



CALL NOTICE
REGULAR MEETING OF THE GENERAL ASSEMBLY OF SHAREHOLDERS
LATAM LOGISTIC PROPERTIES, S.A.
FEBRUARY 28, 2023

The General Secretary of Latam Logistic Properties, S.A., a company incorporated under the laws of the Republic of Panama (the "Company"), is allowed to convene the Shareholders within the term provided in Article Five of the Articles of Incorporation, to the ordinary meeting of the General Assembly of Shareholders, whose information is listed below:

Date: March 30th, 2023

Time: 9:00 am

Venue: Virtual Zoom Room on this link:

<https://us02web.zoom.us/j/82324390676?pwd=NHNzWnVKYndORll1dFU1Zi95VVpWdz09>

Meeting ID: 823 2439 0676

Access Code: 430720

Modality: Remote

The following will be the agenda:

1. Quorum verification.
2. Election of president and secretary.
3. Approval of the agenda.
4. Approval of the 2022 financial statements.
5. Review and/or approval of the dividend policy according to the execution of the year 2022.
6. Amendment to the Articles of Incorporation regarding: (i) Change in the number of members of the Board of Directors from seven (7) to five (5), (ii) Removal of the specific names of dignitaries and Resident Agent, (iii) Clarification of the process for the appointment and removal of the Resident Agent and (iv) Clarifications on the Legal Representation of the Company by the Executive Director, as well as anyone designated by him.
7. Preparation, reading and approval of the Minutes.

Shareholders who cannot attend the meeting may be represented by duly completed power of attorney.

It is hereby stated that the necessary documents related to the topics to be discussed at the meeting were made available to the Shareholders, so that the Shareholders can deliberate and decide in a sufficiently informed manner.

Alejandro Vargas

In representation of Nassar Abogados

General Secretary of The Firm