



**SUPERINTENDENCIA**  
DE COMPAÑÍAS, VALORES Y SEGUROS

|              |                                                      |
|--------------|------------------------------------------------------|
| RAZÓN SOCIAL | SETRAEMSA S.A. SERVICIOS LOGISTICOS EMPRESARIALES    |
| DIRECCIÓN    | TISALEO Y CARACOL No. E8-492 BARRIO: ORIENTE QUITENÓ |
| EXPEDIENTE   | 162882                                               |
| RUC          | 1792202663001                                        |
| AÑO          | 2019                                                 |
| FORMULARIO   | SCV.NIIF.162882.2019.1                               |

### NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                                 | NACIONALIDAD | VALOR    |
|----------------|----------------------------------------|--------------|----------|
| 1001204146     | ACUÑA CIFUENTES JOSE FREDDY            | ECUADOR      | 50.0000  |
| 1706871116     | AGUAS RIVERA OSWALDO RUBEN             | ECUADOR      | 50.0000  |
| 0704496389     | AGUILAR SALDAÑA LIDA LASTENIA          | ECUADOR      | 50.0000  |
| 1713220596     | AGUIRRE CASTILLO OMEIDA PATRICIA       | ECUADOR      | 50.0000  |
| 1709711210     | ALARCON GONZALEZ GLORIA AGRIPINA       | ECUADOR      | 50.0000  |
| 1705917076     | ALBUJA MORALES VICENTE RODRIGO         | ECUADOR      | 50.0000  |
| 0801461765     | ALCIVAR AGUAYO ANGEL BENICIO           | ECUADOR      | 50.0000  |
| 1303411175     | ALCIVAR ZAMBRANO DENYS EXDUBIO         | ECUADOR      | 50.0000  |
| 1701160523     | ALMACHI DEFAZ SEGUNDO JUAN MANUEL      | ECUADOR      | 50.0000  |
| 1708031859     | ALMEIDA GALARZA TITO HERIBERTO         | ECUADOR      | 50.0000  |
| 1703619823     | ALOMOTO ANALUISA JORGE EDGAR           | ECUADOR      | 50.0000  |
| 1706655105     | ALQUINGA SIMBA LUIS HOMERO             | ECUADOR      | 50.0000  |
| 1709404154     | ALTAMIRANO NAVAS FELIX JAVIER          | ECUADOR      | 50.0000  |
| 0501071914     | ALTAMIRANO NAVAS FRANCISCO HOMERO      | ECUADOR      | 50.0000  |
| 1703756591     | ALTAMIRANO NAVAS JULIO CESAR           | ECUADOR      | 325.0000 |
| 1714992649     | ALTAMIRANO PULGARIN CESAR DAVID        | ECUADOR      | 50.0000  |
| 1714992631     | ALTAMIRANO PULGARIN JULIO ERNESTO      | ECUADOR      | 50.0000  |
| 1709496515     | ALVARADO LLIVE BYRON EFRAIN            | ECUADOR      | 25.0000  |
| 1702267863     | ALVARO MARIA ROSA                      | ECUADOR      | 50.0000  |
| 1709551889     | AMAGUAYA BERMEO JUAN ENRIQUE           | ECUADOR      | 50.0000  |
| 1715405195     | ANDINO ANDINO ESTUARDO ENRIQUE         | ECUADOR      | 50.0000  |
| 1209212339     | ARBOLEDA PEREZ CARLOS ALBERTO          | ECUADOR      | 50.0000  |
| 1711133163     | ARCE HURTADO LUIS ORLANDO              | CHILE        | 50.0000  |
| 1716242779     | ARELLANO IZA EDISON IVAN               | ECUADOR      | 50.0000  |
| 1715192900     | AREVALO JACOME SYLVIA DEL ROCIO        | ECUADOR      | 50.0000  |
| 0702887829     | AREVALO JARAMILLO CHRISTIAN ROBERTO    | ECUADOR      | 50.0000  |
| 0900309071     | AREVALO MALDONADO MARCO ROBERTO        | ECUADOR      | 50.0000  |
| 1706449244     | AREVALO MORA MARCELINO ALFREDO         | ECUADOR      | 25.0000  |
