



HAITONG

REGULATION No. CR13
Audit Committee Regulation
of Haitong Bank, S.A.

Approved by the Audit Committee
on 19/09/2025

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1. CHARACTERIZATION AND OBJECTIVE

- 1.1. The Audit Committee (“AUDCO”) is the supervisory body of Haitong Bank, S.A. (“Bank”), being an autonomous and differentiated body in relation to the Board of Directors of the Bank.
- 1.2. The objective of this AUDCO Regulation (“Regulation”) is to regulate the functioning of the AUDCO, namely identifying its composition and responsibilities as well as complementing the applicable provisions set forth in the law, regulations or internal policies and in the Articles of Association of the Bank.

2. LEGAL FRAMEWORK

Without prejudice to other applicable provisions set forth in the law, regulations or internal policies, this Regulation was prepared and approved under the following legal framework:

- 2.1. Commercial Companies Code (*Código das Sociedades Comerciais*) [“CCC”];
- 2.2. Legal Framework of Credit Institutions and Financial Companies (*Regime Geral das Instituições de Crédito e Sociedades Financeiras*);
- 2.3. Banco de Portugal Notice No. 3/2020, as amended by Banco de Portugal Notice No. 2/2025 [“Notice 3/2020”];
- 2.4. Banco de Portugal Notice No. 1/2020 [“Notice 1/2020”];
- 2.5. Articles of Association of the Bank [“AoA”];
- 2.6. Regulation (EU) No. 537/2014 of the European Parliament and of the Council of 16 April 2014, on specific requirements regarding statutory audit of public-interest entities [“Reg. (EU) 537/2014”];
- 2.7. Law No. 148/2015 of 9 September, which approves the Legal Framework on Audit Supervision, (*Regime Jurídico da Supervisão de Auditoria*) [“LFAS”];
- 2.8. Banco de Portugal Circular Letters (*Cartas Circulares*) No. 22/2018 and No. 20/2020.

3. RECIPIENTS

This Regulation is applicable and binding to the AUDCO and all of its members, including any member who may be appointed after its approval, and a copy of this Regulation shall be given to any of its members at the time of their appointment and always before taking office.

4. APPROVAL AND REVIEW

- 4.1. This Regulation is prepared and approved by the AUDCO [Art. 5 / 1 Notice 3/2020].

- 4.2. The AUDCO will review this Regulation at least every 2 (two) years, with a view to assessing its adequacy with the applicable provisions set forth in the law, regulations, internal policies and the Articles of Association of the Bank, or when the AUDCO members deem it necessary.

5. COMPOSITION AND FUNCTIONING

- 5.1. The AUDCO is composed of a minimum of 3 (three) and a maximum of 5 (five) members of the Board of Directors of the Bank with non-executive functions, whose identities are mentioned in Appendix I [Art. 25 / 1 AoA; Art. 423-B / 2 CCC].
- 5.2. The members of the AUDCO are appointed by the General Meeting, at the same time as the other members of the Board of Directors. In the proposed list of the Board of Directors, it must be identified the members intended to form the AUDCO and specified which of them will perform the role of Chair [Art. 25 / 2 AoA].
- 5.3. The majority of the AUDCO members, including the Chair, must be independent and at least one of the AUDCO's independent members must have appropriate academic qualifications and knowledge in auditing or accounting. The members of the AUDCO must, individually and collectively, in accordance with the law and regulations, have adequate and sufficient knowledge, experience and skills to perform their duties (including previous training and experience in the sector).
- 5.4. The members of the AUDCO must comply, in what regards to incompatibilities, with the provisions set forth in the law, regulations and internal policies [namely LFAS, Art. 414-A CCC (with the necessary adaptations, except 414-A / 1 / b), *ex vie*, Art. 423-B / 3 CCC) and the COM01.P06 - Policy on the Selection and Assessment of Management and Supervisory Body Members and Key Function Holders of the Bank].
- 5.5. The members of the AUDCO who, without an accepted justification, do not attend more than six meetings, consecutive or interpolated, in the same term of office, are deemed as definitively absent [Art. 25 / 7 AoA].

