## TRANSLATION

# Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-JD-0002-2023 (10<sup>th</sup> January 2023)

# THE BOARD OF DIRECTORS,

In exercise of its legal powers, and

#### WHEREAS:

The Superintendent of Banks, Mr. **AMAURI A. CASTILLO**, will be on official business from the twenty-third (23<sup>rd</sup>) to the twenty-sixth (26<sup>th</sup>) of January, twenty twenty-three (2023),

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

## **RESOLVES:**

Appoint Ms. **NAHÍLA MELGAR**, Director of Risk Management, as Acting Superintendent from the twenty-third (23<sup>rd</sup>) to the twenty-sixth (26<sup>th</sup>) of January, twenty twenty-three (2023), or until the Superintendent returns to his post.

Given in Panama City this tenth (10th) day of January, twenty twenty-three (2023).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE CHAIRPERSON, THE SECRETARY,

Felipe Echandi Lacayo David Alberto Davarro

S. LARA SG-TRAD-202400041 FEB.-01-2024