| 0400427100     | ARGOTI FLORES CARMITA ROSA             | ECUADOR      | 50.0000  |
| 0400476115     | ARGOTI FLORES CESAR RAUL               | ECUADOR      | 50.0000  |
| 0400286480     | ARGOTI FLORES LUIS AMILCAR             | ECUADOR      | 50.0000  |
| 0401542790     | ARGOTI ORBE JOHNNY DAMIAN              | ECUADOR      | 50.0000  |
| 1705058624     | ARGUELLO OLAYA VICENTE DIEGO JAVIER    | ECUADOR      | 50.0000  |
| 1705916128     | ARIAS NESTOR RICARDO                   | ECUADOR      | 50.0000  |
| 1704751369     | ARIAS PAEZ LUIS ENRIQUE                | ECUADOR      | 50.0000  |
| 1702504893     | ARIAS RACINES BAYARDO HERNAN           | ECUADOR      | 50.0000  |
| 1717827503     | ARTEAGA ALCIVAR RITA AURORA            | ECUADOR      | 50.0000  |
| 1710103803     | ASITIMBAY VEINTIMILLA FRANKLIN ANTONIO | ECUADOR      | 50.0000  |
| 1700223504     | BALSECA BRITO CARMEN MARIA             | ECUADOR      | 50.0000  |
| 1704547155     | BARRAGAN SAMANIEGO ELVA MARINA         | ECUADOR      | 50.0000  |
| 1704998721     | BARRIGA IZURIETA SUSANA DEL CARMEN     | ECUADOR      | 50.0000  |
| 1711914901     | BASTIDAS HERRERA JUAN CARLOS           | ECUADOR      | 50.0000  |
| 1714015938     | BEDON TORRES DIEGO HERNAN              | ECUADOR      | 50.0000  |
| 0501381347     | BEDOYA TOAPANTA MANUEL VICENTE         | ECUADOR      | 50.0000  |
| 0602430985     | BEJARANO CARRERA MARCO ANTONIO         | ECUADOR      | 25.0000  |
| 1703304103     | BENALCAZAR ALBUJA GONZALO TELMO        | ECUADOR      | 50.0000  |

## NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                                 | NACIONALIDAD | VALOR    |
|----------------|----------------------------------------|--------------|----------|
| 1709827321     | BENAVIDES CRUZ RICARDO MAURICIO        | ECUADOR      | 50.0000  |
| 0800506636     | BENAVIDES MORENO XIMENA NARCISA        | ECUADOR      | 50.0000  |
| 1102058060     | BENITEZ CHAMBA FRANCO EDILBERTO        | ECUADOR      | 50.0000  |
| 0801265380     | BERMUDEZ DELGADO MARY CELESTE          | ECUADOR      | 50.0000  |
| 1707110019     | BETANCOURT BETANCOURT ASUNCION         | ECUADOR      | 50.0000  |
| 1002114161     | BOLAÑOS CAMPAÑA CELSO ARMANDO          | ECUADOR      | 50.0000  |
| 1700151234     | BOLAÑOS GALARZA JORGE ELIAS            | ECUADOR      | 50.0000  |
| 1000908614     | BOLAÑOS MANOSALVAS LUIS GERMANICO      | ECUADOR      | 50.0000  |
| 1709476178     | BRAVO TARAPUES MARIA DEL CARMEN        | ECUADOR      | 50.0000  |
| 1001533502     | BRITO FERNANDO ABDON                   | ECUADOR      | 50.0000  |
| 1706950993     | BURBANO PORTILLA EDITH IRENE           | ECUADOR      | 50.0000  |
| 1709981474     | BUSTOS ESPINOSA JOSE LUIS              | ECUADOR      | 50.0000  |
| 1701519629     | CABASCANGO COYAGO SEGUNDO MARIANO      | ECUADOR      | 50.0000  |
| 1710931088     | CABASCANGO CUSHCONDOR BLANCA DEL PILAR | ECUADOR      | 50.0000  |
| 1716540263     | CABEZAS AGUIRRE HECTOR SANTIAGO        | ECUADOR      | 50.0000  |
| 1000608867     | CABEZAS BUSTOS RODRIGO GERMAN          | ECUADOR      | 50.0000  |
| 1201616461     | CABEZAS MORALES ELIGIO ALBERTO         | ECUADOR      | 50.0000  |
