

To appoint Ms. **MICHELLE ARANGO**, Secretary General, Acting Superintendent from thirteenth (13th) to the sixteenth (16th) and from the twenty-sixth (26th) to the twenty-ninth (29th) of July, two thousand twenty-two (2022) or until the Superintendent returns to his post.

Given at Panama City this twelfth (12th) day of July, two thousand twenty-two (2022).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

Digitally signed by [S] NAME GUARDIA PÉREZ, RAFAEL RODRIGO – ID 8-407-314 Date: 2022.07.13 09:52:28 - 05'00'

Rafael Guardia Pérez

/so

THE SECRETARY,

Digitally signed by [S] NAME: ECHANDI LACAYO FELIPE JOSÉ – ID N-20-1549 Date: 2022.07.13 14:46:32 - 05'00'

Felipe Echandi Lacayo