



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

Appointment of new Board of Directors

In a General Shareholders' Meeting, held in the city of Bogotá, Colombia, at 09:00 a.m. (Bogotá time), on March 25, 2022, it was agreed to elect as members of the Board of Directors of the Company, for the period between March 25, 2022 and March 31, 2023, to the following persons:

Position	Name	Type of Director
President and Director	Rodolfo Tabash Espinach	Non Independent
Secretary and Director	Daniel Pérez Umaña	Non Independent
Treasurer and Director	Fabio Guillermo Riaño	Non Independent
Director	Alfonso Rodríguez Azuero	Independent
Director	Ana Carolina Ureña Adames	Independent

Without further ado, subscribe;

Daniel Pérez Umaña
Secretary of the Board of Directors