| 1704274073     | CABEZAS PROAÑO ANTONIO RENAN           | ECUADOR      | 50.0000  |
| 1700380882     | CABEZAS PROAÑO LUIS ALFONSO            | ECUADOR      | 50.0000  |
| 1708831852     | CABRERA FLORES MARITZA DEL ROCIO       | ECUADOR      | 50.0000  |
| 1001609153     | CABRERA NARVAEZ SILVIA NOEMI           | ECUADOR      | 50.0000  |
| 1704546041     | CABRERA VELEZ CALIXTA FLOR             | ECUADOR      | 50.0000  |
| 1001418043     | CADENA MORALES ROCIO DE LOS ANGELES    | ECUADOR      | 100.0000 |
| 1705999652     | CADENA REMACHE CARMEN CECILIA          | ECUADOR      | 50.0000  |
| 1717113045     | CADENA RIOFRIO SERGIO DANIEL           | ECUADOR      | 50.0000  |
| 1712477395     | CAIZA CRIOLLO MARCO VINICIO            | ECUADOR      | 50.0000  |
| 1708549645     | CAIZA IZA SEGUNDO ALBERTO              | ECUADOR      | 50.0000  |
| 1715461818     | CALAHORRANO MORALES CARLOS EDUARDO     | ECUADOR      | 50.0000  |
| 1500147630     | CALAHORRANO VACA HECTOR IVAN           | ECUADOR      | 50.0000  |
| 1710424654     | CALVOPIÑA ESPINOSA JORGE LUIS          | ECUADOR      | 50.0000  |
| 0905828463     | CANDO PEREZ SIMON CRISTOBAL            | ECUADOR      | 50.0000  |
| 1710331214     | CARDENAS GUAITA VICTOR HUGO            | ECUADOR      | 50.0000  |
| 1708695885     | CARDENAS HEREDIA MARIA MELCHORA        | ECUADOR      | 50.0000  |
| 1702831650     | CARPIO CAIZALUISA LUIS ANIBAL          | ECUADOR      | 50.0000  |
| 1101445979     | CARPIO MAZA MANUEL MARIA               | ECUADOR      | 50.0000  |
| 1713943718     | CARPIO PAZMIÑO JORGE LUIS              | ECUADOR      | 50.0000  |
| 1702193853     | CARRERA GALARRAGA HERNAN AUGUSTO       | ECUADOR      | 50.0000  |
| 1700997008     | CARRERA JIMENEZ ENRIQUE FILEMON        | ECUADOR      | 50.0000  |
| 1801644889     | CARRERA NUÑEZ CARLOS ANIBAL            | ECUADOR      | 50.0000  |
| 1711928612     | CARRILLO CALLES DIEGO FERNANDO         | ECUADOR      | 50.0000  |
| 1707849277     | CARRION CONZA JORGE LUIS               | ECUADOR      | 50.0000  |
| 1701554675     | CARRION PALACIOS GUILLERMINA AGUSTA    | ECUADOR      | 50.0000  |
| 1708437452     | CASALIGLIA SANCHEZ CARLOS JESUS        | ECUADOR      | 50.0000  |
| 1716578156     | CASARES ORTIZ CRISTIAN GEOVANNY        | ECUADOR      | 50.0000  |
| 1707359657     | CASTELLANOS AGUIRRE ELENA CLEOTILDE    | ECUADOR      | 50.0000  |
| 1701544742     | CASTELO PEREZ GERARDO ALFONSO          | ECUADOR      | 50.0000  |
| 0801540626     | CASTILLO CABEZA SEGUNDO NELSON         | ECUADOR      | 50.0000  |
| 1002451431     | CASTILLO HEREDIA MARCO VINICIO         | ECUADOR      | 50.0000  |
| 1704475381     | CASTILLO MUÑOZ JOSE RICARDO            | ECUADOR      | 50.0000  |
| 1714674791     | CASTILLO RODRIGUEZ ERIKA VANESSA       | ECUADOR      | 50.0000  |
| 0700871684     | CASTRO GUMERCINDO                      | ECUADOR      | 25.0000  |

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| IDENTIFICACIÓN | NOMBRE                                | NACIONALIDAD | VALOR   |
|----------------|---------------------------------------|--------------|---------|
| 1707257034     | CASTRO ROCHA ROMULO MESIAS            | ECUADOR      | 50.0000 |
