



RELEVANT INFORMATION NOTICE

Incorporation of new subsidiary of BHI

Hereby, BAC Holding International Corp. ("BHI"), notifies investors and the general public that, the Public Registry of Panamá has registered the company named BHI Latam SSC, S.A. ("BHI Latam"), incorporated by BHI with a 100% participation of the issued shares and with an authorized capital stock of one hundred thousand dollars (US\$100,000.00), legal currency of the United States of America.

BHI Latam will have as its main activity to establish itself as a Sede de Empresas Multinacionales ("SEM") in the Republic of Panama or in any other country.

Without further ado, subscribe;

Daniel Pérez Umaña
Secretary of the Board of Directors