

Ordinary Meeting Executive Committee

DATE: November 20, 2025

TIME: 4:00 p.m.

LOCATION: Executive Administration Conference Room / Microsoft Teams Platform

Present:

1. Ms. Victoria Cintrón de Azize
2. Dr. Julio A. Marrero Guadalupe
3. Dr. Alberto R. Costa Berríos (*Virtual*)
4. Mr. Jorge L. Cosme Oyola
5. Prof. Humberto Malavé Núñez
6. Mr. José R. Serrano Morales
7. Mr. Victor Coriano Reyes

Excused:

8. Ms. Sherly Inchausty Bermúdez

Guests:

1. Dr. Joaquín Santiago Santos
2. Atty. Eliseo Roques Arroyo

I. Welcome

Ms. Victoria Cintrón de Azize, President of the AMSI, Inc. Board, expressed her appreciation to the Board members for their participation in the meeting.

II. Establishment of Quorum

Mr. Jorge L. Cosme Oyola, Secretary of the AMSI, Inc. Board, certified that the quorum required to conduct the meeting was present. Dr. Joaquín Santiago Santos and Atty. Eliseo Roques Arroyo were also in attendance.

III. Agenda

Ms. Victoria Cintrón de Azize, President of the AMSI, Inc. Board, presented the agenda with the topics to be discussed during the meeting.

IV. Reflection

The following reflection message was shared: "Every person leaves a lesson, every lesson leaves an experience, and every experience leaves a mark." — Unknown Author

V. New Business

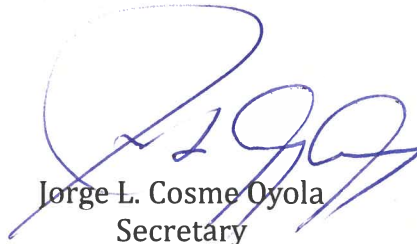
a. Agenda and Determination of the Date for the Full Board Meeting

The members of the Executive Committee met to review the agenda and determine the date of the next Full Board meeting. After the corresponding discussion, it was agreed to hold said meeting on December 3 at 5:00 p.m., with the location to be announced in the official notice.

VI. Adjournment

There being no further business to discuss, the meeting adjourned at 4:32 p.m. upon a motion made by Mr. Jorge L. Cosme Oyola and seconded unanimously.

Approved this February 12, 2026.



Jorge L. Cosme Oyola
Secretary



Dr. Alberto R. Costa Berríos
President