

SUPPORT COMMITTEE- BOARD OF DIRECTORS

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO- CORFERIAS

The Good Governance, Risks and Audit Committee consists of three (3) members of the Board of Directors of the CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO- CORFERIAS, two (2) of which are independent appointed by the Board itself, who shall office for a period of one (1) year from the date of its appointment. A president is elected from among these independent members.

The Committee's main function is to serve as support to the administration of the CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO- CORFERIAS, in the definition of policies and in designing the system of procedures and internal control systems, as well as supervising the internal control structure and assess the reasonableness of the procedures and controls.

Currentlly members of the Good Governance, Risks and Audit Committee are:

- Dr. JUAN DIEGO TRUJILLO (Member of the Board of Directos)
- Dra. MARÍA JOSÉ RAMÍREZ (Member of the Board of Directors)
- Dra. MÓNICA CONTRERAS ESPER (Member of the Board of Directors)