6. POWERS / DUTIES OF THE CHAIR AND OF THE MEMBERS

- 6.1. Without prejudice to other powers / duties provided for in the law, regulations or internal policies and in the Articles of Association of the Bank, the Chair of the AUDCO has the following powers / duties:
- 6.1.1. Convening the meetings of the AUDCO and coordinate its activity;
 - 6.1.2. Exercising a casting vote, when deemed necessary;
 - 6.1.3. Making communications on its behalf or on behalf of the AUDCO;
 - 6.1.4. Authorizing the participation of invitees and other participants in the AUDCO meetings;

- 6.1.5. Exercising the duty of vigilance [namely activating the prevention mechanisms set forth in Art. 420-A, *ex vie* Art 423-G / 2 CCC];
- 6.1.6. Receiving, analysing and archiving any resignation letter sent by a Director which is addressed to the Chair of the AUDCO [Section 7.(i)(1) of the Board of Directors Regulation].
- 6.1.7. Informing the Public Prosecutor's Office of the criminal facts of which he/she has become aware and which constitute public crimes [Art. 423-G / 3 CCC].
- 6.2. Without prejudice to other powers / duties provided for in the law, regulations or internal policies and in the Articles of Association of the Bank, the powers / duties of the members of the AUDCO are:
 - 6.2.1. To participate in the meetings of the AUDCO, which must occur, at least, once every 2 (two) months, without prejudice to other potential frequencies of meetings / interactions with other units / areas being foreseen under this Regulation [Art. 423-G / 1 / a) CCC];
 - 6.2.2. To participate in the meetings of the Board of Directors and the General Meeting of the Bank [Art. 423-G / 1 / b) CCC];
 - 6.2.3. To participate in the meetings of the Executive Committee where the annual accounts are assessed [Art. 423-G / 1 / c) CCC];
 - 6.2.4. To keep confidential the facts and information they become aware of by virtue of their duties, without prejudice to the provision of Section 6.1.7. of this Regulation [Art. 423-G / 1 / d) CCC];
 - 6.2.5. To record in writing all verifications, inspections and denouncements received and the resulting diligences taken and their results [Art. 423-G / 1 / e) CCC].

7. RESPONSIBILITIES OF THE AUDIT COMMITTEE

Without prejudice to other responsibilities assigned to it by applicable legal or regulatory provisions, by the Articles of Association or by the internal policies of the Bank, the AUDCO has the responsibilities provided for in this Section and following paragraphs.

7.1. General

- 7.1.1. Supervising the management of the Bank [Art. 423-F / 1 / a) CCC; Art. 26 / a) AoA];
- 7.1.2. Monitoring that the applicable legal and regulatory provisions and the Bank's Articles of Association are complied with [Art. 423-F / 1 / b) CCC; Art. 26 / b) AoA];
- 7.1.3. Prepare an annual activity plan with respect to its control activities, as foreseen in Section 13 of this Regulation [Art. 31 / 9 Notice 3/2020];
- 7.1.4. Preparing and drawing up an annual report on its supervisory activities [Art. 423-F / 1 / g) CCC; Art. 26 / g) AoA];

- 7.1.5. Convening the General Meeting when the Chair of the General Meeting Board is under an obligation to convene it, but fails to do so [Art. 423-F / 1 / h) CCC; Art. 26 / h) AoA];
- 7.1.6. Assessing the needs in terms of the composition and organization of the AUDCO as well as implementing supporting committees required for the efficient performance of its competencies, if deemed necessary;

7.2. Financial Accounts

- 7.2.1. Verifying whether the accounting policies and valuation criteria adopted by the Bank lead to an accurate valuation of its assets and results [Art. 423-F / 1 / f) CCC; Art. 26 / f) AoA];
- 7.2.2. Monitoring the correctness of the accounting books and records and their supporting documentation [Art. 423-F / 1 / c) CCC; Art. 26 / c) AoA];
- 7.2.3. Monitoring, whenever it may deem convenient and as it may deem appropriate, the size of cash and stocks of goods or valuables of any description belonging to the Bank or received by the latter by way of security, deposit or otherwise [Art. 423-F / 1 / d) CCC; Art. 26 / d) AoA];
- 7.2.4. Monitoring and supervising the process of preparation and disclosure of financial information; [Art. 423-F / 1 / l) CCC; Art. 26 / k) AoA];
- 7.2.5. Giving an opinion on the report, accounts and proposals presented by the management, expressing its agreement or disagreement with the annual report and accounts, as well as supervising the audit of the Company's accounting documents [Art. 423-F / 1 / g) and n) CCC; Art. 26 / g) and m) AoA];

