

BAC HOLDING INTERNATIONAL CORP.

RELEVANT INFORMATION NOTICE

Merger by absorption duly finalized

Hereby, BAC Holding International Corp. ("BHI"), notifies investors and the general public that, on May 29, 2022, the merger by absorption has been duly finalized, between **SOCIEDAD BENEFICIARIA AVAL S.A.S. ("SB AVAL"), SOCIEDAD BENEFICIARIA BOGOTÁ S.A.S ("SB BOGOTÁ")** and **BHI**, resulting BHI as the surviving company (the "Merger").

Without further ado, subscribe;

Daniel Pérez Umaña Secretary of the Board of Directors