| 1712243433     | GAZA QUILLUPANGUI ANGEL RAMIRO        | ECUADOR      | 50.0000 |
| 1016578153     | CAZARES ORTIZ EDWIN ERNESTO           | ECUADOR      | 25.0000 |
| 1304847609     | CEDEÑO ZAMBRANO MANUEL IGNACIO        | ECUADOR      | 50.0000 |
| 1712013349     | CEPEDA CEPEDA VIRGILIO ERMINDO        | ECUADOR      | 25.0000 |
| 1712187093     | CERNA PUMA DANIEL ANTONIO             | ECUADOR      | 50.0000 |
| 1001388717     | CERNA PUMA WILLIAM GILBERTO           | ECUADOR      | 25.0000 |
| 0701749996     | CERON TORRES ALCIDES JERONIMO         | ECUADOR      | 25.0000 |
| 1000726701     | CERVANTES DURAN CARMEN SUSANA BEATRIZ | ECUADOR      | 50.0000 |
| 1703264380     | CEVALLOS CADENA JOSE FERNANDO         | ECUADOR      | 25.0000 |
| 1711014785     | CEVALLOS FACTOS OMAR SANTIAGO         | ECUADOR      | 50.0000 |
| 0501804165     | CEVALLOS LOZADA MYRIAM DOLORES        | ECUADOR      | 25.0000 |
| 1702500305     | CEVALLOS TAQUIRES EMMA CARMELINA      | ECUADOR      | 50.0000 |
| 1102089719     | CHAMBA JARAMILLO SEGUNDO ORLANDO      | ECUADOR      | 50.0000 |
| 0802112755     | CHAMORRO FREIRE MARITZA ALEXANDRA     | ECUADOR      | 50.0000 |
| 0400633335     | CHANDI VALENCIA ABRAHAN ISRRAEL       | ECUADOR      | 50.0000 |
| 1709611436     | CHANO SUNTAXI POLO RAMIRO             | ECUADOR      | 50.0000 |
| 1000705952     | CHAVARREA CRUZ LUIS ALFONSO           | ECUADOR      | 50.0000 |
| 0400839213     | CHAVEZ RAMIREZ IVAN MELCIADES         | ECUADOR      | 50.0000 |
| 1001514841     | CHICAIZA CHIRIBOGA FREDY DARIO        | ECUADOR      | 50.0000 |
| 1712026135     | CHICAIZA ESCOBAR LENIN ORLANDO        | ECUADOR      | 50.0000 |
| 1700361171     | CHICAIZA MORALES JOSE BENJAMIN        | ECUADOR      | 50.0000 |
| 1801653807     | CHICAIZA PUJOS SEGUNDO JULIO          | ECUADOR      | 25.0000 |
| 1702231687     | CHILLAGANO MARIA ROSARIO              | ECUADOR      | 50.0000 |
| 1001589116     | CHILUIZA LEGARDA HUGO ROLANDO         | ECUADOR      | 50.0000 |
| 1703260545     | CIFUENTES BOLAÑOS LUIS ALFREDO        | ECUADOR      | 50.0000 |
| 1708070964     | CISNEROS DUQUE LUIS ERNESTO           | ECUADOR      | 50.0000 |
| 1705236212     | CISNEROS GUERRA AZUCENA DEL PILAR     | ECUADOR      | 50.0000 |
| 1702910199     | CISNEROS MANTILLA CARMEN MARIA        | ECUADOR      | 50.0000 |
| 1712860004     | COBA MUÑOZ PABLO DANIEL               | ECUADOR      | 50.0000 |
| 1716215361     | CONDOR ACHI BERTHA INES               | ECUADOR      | 50.0000 |
| 1702997303     | CONDOR PAEZ LUIS OSWALDO              | ECUADOR      | 50.0000 |
| 1702635705     | CONSTANTE VASCONEZ WILSON ALFREDO     | ECUADOR      | 25.0000 |
| 1701288092     | CORDERO LUZ AMERICA                   | ECUADOR      | 25.0000 |
| 0201111473     | CORDERO SEGURA CESAR EDUARDO          | ECUADOR      | 50.0000 |
| 1712630290     | CORDOVA CRUZ JUAN ALBERTO             | ECUADOR      | 50.0000 |
| 0701093064     | CORDOVA FRANCISCO OLEGARIO            | ECUADOR      | 25.0000 |
| 1710019355     | CORDOVA MERIZALDE ANGEL RODRIGO       | ECUADOR      | 50.0000 |
| 1003323621     | CORONADO RUIZ CESAR DAVID             | ECUADOR      | 25.0000 |
| 1704698107     | CORRALES ARMENDARIZ SALOMON RIGOBERTO | ECUADOR      | 50.0000 |
