

TRUST COMPANY PARTICULARS
Banco Davivienda (Panamá) S.A.
02-29-2024

GENERAL DATA			
Name:	BANCO DAVIVIENDA (PANAMÁ), S.A.		
Physical address:	AV. BALBOA AND CALLE 47 BELLA VISTA, DAVIVIENDA TOWER, REPUBLIC OF PANAMA		
P. O. Box:	0834-00384 PANAMA, REPUBLIC OF PANAMA		
Telephone Number:	366-6500	Fax Number:	000-0000
Website:	www.davivienda.com.pa		
CORPORATE DATA			
Current Manager:	CARLOS HUMBERTO ROJAS MARTÍNEZ	Director 1:	REINALDO RAFAEL ROMERO GÓMEZ
Legal Representative:	CARLOS HUMBERTO ROJAS MARTÍNEZ	Director 2:	ROBERTO HOLGUÍN FETY
Registered Agent:	ALEMÁN, CORDERO, GALINDO & LEE	Director 3:	ADRIANA DARWISCH PUYANA
Chairperson:	REINALDO RAFAEL ROMERO GÓMEZ		
Vice-Chairperson:	N/A		
Secretary:	VIVIANA ESCOBAR MORANT		
Treasurer:	MARÍA ALEXANDRA OYUELA GUTIÉRREZ		
ADDITIONAL INFORMATION			
Trust Resolution No.:	07-87	Trust Resolution Date:	04-01-1987
Fiscal period:	12		