

October 15, 2025

## Call

### Executive Committee Members

By instructions of Ms. Vicky Cintrón de Azize, President of the Executive Committee, you are hereby called to the regular meeting of the Executive Committee to be held on Thursday, October 23, 2025, at 4:00 p.m. in the Board Meeting Room. You may also choose to participate in the meeting through the following link:

Microsoft Teams – Need help?  
Join the meeting now  
Meeting ID: 220 067 977 717  
Passcode: Na6bH6Eq

Attached is the draft of the minutes from the meeting held on September 30, 2025, for your review and comments. Also included is the draft agenda that will be discussed.

Cordially,

Jorge L. Cosme Oyola  
Secretary

