

November 14, 2025

CALL TO MEETING

Executive Committee Members

As per instructions of 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, November 20, 2025, at 4:00 p.m., at Conference Room on Board. You may opt to participate in the meeting via the following link:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 224 469 214 591 35

Passcode: 6nX32Ne6

We include the draft of minutes of the meeting held on October 23, 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