7.3. Statutory Auditor

- 7.3.1. Proposing the appointment of the Statutory Auditor or firm of Statutory Auditors to the General Meeting, duly substantiating its proposal; [Art. 423-F / 1 / m) CCC; Art. 26 / l) AoA];
- 7.3.2. Assessing annually the Statutory Auditor's plan of activities and supervising its execution;
- 7.3.3. Verifying and monitoring, on an annual basis, the independence and performance of the Statutory Auditor, namely with regard to the provision by the Statutory Auditor of (non-prohibited) non-audit services; [Art. 423-F / 1 / o); CCC; Art. 26 / n) AoA]
- 7.3.4. Carry out a prior and reasoned assessment on the contracting of (non-prohibited) non-audit services to be provided by the Statutory Auditor (or companies belonging to the same network) to the Bank (or to entities of the Bank's group) [Art. 5 Reg. (EU) 537/2014];
- 7.3.5. Issuing a prior opinion on the Policy on the selection and appointment of the Statutory Auditor and on the hiring on non-audit services of the Bank [Policy COM0a2.P46] and ensure its implementation and that it is subject to periodic reviews;

7.4. Governance, Organization and Internal Control

- 7.4.1. Supervising the effectiveness of the risk management system, the internal control system and the internal audit system, if existing [Art. 423-F / 1 / i); CCC; Art. 26 / i) AoA];
- 7.4.2. Promoting periodic and independent evaluations, to be carried out by an external entity, on the conduct and values of the AUDCO, which may be developed in conjunction with the evaluations promoted by the Board of Directors in relation to the conduct and values of the Bank, the Board of Directors and its Committees [Art. 3 / Notice 3/2020];
- 7.4.3. Monitoring the implementation of the results, and of the remediation measures of possible identified deficiencies, of the report on the evaluation and impact of the remuneration practices [Art. 44 / 1 / b) and Art. 53 / 4 Notice 3/2020];
- 7.4.4. Taking note of and monitoring the conclusions of all inspections, specific determinations or recommendations or other measures issued by any competent authority or entity, when applicable;
- 7.4.5. Participating in the irregularities (whistleblowing) process in accordance with the Reporting of Wrongdoings (Whistleblowing) Regulation [Regulation COM11.R16; Art. 423-F / 1 / j) CCC; Art. 35 Notice 3/2020];

7.5. Internal Control Functions

- 7.5.1. Issuing a prior opinion of the internal control functions' activity plans, herein included the training plans [Art. 14 / 9 / c) Notice 3/2020];
- 7.5.2. Periodically monitoring the execution of the activity plans of the control functions and other periodic reports and assess the conclusions of the respective actions and deficiencies identified;
- 7.5.3. Issuing annually opinions on the annual self-assessment reports of the internal control functions [Arts. 27, 28 and 32 Notice 3/2020];
- 7.5.4. Issuing a prior opinion regarding internal control functions' material internal rules (specifically, policies and regulations);
- 7.5.5. Issuing a prior opinion on the implementation and effectiveness of the policies and procedures related to the risk management system [Art. 27 / 1 / b) Notice 3/2020];
- 7.5.6. Participating in the annual performance assessments of internal control functions, including those responsible for them [Art. 14 / 12 Notice 3/2020];

- 7.5.7. Issuing prior consent on the subcontracting of internal audit functions and on the subcontracting (outsourcing) of operational tasks specific to the other internal control functions, if applicable and permitted by existing regulations [Art. 36 Notice 3/2020];
- 7.5.8. Issuing a binding prior opinion on the decision by the management of the Bank to proceed with the replacement of those responsible for the internal control functions [Art. 17 / 4 Notice 3/2020];

7.6. Opinions on Internal Rules

- 7.6.1. Issuing a prior opinion on the code of conduct and all other internal rules that develop and implement the same [Art. 4 / 3 Notice 3/2020];
- 7.6.2. Issuing a prior opinion on the Reporting of Irregularities / Wrongdoings (Whistleblowing) Regulation of the Bank [Regulation COM11.R16; Art. 35 Notice 3/2020];
- 7.6.3. Issuing a prior opinion on the Related Parties' Regulation of the Bank [Regulation COM06.R07];
- 7.6.4. Issuing a prior opinion on the Conflicts of Interest Prevention and Management Regulation of the Bank [Regulation COM02R02; Art. 34 / 1 Notice 3/2020];

