

TRUST COMPANY PARTICULARS
BG Trust, Inc.
02-29-2024

GENERAL DATA	
Name:	BG TRUST, INC.
Physical address:	CALLE AQUILINO DE LA GUARDIA, BANCO GENERAL TOWER, HEADQUARTERS – E4 FLOOR
P. O. Box:	0816-00843 PANAMA, REPUBLIC OF PANAMA
Telephone Number: 303-5001	Fax Number: 269-0910
Website:	www.bgeneral.com
CORPORATE DATA	
Current Manager: FRANCISCO SIERRA FÁBERGA	Director 1: RAÚL ALEMÁN ZUBIETA
Legal Representative: JUAN RAÚL HUMBERT ARIAS	Director 2: GRACIELA LOO DE CHEN
Registered Agent: ALEMÁN, CORDERO, GALINDO & LEE	Director 3: JUAN RAÚL HUMBERT ARIAS
Chairperson:	RAÚL ALEMÁN ZUBIETA
Vice-Chairperson:	JUAN RAÚL HUMBERT ARIAS
Secretary:	GUILLERMO CHAPMAN ARIAS
Treasurer:	ÁLVARO ALFREDO ARIAS
ADDITIONAL INFORMATION	
Trust Resolution No.: 01-2004	Trust Resolution Date: 01-09-2004
Fiscal period:	12