| 1708098155     | CORREA ORELLANA ELENA DE LOURDES      | ECUADOR      | 50.0000 |
| 1705331740     | CORREA PAREDES JORGE ESTUARDO         | ECUADOR      | 50.0000 |
| 1302249733     | CORTEZ MOREIRA LUIS ALBERTO           | ECUADOR      | 25.0000 |
| 1704428562     | CORTEZ SAN ANDRES FRANKLIN MARCELO    | ECUADOR      | 50.0000 |
| 1711685857     | CRIOLLO JACOME NELLY YOLANDA          | ECUADOR      | 50.0000 |
| 1705531216     | CRUZ LEMA JAIME ALIPIO                | ECUADOR      | 50.0000 |
| 1001188570     | CUASQUER BENAVIDES CARLOS RAUL        | ECUADOR      | 50.0000 |
| 1708042153     | CUJE SEGUNDO RAMIRO                   | ECUADOR      | 50.0000 |
| 1701917369     | CUMBAL HIDALGO FRANCISCO              | ECUADOR      | 50.0000 |
| 1707208888     | CUMBAL HIDALGO VICTOR JULIO           | ECUADOR      | 50.0000 |
| 1802449908     | CUNALATA VILLACIS LUCIA RENEE         | ECUADOR      | 50.0000 |

## NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                                | NACIONALIDAD | VALOR   |
|----------------|---------------------------------------|--------------|---------|
| 0601078835     | DAVILA BAQUERIZO MARIO GUILLERMO      | ECUADOR      | 50.0000 |
| 0602208951     | DAVILA HERNANDEZ SANDRA ELIZABETH     | ECUADOR      | 50.0000 |
| 1700467721     | DE LA VEGA CASTRO MARIO EUSTORGIO     | ECUADOR      | 50.0000 |
| 0800360653     | DEL HIERRO BUENO BOLIVAR SEGUNDO      | ECUADOR      | 50.0000 |
| 1703250660     | DIAZ PIZARRO LUIS EDUARDO             | ECUADOR      | 50.0000 |
| 1000847523     | DONOSO NARVAEZ JORGE PATRICIO         | ECUADOR      | 50.0000 |
| 0703263582     | ENDARA VASQUEZ JAIME EDUARDO          | ECUADOR      | 50.0000 |
| 1800935577     | ENRIQUEZ ALDAS CAMPO ELIAS            | ECUADOR      | 50.0000 |
| 0401582168     | ENRIQUEZ GOYES CARLOS ANDRES          | ECUADOR      | 50.0000 |
| 1000644003     | ERAZO ROSA ALEGRIA                    | ECUADOR      | 50.0000 |
| 0800017832     | ESCOBAR BERMUDEZ JOSE ALFREDO         | ECUADOR      | 50.0000 |
| 1700421439     | ESCOBAR SALAZAR VICTOR ISMAEL         | ECUADOR      | 50.0000 |
| 1705827234     | ESCUDERO SANTAMARIA NANCY PIEDAD      | ECUADOR      | 50.0000 |
| 1705853941     | ESPARZA TELCAN GLADYS AZUCENA         | ECUADOR      | 50.0000 |
| 1801090679     | ESPIN MONTESDEOCA JUAN FRANCISCO      | ECUADOR      | 50.0000 |
| 1703907376     | ESPINOSA BETANCOURT JOSE TOBIAS       | ECUADOR      | 50.0000 |
| 1701271445     | ESPINOSA ORQUERA VICENTE GUILLERMO    | ECUADOR      | 50.0000 |
| 1701256529     | ESPINOSA PENAHERRERA HERIBERTO MIGUEL | ECUADOR      | 50.0000 |
| 1705590964     | ESTUPIÑAN CHICAIZA GALO EDUARDO       | ECUADOR      | 50.0000 |
| 1711412203     | FALCON COBA FRANKLIN RODRIGO          | ECUADOR      | 50.0000 |
| 1713259016     | FARINANGO CUMANICHO KLEBER GEOVANY    | ECUADOR      | 50.0000 |
| 1000413151     | FELIX TAFUR NELSON FABIAN             | ECUADOR      | 50.0000 |
| 1700651746     | FERNANDEZ CRESPO ANGEL POLIVIO        | ECUADOR      | 50.0000 |
| 1706873187     | FERNANDEZ MORALES MARCELO             | ECUADOR      | 50.0000 |
| 1700570987     | FLORES CASTELLANOS ARTURO             | ECUADOR      | 50.0000 |
