

**Information Security Committee Minutes
No.12024**



Project Name
COMMITTEE SI

Date: February 2/2024

AGENDA

1. Approval of previous minutes.
2. Relevant topics Information Security 3. Relevant topics: Cybersecurity.
4. Review of relevant subsidiary issues.
5. Other.

Work Team: (Assistance)

Dr. Pedro Luis Villegas- Vice President Operations and Technology	Yes	Lina Maria Molina- Director of Cybersecurity	Yes
Dr. Johnny Leyton- Vice President Risk and Collections.	Yes	Winsor Ruiz – Assistant Manager of Technology Infrastructure	Yes
Dr. Oscar E. Pincay- Division Manager Banking and information security.	No	Johnn A. Castellanos – Information Security Administrator Subsidiaries	Yes
Dr. Jorge Enrique Estrada- Technology Division Manager.	Yes	Edinson Barrero- Director of Information Security- NEXA	Yes
Andrés Dávila – Deputy Manager of Cybersecurity	Yes	Axel Orlando Carvajal – NEXA Risk Manager.	No
Adalila Luz Beltran – Information Security Officer-Fiduciary of the West.	Yes	César A. Cristancho – Director of Information Security, Projects and Subsidiaries.	Yes
Daniel Infante- Director of Vulnerability and Cyber Intelligence.	Yes		

Information from the committee.


Support Presentation:



SICS Committee
Feb-2-2024V1.0.pd

The committee begins with the development of the agenda as follows:

1. **Approval of the previous Minutes:** the commitments of the previous committee are followed up with the following progress:
 - A. Execute immediate physical security strategies in buildings so that good security practices are in place such as preventing the entry of people without identification, not leaving equipment without minimum security such as closed session and without confidential information exposed, César Cristancho informs the committee that security issues in the buildings continue to be worked on together with the administrative resources area.

Information Security Committee Minutes No.32024	
Project Name COMMITTEE SL	Date: April 5/2024
AGENDA <ol style="list-style-type: none"> 1. Approval of previous minutes. 2. Relevant topics Information Security 3. Relevant topics: Cybersecurity. 4. Review of relevant subsidiary issues. 5. Other. 	

Work Team: (Assistance)			
Dr. Pedro Luis Villegas- Vice President Operations and Technology	Yes	Lina María Molina- Director of Cybersecurity	Yes
Dr. Johnny Leyton- Vice President Risk and Collections.	Yes	Winsor Ruiz – Assistant Manager of Technology Infrastructure	Yes
Dr. Oscar E. Pincay- Division Manager Banking and information security.	Yes	Johnn A. Castellanos – Information Security Administrator Subsidiaries	Yes
Dr. Jorge Enrique Estrada- Technology Division Manager.	Yes	Edinson Barrero- Director of Information Security- NEXA	Yes
Andrés Dávila – Deputy Manager of Cybersecurity	Yes	Axel Orlando Carvajal – NEXA Risk Manager.	No
Adalila Luz Beltran – Information Security Officer-Fiduciary of the West.	Yes	César A. Cristancho – Director of Information Security, Projects and Subsidiaries.	Yes
Daniel Infante- Director of Vulnerability and Cyber Intelligence.	Yes	Alberto Jose Segrera – Head of IT Security and Continuity – NEXA	Yes

Information from the committee.

<p>Support Presentation:</p> <div data-bbox="357 1325 410 1388">  </div> <p>SICS Committee Abril-5-2024V1.0.pdf</p> <p>The committee begins with the development of the agenda as follows:</p> <ol style="list-style-type: none"> 1. Approval of the previous Minutes: the commitments of the previous committee are followed up with the following advances: <ol style="list-style-type: none"> A. Execute immediate physical security strategies in buildings so that good security practices are in place such as preventing the entry of people without identification, not leaving equipment without minimum security such as closed session and without confidential information exposed, Oscar Pincay informs the committee that work continues with Administrative Resources on strategies to strengthen physical security schemes in buildings.

Project Name

Date: July 5 / 2024

COMMITTEE SL.

1. Approval of previous minutes.
2. Relevant topics Information Security 3. Relevant topics: Cybersecurity.
4. Review of relevant subsidiary issues.
5. Other.