7.7. Other Opinions, Reports, Assessments

- 7.7.1. Issuing annually a self-assessment report as to the adequacy and effectiveness of the organizational culture of the Banks and its governance and internal control systems and all other ancillary declarations, opinions and summaries [Arts. 54 to 60 Notice 3/2020];
- 7.7.2. Issuing a binding prior opinion on all matters relating to the structural organisation of the AUDCO itself [Art. 9 / 5 Notice 3/2020];
- 7.7.3. Issuing an assessment of the decision of exclusion of certain risk categories identified in applicable legislation, regulations and guidelines [Art. 21 Notice 3/2020];
- 7.7.4. Acknowledging the Bank's related parties list, on a quarterly basis [Art. 33 / 2 Notice 3/2020];
- 7.7.5. Issuing a prior opinion on transactions involving the Bank and related parties;
- 7.7.6. Issuing an opinion, in a positive, clear, detailed, and well-founded manner, on the internal control system for combating and preventing money laundering and terrorist financing [Art. 83 / 4 / c) Notice 1/2022].

8. CURRENT OR POTENTIAL CONFLICTS OF INTERESTS OF THE MEMBERS OF THE AUDIT COMMITTEE

- 8.1. The members of the AUDCO shall fully attain and comply with the rules set forth in the Conflicts of Interest Prevention and Management Regulation of the Bank [Regulation COM02R02].

- 8.2. The members of the AUDCO called to participate or to decide in a matter in which they have a current or potential conflict of interests, must refrain from participating, in any way, in the discussion and/or voting on any proposal relating to such matter and shall comply with the proceedings set forth in the Bank's regulation mentioned in the preceding paragraph.

9. RELATIONSHIP WITH THE BOARD OF DIRECTORS AND ITS COMMITTEES

- 9.1. In the performance of its functions, the AUDCO may establish interactions with the Board of Directors, the Executive Committee, when established, and with its delegated Committees, ensuring the exchange of information necessary for the full fulfilment of its functions, within the scope of its respective competences, namely:

9.1.1. Regarding the Board of Directors and its delegated Committees:

- i. To issue a prior approval or ratification on the Key Function Holders to be appointed by the Board of Directors [Section 7.(h)(1) and (2) of the Board of Directors Regulation];
- ii. The AUDCO members may attend as invitees / participants in the meetings of the Board of Directors' delegated Committees, as provided for in the rules foreseen in their regulations, without prejudice to the situations where the AUDCO members already act as appointed members of such delegated Committees;

9.1.2. Regarding the Executive Committee, when established, and its delegated Committees:

- i. The AUDCO members may participate as invitees / participants in meetings of the Executive Committee and in the Executive Committee's delegated Committees, as provided for in the rules foreseen in their own regulations;
- ii. The Executive Committee members may be invited to attend as invitees / participants in the AUDCO meetings, whenever the organic units / areas in which they have responsibilities do participate, or whenever the AUDCO deems it necessary.

- 9.2. Should the AUDCO lack any document or information from the Board of Directors, the Executive Committee, when established, or any of its delegated Committees in its decision-making process, the AUDCO may request, at any time, any document or information that it deems relevant to the exercise of its functions directly from them.

10.RELATIONSHIP WITH THE BANK'S ORGANIC UNITS / AREAS AND ACCESS TO INFORMATION

- 10.1. The AUDCO may convene or request clarifications from any Head of organic units / areas or employee of the Bank and may establish periodic or sporadic meetings with them.
- 10.2. The AUDCO, in the performance of its responsibilities, shall held at least 2 (two) meetings and / or interactions per year with the Internal Audit Department, the Compliance Department and the Risk Management Department [Art. 6 / 3 Notice 3/2020].
- 10.3. The AUDCO, as a supervisory body, may request, at any time and directly from the various organic units / areas or from any employee of the Bank, in particular from the internal control functions, any document or information, written or oral, that it deems relevant, without the need for any request or prior communication to the management body, and without this body being able to prevent the direct access to the information or document in question by the AUDCO [Art. 6 / 4 Notice 3/2020].
- 10.4. The internal control functions may, on their own initiative, transmit any information or send to the AUDCO directly, any document they consider relevant, without the need for a request or prior communication to the management body and without this body being able to prevent the direct access to the information or document in question by the AUDCO [Art. 6 / 5 Notice 3/2020].
- 10.5. Any fact that, even if temporarily, conditions the provisions set forth in the previous paragraphs 10.3. or 10.4., must be discussed at a meeting of the AUDCO, being recorded in the respective minutes and immediately communicated to the competent supervisory authority [Art. 6 / 6 Notice 3/2020].

