

NOTARIAL ACT OF APPOINTMENT OF MR. JOSUÉ ALEXANDER BARRIOS GALINDO AS PRESIDENT OF THE BOARD OF DIRECTORS AND LEGAL REPRESENTATIVE OF THE ENTITY TRANSSHIPPING WORLD COMPANY, PUBLIC LIMITED COMPANY.

In the city of Guatemala, at ten o'clock on the tenth day of October two thousand twenty-two, I, WUENDY MARITZA CONTRERAS RUANO, Notary, am located at the seventh avenue seven dash zero seven of zone four, El Patio building, second level, office two hundred seven, Guatemala city, and I am requested by Mr. JOSUÉ ALEXANDER BARRIOS GALINDO, who states that he is forty-six years old, single, Guatemalan, engineer, residing at this address, identified with Personal Identification Document with Unique Identification Code number two thousand three hundred forty and two spaces eleven thousand six hundred eleven and two spaces one hundred one (2342 11601 0101) issued by the National Registry of Persons of the Republic of Guatemala, to certify his appointment as President of the Board of Directors and Legal Representative of the entity TRANSSHIPPING WORLD COMPANY, PUBLIC LIMITED COMPANY, an entity registered in the General Mercantile Registry of the Republic under number one hundred twenty-six thousand twenty-five (126025) folio seven hundred thirty-two (732) of book two hundred nineteen (219) of mercantile companies, with a date of twenty-eighth of September two thousand fifteen, which I verify with the Company Commerce License, which is presented to me by the aforementioned notary. I CERTIFY:

FIRST: That I have before me the public deed number twenty-three authorized in this city on the third of August two thousand fifteen, granted by Notary Leonardo Gregorio García Girón, through which the entity TRANSSHIPPING WORLD COMPANY, PUBLIC LIMITED COMPANY, was formally constituted.

SECOND: From the aforementioned public deed number twenty-three, I transcribe the relevant part as follows:the following clauses:

FOURTH: DIRECTION AND ADMINISTRATION. The direction and administration of the company is hierarchical, in charge of: The General Shareholders' Meeting; the Administration Body and/or the Sole Administrator, within their respective spheres of attribution.

ADMINISTRATION BODY:

B) DURATION: The Administration Body shall be elected by the General Assembly for a period of three years, with re-election permitted;

C) The Administration Board shall consist of a maximum of five owner members and one substitute, and within the owner members they shall elect a president, a vice-president, a secretary, and two members. I)

PRESIDENT: The President of the Board of Directors or the Vice-president who substitutes him shall be the executive body of the company and will represent it in all matters and business that have resulted; by delegation of the Board itself, he will have the legal representation of the company in court and out of court and the use of the company name in all kinds of acts or contracts, jointly or separately with the General Manager and his attributions will be: a) to comply with and enforce the decisions of the General Shareholders' Meeting and the Board of Directors; preside over the meetings of the General Shareholders' Meeting and the Board of Directors; b) by delegation of the Board may supervise and oversee the work of the Manager, specific Managers, and other company officials; c) ensure that the Board of Directors is presented within the first two months following the end of each fiscal year the financial statements and the Administration report corresponding to said fiscal year, for their knowledge and for the preparation of profit distribution projects, which will be presented to the Annual General Assembly for approval or disapproval. e) Call Board of Directors meetings, when he deems it appropriate or requested by two or more directors; and f) all other powers that by law, the company's statutes, and his position confer upon him. present deed or by delegation of the General Assembly or the Board, is conferred or entrusted to him.

THIRD: The applicant presents to me the Act of the Ordinary Totalitarian General Assembly of Shareholders of the entity TRANSSHIPPING WORLD COMPANY, PUBLIC LIMITED COMPANY, authorized by the undersigned Notary, on the tenth of October two thousand twenty-two, by means of which in point FIRST numeral II it is resolved: To approve the appointment of Mr. JOSUÉ ALEXANDER BARRIOS GALINDO as President of the Board of Directors and Legal Representative of the entity, for a period of three years, with the powers conferred upon him by law and the constitutive deed.

THIRD: By virtue of the foregoing, and for the purpose of legal appointment of Mr. JOSUÉ ALEXANDER BARRIOS GALINDO as PRESIDENT OF THE BOARD OF DIRECTORS AND LEGAL REPRESENTATIVE of the entity TRANSSHIPPING WORLD COMPANY, PUBLIC LIMITED COMPANY, I extend, number, seal and sign this Notarial Act, which consists of two (2) bond paper sheets to which I attach the legal stamps; and after reading the entire present act to the applicant, he accepts, ratifies, and signs it together with the undersigned Notary, who also proceeds to number and seal all the sheets being eleven o'clock. I CERTIFY.

MERCANTILE REGISTRY

Reasoning of the Act dated 10/10/2022 Authorized by the notary: WUENDY MARITZA CONTRERAS RUANO

It is recorded in the Mercantile Registry: JOSUÉ ALEXANDER BARRIOS GALINDO Registry No. 677031. Folio. 939. Book. 808. Of Trade Auxiliaries. As: PRESIDENT OF THE BOARD OF DIRECTORS AND LEGAL REPRESENTATIVE

Of the company named: TRANSSHIPPING WORLD COMPANY, PUBLIC LIMITED COMPANY Registered in: Registry No. 126025. Folio. 732. Book. 219. of Mercantile Companies.

Dated: 17/10/2022 Effective date: 10/10/2022 Term: DEFINED Validity from the appointment for 3 years File No. 111547-2022

Article 339. of the Commercial Code (Effects) The acts and documents that conform to the law must be registered, and will only take effect against third parties from the date of their registration in the Mercantile Registry. No registration may be made by altering the order of presentation.

The Registry of this notarial act does not prejudice the content or validity of it, nor the original that reproduces and does not validate null or illicit acts or deeds.

Guatemala, October 17, 2022

(signature)

DAILIN MARLENI CAMO HERNANDEZ

(signature)

Lic. César Augusto Sierra Mérida Assistant Mercantile Registrar