Bogotá, March 3, 2026

Shareholders
TITULARIZADORA COLOMBIANA S.A.
Bogotá, D.C.

Dear Shareholders:

In my capacity as legal representative of Titularizadora Colombiana S.A., and in accordance with Article Twenty-One of the Company's Bylaws, I hereby convene the Annual General Meeting of Shareholders, which will be held on Friday, March 27, 2026, at 9:00 a.m., by means of a non-presential meeting pursuant to Article 19 of Law 222 of 1995, as amended by Article 148 of Decree-Law 019 of 2012 and Article 1 of Decree 398 of 2020, through Microsoft Teams.

The proposed agenda is attached as Annex No. 1, setting out each of the matters to be addressed at the meeting. In addition, the proposed resolutions for each item on the agenda are made available to the shareholders and are attached as Annex No. 2.

The directors' reports, the balance sheet and its annexes, and the Company's books and records will be available to the shareholders at the Company's General Secretariat for the period prescribed by law. Likewise, the information to be considered at the Annual General Meeting of Shareholders will be made available through a link to be shared by email.

Powers of attorney must be submitted to the Company's General Secretariat in accordance with Article 18 of Law 222 of 1995 and the Basic Legal Circular, together with the certificate of existence and legal representation of the relevant legal entity. Two forms of power of attorney are attached to this communication as Annex No. 3: one allowing the shareholder, if deemed appropriate, to indicate how the proxy should vote, and another granting the proxy broad authority to participate and vote at the Meeting, should such forms be useful to the shareholders.

Please confirm attendance in advance by calling 6183030, extension 200, at the General Secretariat.

Yours sincerely,

Andrés Lozano Umaña
President

Annex No. 1
Agenda
Annual General Meeting of Shareholders
Titularizadora Colombiana S.A.
March 27, 2026

1. Verification of Quorum
2. Appointment of the Chair and Secretary of the Meeting
3. Reading and approval of the agenda
4. Appointment of the committee to approve the minutes of the meeting
5. Year-End Management Report of the Board of Directors and the President to the General Meeting
6. Report of the Board of Directors to the General Meeting on the Activities of the Audit Committee and the Performance of the Internal Control System
7. Statutory Auditor's Report
8. Presentation and Approval of the Financial Statements as of December 31, 2025
9. Proposed Distribution of Profits
10. Modification to the Composition of the Board of Directors
11. Motions and Other Business

Note: Pursuant to Article Twenty-One of the Company's Bylaws and the provisions of the Company's Good Governance Code, shareholders may propose the inclusion of one or more matters for discussion on the agenda of the Annual General Meeting of Shareholders by submitting the proposal to the President of the Company within five (5) calendar days following receipt of the notice. The proposal must be accompanied by the corresponding justification.