

Republic of Panama
Superintendency of Banks

RESOLUTION SBP-0061-2018
(dated 21 May 2018)

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

WHEREAS:

BSI BANK (PANAMÁ), S.A. is a corporation filed on Page 812183 (Mercantile) of the Public Registry of Panama and engaged in the banking business under an International Banking License granted by the Superintendency of Banks, by means of Resolution SBP-0004-2014 dated 7 January 2014;

By means of Resolution SBP-0040-2018 dated 13 April 2018, the Superintendency rescinded Resolution SBP-0004-2014 dated 7 January 2014 by means of which **BSI BANK (PANAMÁ), S.A.** was granted an International Banking License and cancelled that License;

By virtue of the above, through its resident agent, **BSI BANK (PANAMÁ), S.A.** has requested authorization to change its corporate name to **BSI PTY S.A.**;

Pursuant to the provisions of subparagraph 17, paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for amendments to the Articles of Incorporation of Banks; and

After the relevant analyses the request submitted by **BSI BANK (PANAMÁ), S.A.** raises no objections;

RESOLVES:

To authorize **BSI BANK (PANAMÁ), S.A.** to change its corporate name to **BSI PTY S.A.**

LEGAL GROUNDS: Subparagraph 17, Paragraph I of Article 16 of the Banking Law.

Given in the city of Panama on the twenty-first (21st) day of May, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.