11.MEETINGS AND RESOLUTIONS

- 11.1. It is incumbent to the Chair of the AUDCO to convene and direct the respective meetings.
- 11.2. The AUDCO meets, at least, once every 2 (two) months, and whenever the Chair deems it necessary or any of the other members so requests in writing [Art. 25 / 4 AoA].
- 11.3. The convening of a meeting, with the respective agenda, is made in writing and telematic means may be used, and must be sent to each member of the AUDCO by the Secretary or by whoever substitutes him/her, with at least 2 (two) business days' prior notice of the scheduled date, without prejudice to the convening being made with shorter prior notice, if the Chair of the AUDCO considers that the urgency or the corporate interest justifies it.
- 11.4. As a rule, the documents supporting the meeting will be made available to the members of the AUDCO with at least 2 (two) business days in advance of the scheduled date for the meeting, or in shorter time should the meeting being convened with a shorter prior notice.

- 11.5. The supporting documents for each item of the agenda shall include preferably a presentation or analogue document that incorporates an executive summary regarding said item. Where updates are made to the supporting documents made available before the meeting, the members of the AUDCO shall be informed of the changes made and these shall be highlighted in the new versions of the documents or noted separately in writing.
- 11.6. The members of the AUDCO may also meet to resolve without observing any prior formalities, provided that all members are present and expressly agree to do so.
- 11.7. The AUDCO may take unanimous written resolutions, without prior formalities, provided that all members of the AUDCO agree with this form of decision.
- 11.8. The AUDCO may also meet electronically, with members expressing their opinions and sending their vote through e-mail. In this case, the Secretary or the Chair shall send a brief description of the request with the complete support documentation to all members of the of the AUDCO. The relevant documentation shall be made available to the AUDCO members on a timely manner.
- 11.9. The AUDCO meetings may be held by telematic means, namely videoconference or telephone conference, provided that the authenticity of the statements, the security and confidentiality of the statements are ensured.
- 11.10. Any member of the AUDCO may be duly represented by another member, by means of a written communication addressed to the Chair, but each written communication of representation may not be used more than once and each member may only represent another member.
- 11.11. The AUDCO only resolves when the majority of its members are present or duly represented, considering also to be present a member who participates in the meeting by telematic means, and its resolutions are passed by a simple majority of the issued votes, and the Chair has the power to exercise a casting vote in the event of a tie.
- 11.12. In order to support the exercise of the AUDCO's functions, any employees, consultants, experts, members of the corporate bodies of the Bank, or members of its delegated Committees, or other invitees who have been convened for this purpose, by the Chair of the AUDCO on his own initiative, or at the request of other member, may participate in its meetings.

12. SECRETARY OF THE MEETINGS AND MINUTES

- 12.1. The AUDCO meetings are secretariat by the Secretary of the AUDCO, whose identity can be found in Appendix I, or by whoever substitutes him/her.
- 12.2. In case of the Secretary's absence, the Chair may appoint another person to temporarily perform the secretary functions in relation to a certain meeting of the AUDCO.
- 12.3. The minutes of each meeting shall be drawn up by its respective Secretary and shall be signed by the members of the AUDCO and by the participants in the meeting, if applicable, to the extent

to what strictly concerns them (in the respective extract of minutes). The signatures of the participants other than the members may be inserted in an annex to the minutes.

