February 20, 2025

CALL TO MEETING

Executive Committee Members

As per instructions of Mrs. Vicky Cintrón de Azize, President of the Executive Committee, you are invited to an ordinary meeting of the Executive Committee that will be held on Thursday, February 27, 2025, at 4:00 p.m., in the Board Conference Room. You may opt to participate in the meeting via the following link:

Microsoft Teams Need help? <u>Join the meeting now</u>

Meeting ID: 270 026 840 576 Passcode: it3f9Y9C

We include the draft of minutes of the meeting held on January 30, 2025, for you to revise and comment. The draft of the agenda that we will be developing is also included.

Cordially,

Jorge Luis Cosme Oyola

Secretary



