

# DIRECTORES, ADMINISTRADORES Y LIQUIDADORES

(Fecha Informe: 04/05/2024)

Razón Social: DEPOSITO CENTRAL DE VALORES S.A. DEPOSITO DE VALORES  
RUT: 96666140

## Composición Actual del Directorio, Administradores y Liquidadores

| Rut          | Nombre                               | Cargo          | Fecha Nombramiento |
|--------------|--------------------------------------|----------------|--------------------|
| 8.089.223-3  | GUILLERMO ARTURO TAGLE QUIROZ        | Presidente     | 30/05/2023         |
| 11.477.182-1 | JAIME FRANCISCO MUNITA VALDIVIESO    | Vicepresidente | 30/05/2023         |
| 5.922.845-5  | ARTURO CONCHA URETA                  | Director       | 30/05/2023         |
| 5.927.907-6  | SERGIO AURELIO CONCHA MUNILLA        | Director       | 30/05/2023         |
| 6.348.784-8  | JORGE CLAUDE BOURDEL                 | Director       | 30/05/2023         |
| 6.370.841-0  | JUAN ANDRES CAMUS CAMUS              | Director       | 30/05/2023         |
| 7.687.468-9  | CRISTIAN FERNANDO RODRIGUEZ ALLENDES | Director       | 30/05/2023         |
| 8.419.520-0  | JOSE ANTONIO MARTINEZ ZUGARRAMURDI   | Director       | 30/05/2023         |
| 9.496.096-7  | MIGUEL MATA HUERTA                   | Director       | 30/05/2023         |
| 15.959.653-2 | HÉCTOR HERRERA ECHEVERRÍA            | Director       | 30/05/2023         |