

November 24, 2025

CALL TO MEETING

Members of the Board AMSI, Inc.

As per instructions of Vicky Cintrón de Azize, President AMSI, Inc., you are invited to an ordinary meeting of the Board in Plenary that will be held on Wednesday, December 3, 2025 at 5:00 p.m., in the Cazuela Restaurant. . You may opt to participate in the meeting via the following link:

Microsoft Teams [Need help?](#)
[Join the meeting now](#)

Meeting ID: 21206998973547

Passcode: ky9w6X2S

We include the draft of the agenda that we will be developing also included. A dinner reception will follow the meeting.

Cordially,

Jorge Luis Cosme Oyola
Secretary

