



"Year of recovery and consolidation of the Peruvian economy"

Lima, June 23, 2025

Mister:
Luis Ñaña Socualaya
Head of Forest Management

Affair: Designation as Head of Sustainability at Maderacre

Of my elderly consideration:

I am pleased to inform you that you have been appointed as the Sustainability Manager at Maderera Rio Acre SAC. Therefore, you will be responsible for:

- Ensure compliance with forest management sustainability standards.
- Implement and maintain documentary procedures on sustainability issues, which must be updated annually.
- Manage forests from the perspective of economic, social and environmental interests.
- Lead the implementation of the company's sustainability policies.

Thanking you in advance for your efforts, I remain yours.

Sincerely,



Nelson Kroll Kohel
Gerente Regional
MADERACRE