| 0501813034     | FLORES LUSPA WILLIAM EDUARDO          | ECUADOR      | 50.0000 |
| 0502869936     | FLORES ROBALINO ENRIQUE NAPOLEON      | ECUADOR      | 50.0000 |
| 1801612308     | FREIRE LOPEZ JUAN WILFRIDO            | ECUADOR      | 50.0000 |
| 1801526672     | FREIRE POVEDA TARQUINO ANGEL          | ECUADOR      | 50.0000 |
| 0702867193     | GALLARDO ASANZA LUCIO PEDRO           | ECUADOR      | 50.0000 |
| 1706782131     | GALLARDO CARRION WILLIAM ERNESTO      | ECUADOR      | 25.0000 |
| 1700798349     | GALLARDO QUIROZ PABLO MANUEL          | ECUADOR      | 50.0000 |
| 1716011596     | GARCES LOMBEIDA FREDDY MARCELO        | ECUADOR      | 50.0000 |
| 1709477648     | GARCIA ALVAREZ CARLOS ENRIQUE         | COLOMBIA     | 50.0000 |
| 1703492049     | GARCIA CENTENO JOEL HERNAN            | ECUADOR      | 25.0000 |
| 1710766260     | GARCIA GARCIA PEDRO RAMIRO            | ECUADOR      | 25.0000 |
| 1714867056     | GARCIA GONZALEZ XIMENA DEL CONSUELO   | ECUADOR      | 25.0000 |
| 1704409489     | GARCIA LASCANO WILSON RENE            | ECUADOR      | 50.0000 |
| 1701197277     | GARCIA PACA JUAN JOSE                 | ECUADOR      | 50.0000 |
| 1703890416     | GARZON TORRES PEDRO JOSE LUIS         | ECUADOR      | 50.0000 |
| 1704975281     | GARZON ZAPATA DORA TERESA             | ECUADOR      | 25.0000 |
| 0400675278     | GER VELASCO HERNAN GUSTAVO            | ECUADOR      | 50.0000 |
| 0702019555     | GODOY DUARTE JOSE FREDY               | ECUADOR      | 25.0000 |
| 1700995879     | GODOY MORALES BERTHA MARIA            | ECUADOR      | 50.0000 |
| 1000985067     | GOMEZ FUENTES WILSON FABIAN           | ECUADOR      | 50.0000 |
| 1712307998     | GOMEZ MACAS ALEXANDRA ELIZABETH       | ECUADOR      | 50.0000 |
| 1712236148     | GOMEZ MASAPANTA HUGO PATRICIO         | ECUADOR      | 50.0000 |
| 1704676871     | GOMEZ SIMBAÑA JAIME GONZALO           | ECUADOR      | 50.0000 |
| 1702036482     | GONZAGA MADERA JAIME EDUARDO          | ECUADOR      | 50.0000 |
| 0600766158     | GONZALES MAYORGA FRANKLIN EDISON      | ECUADOR      | 50.0000 |
| 1100428968     | GRANDA MARCELO ALBERTO                | ECUADOR      | 50.0000 |

## NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                                  | NACIONALIDAD | VALOR   |
|----------------|-----------------------------------------|--------------|---------|
| 1707788699     | GRANDA MONTENEGRO GALO AMADOR SIGIFREDO | ECUADOR      | 50.0000 |
| 1705674388     | GUACHAMIN CARDENAS JOSE BENJAMIN        | ECUADOR      | 50.0000 |
| 1700310889     | GUALOTUÑA LLUMIQUINGA EFRAIN            | ECUADOR      | 50.0000 |
| 1716966658     | GUALPA TENECELA RUBEN ALFREDO           | ECUADOR      | 25.0000 |
| 1709200917     | GUAMAN QUINATOA MERCEDES                | ECUADOR      | 50.0000 |
| 1715973663     | GUAMANTICA COLLAGUAZO KLEBER HERNAN     | ECUADOR      | 50.0000 |
| 1708219355     | GUAÑA PILATAXI CARLOS ANIBAL            | ECUADOR      | 50.0000 |
| 1700749698     | GUAÑA QUISHPE MANUEL                    | ECUADOR      | 50.0000 |
| 1704933405     | GUANOCHANGA QUERO SEGUNDO RAFAEL        | ECUADOR      | 50.0000 |
| 1704043148     | GUANOLUISA CHANGO LUIS GILBERTO         | ECUADOR      | 50.0000 |