- 12.4. The minutes shall contain a clear and objective summary of the meeting and the necessary details in order to permit the understanding of the discussed matters, specifically, and whenever applicable, the identification and position of all meeting participants, as well as an express indication of any absent members; the participants and members present for each agenda item; the identification of the supporting documents for each agenda item; the rationale for each resolution taken, including the voting direction and identification of the voting members, and an express reference to any dissenting opinions; a description of any recommendations made; and the identification of matters requiring follow-up in future meetings, complying with the applicable legal and regulatory provisions [Art. 8 Notice 3/2020].
- 12.5. The draft of the minutes of the AUDCO, relating to each meeting, must be sent by the Secretary to the members and participants who have participated in it within a reasonable period after the meeting, for their analysis and introduction of any changes that may be deemed appropriate.
- 12.6. The minutes shall be written and transcribed into the respective book (which can be in physical or digital format, or both) in English language.
- 12.7. The Secretary shall archive and keep in order the books and records of minutes, the attendance lists, as well as the related documentation.
- 12.8. The supporting documentation for each of meeting and respective agenda items shall be filed in a document management computer system internally used by the Bank.

13. PLAN OF ACTIVITIES, RESOURCES AND SUPPORT

- 13.1. The AUDCO shall prepare a pluriannual plan of activities, which shall include a description of the material, technical and human resources necessary to assist the members of the AUDCO in the exercise of their functions, to be made available by the management of the Bank [Art. 31 / 9 and 10 Notice 3/2020].
- 13.2. The AUDCO has the right to engaging in the provision of services held by experts who will assist one or more of its members in the exercise of their tasks and to the extent deemed necessary, namely hiring specialized advisory services or external consultancy, provided that the engagement and remuneration of such experts shall take into account the importance of the matters entrusted to them and the economic position of the Bank [Art. 26 / o) AoA; Art. 6 / 2 Notice 3/2020].
- 13.3. The AUDCO may, whenever it deems it necessary, request the management of the Bank or any Head of organic unit / area, particularly those in charge of internal control functions, to ensure the occasional collaboration of one or more employees of the Bank with experience in the areas

covered by its duties, in order to provide information and perform certain tasks with a view to substantiating the respective analysis and conclusions of the AUDCO.

- 13.4. Overall, the Bank shall provide the AUDCO with any internal logistical support and resources (e.g., secretariat) that it may need to perform its responsibilities, as well as collect and forward all communications addressed to the AUDCO.

14.ARCHIVE

This Regulation, and all the documents associated, are subject to the general archiving rules laid down in the Archive Management Procedure of the Bank [Procedure LEG11.PM220].

15.DISCLOSURE

This Regulation is available on Bank's intranet and any change to it should be duly communicated by e-mail to all the Bank's employees.

16.CONTROL OF VERSIONS

The Tables below within this Section are completed and updated from time to time as deemed necessary [complying with Art. 62 / c) and d) Notice 3/2020].

Table 1: Information about the Document

Name of the Document	Regulation of the Audit Committee of Haitong Bank, S.A.
Version	Version No. 2.0
Prepared by (Name/Department)	Audit Committee
Appreciated on (Committee name)	Audit Committee
Approved by (Committee name)	Audit Committee

Table 2: Versions' update

Update and Approval Date	Main Changes
Version 1.0 01.03.2024	Initial version

Version 2.0 | 19.09.2025

Overhaul to the Regulation to better accommodate some parts of it considering the publication of Banco de Portugal Notice No. 2/2025, which amended Banco de Portugal Notice No. 3/2020, and improvement of the overall systematization of the Regulation. The following main changes are highlighted:

- Changes in the AUDCO's responsibilities' systematization: consolidation into a main Section with several Subsections according to the respective subthemes, gathering also into the main Section the situations on which the AUDCO must issue a prior opinion.
- Better clarification of the incompatibilities of the members of the AUDCO and of the references to the applicable laws and internal rules.
- The powers / duties of the members of the AUDCO, including its Chair, are now described more clearly in consolidated form and in a separate Section.
- The resources and support of the AUDCO are described more clearly and in a separate Section with references to the applicable laws and internal rules.
- Relationship of the AUDCO with the Bank's Board of Directors, its delegated Committees and with the organic units / areas are described more clearly in consolidated form and in separate Sections, and minimum periodicity of meetings / interactions with some units / areas was introduced.
- The contents of the AUDCO's meeting minutes were further developed to be better aligned with the regulatory requirements.
- Overall, more references to the applicable laws, regulations and internal rules in several of the Regulation's paragraphs, for ease of use and reading.

17. APPENDIX

Appendix I

The members of the Audit Committee are mentioned below:

- Chair: Ms. Maria do Rosário Ventura
- Member: Ms. Xuemei Chen (Michelle Chen)
- Member: Ms. Martina García

- Secretary: Mr. Rogério de Azevedo