MINUTES COMMITTEE OF SECURITY OF THE INFORMATION No. 12025	Banco de Occidente
Name Project **COMMITTEE YEAH.**	Date: 13 of January / 2025

AGENDA

1. Red Team test report by Entelgy.
2. Approval of previous meeting minutes.
3. Relevant Information Security Topics
4. Relevant Cybersecurity Topics.
5. Relevant Subsidiary Topics
6. Others

Equipment of work : (Attendance)			
Peter Luis Villegas- Vice President of Operations and Technology	No- Handover of duties.	Lina Maria Molina- director Cybersecurity	Yeah
Fabian Mauricio Arias- Vice President of Risk and Collections.	Yeah	Winsor Ruiz – Assistant Manager of technology infrastructure	Yeah
Oscar E. Pincay - Security Division Manager Banking and of the information.	Yeah	Edinson Barrero- director of Security of NEXA information	Yeah
Jorge Henry Estrada- Manager Technology Division .	No	Axel Orlando Carvajal – Manager of NEXA Risks .	No
Andrew Davila – Assistant Manager of Cybersecurity	Yeah	Cease TO. Cristancho – director Security of the information, projects and subsidiaries.	Yeah
Adalila Luz Beltran – Director of Security of the Fiduciary information of West.	Yeah	Alberto José Segrera – boss of security and continuity TI-NEXA	Yeah
Daniel Infant- director of Vulnerability and cyber intelligence.	Yeah	Martha Liliana Perez- Administrator information security subsidiaries	Yeah
Carlos J Amaya -Entelgy - Guest	Yeah	Camilo Andrew Ducuara – Cybersecurity Engineer	Yeah

Information of the committee.

Presentations Medium:

2024 12 - BANK OF WEST - Re Jan- 13-2025V1.0.pd

Committee SICS

HE start he committee with he development of the agenda So:

1. **Presentation of Red Team test results by Entelgy** : Carlos Amaya from Entelgy presents the results of the exercise carried just in he Bank , reporting to the committee about the results and strategies implemented to obtain user and password information that allowed supplant some users , in view of this situation he Vice President Fabian Mauricio Arias proposes that specific officials be identified for disregarding information security recommendations during awareness campaigns about threats from both email and fake websites that encourage users to register usernames and passwords. It is agreed that each vice president will identify the affected employees so that they can issue the appropriate warnings. Additionally, the possibility of sending letters will be evaluated with Human Resources. of called of attention to those collaborators that are repeat offenders in are practical exercises. (See attached presentation)
2. **Approval of previous minutes:** follow-up is being made to the commitments of the previous committee with the following progress:

MINUTES COMMITTEE OF SECURITY OF THE INFORMATION No. 32025	Banco de Occidente
Name Project **COMMITTEE YEAH.**	Date: 7 of March / 2025

AGENDA

1. Approval of the previous minutes
2. Relevant topics related to subsidiaries.
3. Relevant topics related to information security.
4. Relevant topics related to cybersecurity.
5. Others

Equipment of work : (Attendance)			
Fabian Mauricio Arias- Vice President of Risk and Collections.	Yeah	Lina Maria Molina- director Cybersecurity	Yeah
Oscar E. Pincay - Security Division Manager Banking and of the information.	Yeah	Winsor Ruiz – Assistant Manager of technology infrastructure	Yeah
Jorge Henry Estrada- Division Manager Technology.	Yeah	Edinson Barrero- director of Security of the information- NEXA	Yeah
Andrew Davila – Assistant Manager Cybersecurity	Yeah	Axel Orlando Carvajal – Manager of NEXA Risks .	No
Adalila Luz Beltran – Director of Security of the Fiduciary information of West.	Yeah	Cease TO. Cristancho – director Security of information, projects and subsidiaries.	Yeah
Daniel Infant- director of Vulnerability and cyber intelligence.	No	Alberto José Segrera – boss of security and continuity TI-NEXA	Yeah
Martha Liliana Perez- Administrator information security subsidiaries	Yeah		

Information of the committee.

Presentations Medium:

SICS Committee Mzo-7-2025V1.0.pdf

HE start he committee with he development of the agenda So:

1. **Approval Minutes former:** HE does follow-up to the commitments of the previous committee with the following results:
   - Disciplinary actions against employees who provided confidential information in exercises of phishing and grid team, Cease Cristancho It reports that a consultation was made with human resources regarding how to issue warnings to officials who provided confidential information during the 2024 fiscal year; however, a response was awaited to determine the next steps.
   - Introduce advances about the strategy for a recovery quick in A ransomware attack targeting backups and recovery systems. Andres Davila presents the topic, covering the key points of cybersecurity.

   Result: HE approves he minutes by he committee

2. **Relevant topics: Security information:** César Cristancho informs the committee that once the security model alignment exercise is completed

MINUTES COMMITTEE OF SECURITY OF THE INFORMATION No. 62025	Banco de Occidente
Name Project **COMMITTEE YEAH.**	Date: 6 and 16 of June / 2025

AGENDA

1. Decision-making topics.
2. Approval of the previous minutes.
3. Relevant Information Security topics.
4. Relevant Cybersecurity topics.
5. Relevant Subsidiary topics.
6. Others.