| 1708062417     | GUANOLUISA PAREDES JOSE MIGUEL          | ECUADOR      | 50.0000 |
| 1707976872     | GUASUMBA LLUMIQUINGA SEGUNDO CARLOS     | ECUADOR      | 50.0000 |
| 0702069923     | GUERRERO RODRIGUEZ WALTER LUCIANO       | ECUADOR      | 25.0000 |
| 1706370713     | GUERRERO SIGCHA FAUSTO RENE             | ECUADOR      | 50.0000 |
| 0400897831     | GUEVARA CUASPUD MAURA ALICIA            | ECUADOR      | 25.0000 |
| 1707066013     | GUILLEN PAZMIÑO CARMITA ALEXANDRA       | ECUADOR      | 50.0000 |
| 1708332679     | HARO HARO CARLOS BOLIVAR                | ECUADOR      | 50.0000 |
| 1706309968     | HEREDIA EGAS SUSANA DEL CARMEN          | ECUADOR      | 50.0000 |
| 1706305362     | HEREDIA SIMBAÑA OLGA MARINA             | ECUADOR      | 50.0000 |
| 1002291837     | HERMOSA VINUEZA WILLIAM FABIAN          | ECUADOR      | 50.0000 |
| 1708977358     | HERNANDEZ AVENDAÑO STALIN CLODOMIRO     | ECUADOR      | 25.0000 |
| 1001843257     | HERNANDEZ CARDENAS ESTUARDO FABIAN      | ECUADOR      | 25.0000 |
| 0702508094     | HERNANDEZ ORELLANA ENRY EDUARDO         | ECUADOR      | 50.0000 |
| 1708592330     | HERRERA AGUILAR MARCELO                 | ECUADOR      | 50.0000 |
| 1204115545     | HERRERA COLIMBA MILTON JAVIER           | ECUADOR      | 50.0000 |
| 1706734215     | HERRERA OLALLA EDWIN EFRAIN             | ECUADOR      | 50.0000 |
| 1711407492     | HERRERA PACHECO JOSE MIGUEL             | ECUADOR      | 50.0000 |
| 1700213265     | HINOJOSA RIVERA MANUEL OSWALDO          | ECUADOR      | 50.0000 |
| 1002363289     | HURTADO BARRIONUEVO ROBLER LADISLAO     | ECUADOR      | 50.0000 |
| 1701424366     | IGLESIAS MOSQUERA MARIANA DE JESUS      | ECUADOR      | 50.0000 |
| 0601056831     | ILBAY MAGUANA ANGEL SERAFIN             | ECUADOR      | 50.0000 |
| 1716795641     | IMBA INLAGO DIEGO ARMANDO               | ECUADOR      | 25.0000 |
| 0401453204     | IMBAQUINGO HUERA ANA FABIOLA            | ECUADOR      | 25.0000 |
| 1708545882     | INGA CHAMORRO ERIBERTO WILFRIDO         | ECUADOR      | 25.0000 |
| 0601551286     | INSUASTI BASANTES DOLORES JIMENA        | ECUADOR      | 25.0000 |
| 1700198698     | IZA ARIAS VICTOR MANUEL                 | ECUADOR      | 50.0000 |
| 1707988208     | IZA PINCHAO DIEGO ALBERTO               | ECUADOR      | 50.0000 |
| 1718235441     | IZA SAMUEZA JULIO CESAR                 | ECUADOR      | 25.0000 |
| 1002610846     | JACOME PUMA MARINA PAULINA              | ECUADOR      | 25.0000 |
| 1703169779     | JARAMILLO CARRION ARTIMIDOR             | ECUADOR      | 50.0000 |
| 1713561973     | JARAMILLO ESCOBAR EDISON ADOLFO         | ECUADOR      | 50.0000 |
| 0213546674     | JIMENEZ ORTIZ JONATHAN EMILIO           | ECUADOR      | 25.0000 |
| 1718485673     | LAGUAQUIZA MEJIA CARLOS ANDRES          | ECUADOR      | 25.0000 |
| 1704627676     | LAICA CHICAIZA PATRICIA MARLENE         | ECUADOR      | 50.0000 |
| 1708012255     | LAINES LAINES GERMAN ISIDRO             | ECUADOR      | 25.0000 |
| 1001469665     | LALAMA MONTES DE OCA MARIA GUSTA        | ECUADOR      | 25.0000 |
| 1712647054     | LANDETA LOVATO JOSE IGNACIO             | ECUADOR      | 50.0000 |
