January 2nd, 2024

MEMORANDUM N° 01-2024 MADERACRE S.A.C.

Mr.

Erasmo M. Wong

Board Director

Subject: Board of Directors – Sustainability Responsible

Dear Sir:

I am pleased to inform you that you have been appointed as the Director Responsible for Maderacre's sustainability policies and implementation.

Your tasks will be to:

- Implement the Company's sustainability policies.
- Be the Board's responsible for the company's certification schemes.

Sincerely,

Erasmo Wong Lu

CEO