

Republic of Panama
Superintendency of Banks of Panama

RESOLUTION SBP-FID-R-2024-00186
23rd April 2024

THE SUPERINTENDENT OF BANKS,
In exercise of his legal powers, and

WHEREAS:

LATIN TRUST & CONSULTING, INC. (LT&C) is a corporation organized and incorporated in accordance with the Laws of the Republic of Panama, authorized to engage in the trust business in the Republic of Panama or abroad by means of Resolution SBP-FID-0017-2019 dated August 13, 2019.

The **CONFEDERACION LATINOAMERICANA DE COOPERATIVAS DE AHORRO Y CREDITO, R.L. (COLAC)** is the holder of 100% shares of **LATIN TRUST & CONSULTING, INC. (LT&C)**,

LATIN TRUST & CONSULTING, INC. (LT&C), requested authorization for its company name change to **COLAC TRUST INC. (CTI)**.

Pursuant to Article 42 of Law No. 21 dated May 10, 2017, any company name changes or amendments to the Articles of Association of a trustee will require the prior approval of this Superintendency.

Pursuant to Article 6 (14) of Law No. 21 dated May 10, 2017, it is the Superintendent of Banks' responsibility to authorize the name changes and amendments to the Articles of Association of a trustee.

After the relevant analysis, the request submitted by **LATIN TRUST & CONSULTING, INC. (LT&C)** did not raise any objections.

Ms. MICHELLE ARANGO, General Secretary, was appointed, by means of Resolution SBP-JD-R-2024-00140, as Acting Superintendent from April 21 to 26, twenty - twenty-four or until the Superintendent returns to his duties.

RESOLVES:

SOLE ARTICLE: To authorize the company name change from **LATIN TRUST & CONSULTING, INC. (LT&C)** to **COLAC TRUST, INC. (CTI)**.

LEGAL GROUNDS: Law No. 1, dated January 5, 1984, and Law No. 21 dated May 10, 2017.

Given in Panama City this twenty-third (23rd) day of April, twenty twenty-four (2024).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE ACTING SUPERINTENDENT OF BANKS,

(signed)
Michelle Arango

/RADYD

[QR-CODE]

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=IK49i1sba19lJqBLyO6xxrm4ux93DJlcKJd8xvYy0X0%3D>