

Bogotá, March 27, 2026

Mr.
ALEXANDER CAMPOS OSORIO
Deputy Superintendent for Issuers
Financial Superintendence of Colombia
Bogotá, D.C.

Subject: 600-001 Titularizadora Colombiana S.A.
058 Material Information
50 Request/Submission
No Attachments

Dear Mr. Campos:

Pursuant to Article 5.2.4.3.1 of Decree 2555 of 2010, regarding the obligation to disclose material information, we hereby inform your Office of the decision adopted today, March 27, 2026, by the Company's Annual General Meeting of Shareholders, whereby it unanimously accepted the resignation of Mr. Gerardo Hernández Correa as principal member of the fifth position on the Company's Board of Directors. It also unanimously appointed Mr. Hernando Osorio Vélez as principal member and Mr. Javier Díaz Fajardo as alternate member in the fifth position.

Accordingly, the fifth position on the Board of Directors was constituted as follows:

Principal Member	Alternate Member
Hernando Osorio Velez Commercial Banking Vice President, Companies, Government and Individuals Banco Comercial Av Villas S.A.	Javier Diaz Fajardo Consultant Multilateral Investment Guarantee Agency (MIGA) of the World Bank Group

The remaining positions on the Board of Directors, positions one through four, remain unchanged, in accordance with the appointments made by the General Meeting of Shareholders held on March 28, 2025.

We remain at your disposal to provide any additional information in this regard.

Yours sincerely,

Ricardo Molano León
Alternate Legal Representative

Prepared by: Laura Camila Farfán - Attorney, General Secretariat
Reviewed and approved by: Ricardo Molano León - General Secretary