Equipment of work : (Attendance)			
Fabian Mauricio Arias- Vice President of Risk and Collections.	Yeah	Mario Fernando Boot Tovar – Vice President of YOU and operations	Yeah
Oscar E. Pincay - Security Division Manager Banking and of the information.	Yeah	Lina Maria Molina- director Cybersecurity	Yeah
Jorge Henry Estrada- Manager Technology Division .	No	Winsor Ruiz – Assistant Manager of technology infrastructure	No
Andrew Davila – Assistant Manager Cybersecurity	Yeah	Edinson Barrero- director of Security of NEXA information	No
Adalila Luz Beltran – Director of Security of the Fiduciary information of West.	Yeah	Axel Orlando Carvajal – Manager of NEXA Risks .	Yeah
Daniel Infant- director of Vulnerability and cyber intelligence.	Yeah	Cease TO. Cristancho – director Security of information, projects and subsidiaries.	Yeah
Martha Liliana Perez- Administrator information security subsidiaries	Yeah	Alberto José Segrera – boss of security and continuity TI-NEXA	No
Carlos Ivan Buitrago- Coordinator cybersecurity	Yeah	Michael Sebastian Cubillos -Coordinator Cybersecurity	Yeah
Oswaldo Hernandez V.-Manager SARO - Guest	Yeah	Diego Mauricio Dark -Fiduoccidente- Guest	Yeah

of the committee.

Presentations Medium:

SICS Committee June-6-2025V1.0.pd

Incident Domina decision.pdf

HE start he committee with he development of the agenda So:

1 Topics for decision:

Risks in connection Dominates: Cesar Cristancho begins the presentation of the topics for decision, initially presenting the In the context of the Domina incident, the minimum security requirements demanded of Domina to resume service in a contingency environment are discussed, as well as the virtual verification of compliance with these requirements, on May 24. the Bank from Bogotá does a verification in place Upon compliance, it is found with surprise that it does not They are being fulfilled the best practices security in Domina and a An urgent report was submitted to the corporate CSIRT for analysis and decision-making. This report presented four general findings out of 14 review points, with a High Risk rating. In March, Mario Botina asked who had verified compliance with the required points. Cesar Cristancho replied that the risk analysis was done jointly. between the entities of Cluster Guarantee involved and he CSIRT corporate, So same Cease
Cristancho informs the committee that from Cluster Guarantee orders at entities that take the decision

MINUTES COMMITTEE OF SECURITY OF THE INFORMATION No. 122025	Banco de Occidente
Name Project **COMMITTEE YEAH.**	Date: 22 of December / 2025

AGENDA

1. Results of the Red Team test conducted by Entelgy.
2. Approval of the previous meeting minutes.
3. Relevant Information Security topics.
4. Relevant Cybersecurity topics.
5. Others.

Equipment of work : (Attendance)			
Fabian Mauricio Arias- Vice President of Risk and Collections.	Yeah	Mario Fernando Boot Tovar – Vice President of YOU and operations	Yeah
Oscar E. Pincay - Security Division Manager Banking and of the information.	Yeah	Lina Maria Molina- director Cybersecurity	Yeah
Winsor Ruiz – Assistant Manager of infrastructure of technology	Yeah	Camilo Andrew Ducuara - Director Vulnerabilities and cyber intelligence	Yeah
Andrew Davila – Assistant Manager Cybersecurity	Yeah	Edinson Barrero- director of Security of NEXA information	No
Adalila Luz Beltran – Director of Security of the Fiduciary information of West.	Yeah	Axel Orlando Carvajal – Manager of NEXA Risks .	Yeah
Cease TO. Cristancho – director Information security, projects and subsidiaries.	Yeah	Carlos Ivan Buitrago- Coordinator cybersecurity	Yeah
Martha Liliana Perez- Administrator information security subsidiaries	No	Bogdan Djoric Djoric- Manager Technology	Yeah
Rafael Andrew Martinez Jimenez- Entelgy Guest	Yeah	Wilmar Camilo Cordero -Guest - Entelgy	Yeah
Giovanni Alexander Barreto – director of support and infrastructure	Yeah		

Presentaciones Soporte:

Comite SICS Dic-22-2025V1.0.pdf

21 11 2025 - Banco de Occidente - Red

Se inicia el comité con el desarrollo de la agenda así:

Presentation of Red Team test results by Entelgy: Rafael Martinez presents each of the points (see attached presentation), among the points to highlight as findings are the following:

a. A real attacker exercise was conducted using automated and manual tools to achieve the goals in each phase.
b. Seven vulnerabilities were identified as follows:

Vulnerabilities	Criticality
Shortcomings in awareness in view of Attacks of Engineering Social (QR Phishing)	Criticism
Use of passwords weak and practices unsafe of storage.	High
Shortcomings in Controls of access physical	High
Abuse of protocols of resolution of names	High
Service SMB No signed	High
Accounts susceptible to Kerberoasting attack	Average
Multiple vulnerabilities in service SMBv1	Average