

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

A Legal Representative was appointed

In a Board of Directors meeting, held on January 26, 2022, in the city of Bogotá, Colombia, at 2:17 p.m. (Bogotá time), it was agreed to appoint Mr. Normandy Gómez Ortega, male, Panamanian, of legal age, married, lawyer, bearer of personal identity card number 8-786-638, resident of the city of Panama, Republic of Panama, as Legal Representative with faculties to carry out all those acts and necessary procedures in relation to the financial leasing business of the Company in the Republic of Panama.

Without further ado, subscribe;

Daniel Pérez Umaña
Secretary of the Board of Directors