

(* Items of Business

Annual Shareholder's Meeting

Panama City
April 2026

Tuesday, April 21

Format: Virtual

Hour

11:30 a.m. a 12:30 p.m.

Item

Chairman's Report

Ordinary Business Matters

- Approval of the Bank's audited financial statements for the fiscal year ended December 31, 2025.
- Ratification of the appointment of KPMG as the Bank's independent registered public accounting firm for the fiscal year ending December 31, 2026.
- Election of three (3) Directors:
 - Two Directors for Class "A"
Nominees as of this date: José Alberto Garzón and Juan Alberto Pazo.
 - Nomination of the candidate for Director representing Class "E" shareholders for the 2026–2029 term
(Nominee: Julianne Canavaggio)
- Advisory approval of the compensation of the Bank's executive officers.
- Amendment of Article 1 of the Bank's Articles of Incorporation to change the Bank's name from Banco Latinoamericano de Comercio Exterior, S.A. to Bladex, Inc.
- Consideration of any other matter duly submitted to the Annual Shareholders' Meeting.