

Republic of Panama
Superintendency of Banks of Panama

RESOLUTION SBP-FID-0001-2022
(dated 4 January 2022)

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

WHEREAS:

ABS TRUST, INC., which is currently undergoing a Voluntary Liquidation, is a corporation established and existing according to the laws of the Republic of Panama, that was authorized, at that time, to engage in the Trust Business in and from the Republic of Panama by means of Resolution FID 9-2004 dated 16 July 2004;

By means of Resolution SBP-FID-0029-2018 dated 16 October 2018, **ABS TRUST, INC.** was authorized to start the voluntary liquidation process and the cessation of its operations, in accordance with the liquidation plan submitted to the Superintendency;

Ms. Isis Reyna de Bazán, of Panamanian citizenship, holder of personal identity card N.º 8-822-2176, was appointed Liquidator of the Voluntary Liquidation Process;

Ms. Isis Reyna de Bazán formally resigned from the Liquidator position within the Voluntary Liquidation Process of **ABS TRUST, INC.** to which she was appointed;

ABS TRUST, INC. has requested the Superintendency authorize it to appoint a new liquidator to replace Ms. Isis Reyna de Bazán as liquidator, so that, henceforth, said position will be exercised by Mr. José Joaquín Ledezma Peralta;

After the relevant analysis, the request submitted by **ABS TRUST, INC.** raises no objections;

Notwithstanding the foregoing and given the Voluntary Liquidation Process status, the Superintendency reiterates to the Directors of the Trust Company the responsibility they have regarding the pending operations of the trust company;

Pursuant to Article 6 of Law 21 of 2017, the Superintendent of Banks is the approving authority for requests such as this one

RESOLVES:

ONE: To approve the appointment of Mr. José Joaquín Ledezma Peralta as new Liquidator, made by **ABS TRUST, INC.**, so that, henceforth, said position will be exercised by him in replacement of Ms. Isis Reyna de Bazán, to continue with the authorized Liquidation Plan.

TWO: To appoint Mr. José Joaquín Ledezma Peralta, a Panamanian male, holder of personal identity card N.º 8-797-1602, as Liquidator of **ABS TRUST, INC.**

LEGAL GROUNDS: Articles 6, 41 and following articles of Law 21 dated 21 May 2017, which amended Law 1 dated 5 January 1984.

Given in Panama City on the fourth (4th) day of January, two thousand twenty-two (2022).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2022.01.06 11:47:52 - 05'00'
Amauri A. Castillo