Work Team: (Assistance)

Pedro Luis Villegas- Vice President of Operations and Technology	Yes	Lina Maria Molina- Director of Cybersecurity	Yes
Johnny Leyton- Vice President Risk and Collections.	Yes	Winsor Ruiz – Assistant Manager of Technology Infrastructure	No
Oscar E. Pincay- Division Manager Banking and information security.	No	Johnn A. Castellanos – Information Security Administrator Subsidiaries	Yes
Jorge Enrique Estrada- Technology Division Manager.	Yes	Edinson Barrero- Director of Information Security- NEXA	Yes
Andrés Dávila – Deputy Manager of Cybersecurity	Yes	Axel Orlando Carvajal – NEXA Risk Manager.	No
Adalila Luz Beltrán– Director of Information Security-Fiduciary of Occident.	Yes	César A. Cristancho – Director of Information Security, Projects and Subsidiaries.	Yes
Daniel Infante- Director of Vulnerability and Cyber Intelligence.	No – out of office	Alberto Jose Segrera – Head of IT Security and Continuity – NEXA	Yes
Camilo Andres Ducuara – Senior Cybersecurity Engineer	Yes.	Juan Jose Nieto- Information Security Assistant.	Yes

Information from the committee.


Support Presentation:



SICS Committee
Julio-5-2024V1.0.pdf

The committee begins with the development of the agenda as follows:

1. Approval of the previous Minutes: the commitments of the previous committee are followed up with the following advances:
 - A. Execute immediate physical security strategies in buildings so that good security practices are in place such as preventing the entry of people without identification, not leaving equipment without minimum security such as closed the session and without confidential information exposed, César Cristancho informs in the absence of Oscar Pincay, that a procedure was defined for control of visits in buildings, pending approval by human talent for Bogotá and subsequent replication to buildings where it is applied.

Information Security Committee Minutes No.82024	
Project Name	Date: October 4/2024
COMMITTEE SL.	
AGENDA 1. Approval of previous minutes. 2. Relevant topics Information Security 3. Relevant topics Cybersecurity. 4. Relevant Topics Subsidiaries 5. Other	

Work Team: (Assistance)			
Pedro Luis Villegas- Vice President of Operations and Technology	Yes	Lina Maria Molina- Director of Cybersecurity	Yes
Fabian Mauricio Arias- Vice President of Risk and Collections.	Yes	Winsor Ruiz – Assistant Manager of Technology Infrastructure	Yes
Oscar E. Pincay- Division Manager Banking and information security.	Yes	Johnn A. Castellanos – Information Security Administrator Subsidiaries	Yes
Jorge Enrique Estrada- Technology Division Manager.	Yes	Edinson Barrero- Director of Information Security- NEXA	Yes
Andrés Dávila – Deputy Manager of Cybersecurity	Yes	Axel Orlando Carvajal – NEXA Risk Manager.	No
Adalila Luz Beltrán– Director of Information Security- Fiduciary of Occident.	Yes	César A. Cristancho – Director of Information Security, Projects and Subsidiaries.	Yes
Daniel Infante- Director of Vulnerability and Cyber Intelligence.	Yes	Alberto Jose Segrera – Head of IT Security and Continuity – NEXA	Yes
Martha Liliana Perez- Information Security Administrator Subsidiaries	Yes	Leydi Stefany Hernandez – Senior Cybersecurity Engineer	Yes

Information from the committee.

Support Presentation:


SICS Committee
Oct-4-2024V1.0.pdf

The committee begins with the development of the agenda as follows:

- In the first instance, a summary slide of the definitions of the information security committee recorded in the circular of the internal committees is presented, given the presence of the new vice president of risk and collections, Fabian Mauricio Arias.
- Approval of the previous Minutes: the commitments of the previous committee are followed up with the following progress:
 - Execute immediate physical security strategies in buildings so that good security practices are in place such as preventing the entry of people without identification, not leaving equipment without minimum security such as closed session and without confidential information exposed, Oscar Pincay informs that the definition and implementation of the procedure for entry to the international center building has already been finalized, which must be implemented in the other buildings of the Bank.