

BAC HOLDING INTERNATIONAL CORP.

Sirs
Superintendency of the Securities Market

As established in Rule No. 3-2008 of March 31, 2008 and modified by Rule No. 2-2012 of November 28, 2012, we inform:

RELEVANT INFORMATION NOTICE

Company's bylaws partial reform and appointment of External Auditors and Statutory Auditor were approved

On January 25, 2022, at 3:00 p.m. (Bogotá time) a General Shareholders' Meeting was held, where all the issued shares were represented, for which it was decided to hold the meeting waiving prior notice, and the following agreements were made:

First. Amend article 2 of the bylaws as it follows:

“ARTICLE 2.- DOMICILE. The Company is a public limited company, domiciled in the city of Bogotá, Republic of Colombia; notwithstanding, it may establish the branches, offices, establishments or agencies that the Board of Directors deems appropriate, and have its files and assets anywhere in the world.

In addition, to carry out the activities related to the financial leasing business in the Republic of Panama, the Board of Directors of the Company may also establish the branches, offices, establishments or agencies that it deems appropriate and as requires for this purpose by the Panamanian regulations.”

Second. Add a Paragraph 2 to article 35 of the Articles of Incorporation, that indicates the following:

“PARAGRAPH 2. THE LEGAL REPRESENTATIVE FOR THE FINANCIAL LEASING BUSINESS IN PANAMA. The Board of Directors may appoint a Legal Representative who will have the faculty to carry out all those acts and necessary procedures in relation to the financial leasing business of the Company in the Republic of Panama. However, the General Manager of the Company and his alternate will continue exercised the legal representation of the Company for all the other activities.”

Third. Appoint KPMG Colombia to act as the External Auditor and the Statutory Auditor.

Without further ado, subscribe;

Daniel Pérez Umaña
Secretary of the Board of Directors