

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0100-2016
(dated 8 June 2016)

THE SUPERINTENDENT OF BANKS,
in use of his legal powers, and

WHEREAS:

ALLBANK CORP. is a bank authorized to engage in the banking business in and from the Republic of Panama under a General License granted by the Superintendency of Banks by means of Resolution SBP 131-2011 dated 24 October 2011;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **ALLBANK CORP.** has requested the Superintendency authorize it to move its administrative office located on the 14th and 27th floors of PH Torre de las Américas, Punta Pacífica, San Francisco to the 24th and 25th floors of the Hi Point Tower at the corner of Federico Boyd Ave. and 51st St., Bella Vista, as of 30 May 2016;

According to Subparagraph 2 of Article 58 of the Banking Law, the authorization of the Superintendency is required for moving banking establishments;

According to Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for moving banking establishments, and;

After the relevant analyses, the request submitted by **ALLBANK CORP.** raises no objections.

RESOLVES:

To authorize **ALLBANK CORP.** to move its administrative office located on the 14th and 27th floors of PH Torre de las Américas, Punta Pacífica, San Francisco to the 24th and 25th floors of the Hi Point Tower at the corner of Federico Boyd Ave. and 51st St., Bella Vista, Panama City.

LEGAL GROUNDS: Paragraph 2, Article 58 and Subparagraph 2, Paragraph I, Article 16 of the Banking Law.

Given in the city of Panama on the eighth (8th) day of June, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.