| 0200556819     | LARA COLOMA MARTHA EUGENIA              | ECUADOR      | 50.0000 |
| 1705624581     | LIGÑA DIAZ JOSE ROGELIO                 | ECUADOR      | 50.0000 |
| 1100835360     | LIMA TANDAZO ARISTIDES EMERI            | ECUADOR      | 25.0000 |
| 1713543674     | LLAMUCA GUAMAN MYRIAM JACQUELIN         | ECUADOR      | 25.0000 |

## NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                             | NACIONALIDAD | VALOR   |
|----------------|------------------------------------|--------------|---------|
| 1704436086     | LLANO JACOME JUAN ANIBAL           | ECUADOR      | 50.0000 |
| 1704907961     | LOACHAMIN CATAGNA RAUL RODINSON    | ECUADOR      | 50.0000 |
| 1715109482     | LOACHAMIN PAUCAR GEOVANNY PAUL     | ECUADOR      | 50.0000 |
| 1712780574     | LOGROÑO JACOME WILMER HOMERO       | ECUADOR      | 25.0000 |
| 0400147419     | LOPEZ JORGE ALEJANDRO              | ECUADOR      | 50.0000 |
| 1706997473     | LOPEZ PAREDES ANGEL RAMIRO         | ECUADOR      | 50.0000 |
| 1714706775     | LOPEZ RODRIGUEZ DOUGLAS PATRICIO   | ECUADOR      | 50.0000 |
| 0400898615     | LORA MORAN SILVIA JANETH           | ECUADOR      | 25.0000 |
| 1701206557     | LUCERO PULUPA SEGUNDO MANUEL       | ECUADOR      | 50.0000 |
| 1706008990     | MAILA QUISHPE MARIA GUADALUPE      | ECUADOR      | 50.0000 |
| 1704695152     | MAILA RONDAL ALFREDO               | ECUADOR      | 50.0000 |
| 1707028377     | MALDONADO CAISAPANTA CELY GERARDO  | ECUADOR      | 50.0000 |
| 1102313531     | MARTINEZ CAMACHO ROSA ALBITA       | ECUADOR      | 50.0000 |
| 1703683068     | MARTINEZ JACOME RUBEN OCTAVIO      | ECUADOR      | 50.0000 |
| 0400844437     | MARTINEZ YEPEZ LUIS ALBERTO        | ECUADOR      | 25.0000 |
| 1102834296     | MASACHE ABAD LUIS JUBETINO         | ECUADOR      | 25.0000 |
| 1016868521     | MAYADITA VARGAS NESTOR MARIO       | ECUADOR      | 25.0000 |
| 1710036698     | MAZA RIVERA SULMA MAGALI           | ECUADOR      | 25.0000 |
| 1715122501     | MEDIAVILLA SALAZAR JOSE LUIS       | ECUADOR      | 25.0000 |
| 0200995157     | MEDINA GARCIA GABRIELA MARGARITA   | ECUADOR      | 25.0000 |
| 1101994281     | MELGAR BACULIMA LUIS GUSTAVO       | ECUADOR      | 50.0000 |
| 0501107577     | MENA ACOSTA OSWALDO MESIAS         | ECUADOR      | 50.0000 |
| 1705562534     | MENA RODRIGUEZ RAUL FERNANDO       | ECUADOR      | 50.0000 |
| 1706288089     | MENA SALTOS CARLOS ALBERTO         | ECUADOR      | 50.0000 |
| 1706728209     | MENDOZA BURBANO ANTONIO RICARDO    | ECUADOR      | 50.0000 |
| 0400672549     | MERINO ARELLANO MARCO VINICIO      | ECUADOR      | 50.0000 |
| 1708889207     | MERINO PACHECO LUIS ALFONSO        | ECUADOR      | 50.0000 |
| 1711495695     | MERIZALDE QUIROGA ANGEL ROBERTO    | ECUADOR      | 50.0000 |
| 0200338879     | MEZA CISNEROS SARA VIRGINIA        | ECUADOR      | 25.0000 |
| 0601176779     | MINCHALA LEON MARIA MARLENE        | ECUADOR      | 50.0000 |
| 0701392664     | MOCHA NOVILLO JORGE EDUARDO        | ECUADOR      | 50.0000 |
| 0501320170     | MOLINA CALVOPIÑA LUIS RODRIGO      | ECUADOR      | 50.0000 |
| 0501778096     | MOLINA CALVOPIÑA SEGUNDO CESAR     | ECUADOR      | 50.0000 |
| 1709212870     | MOLINA LOZANO JOSE ALFONSO         | ECUADOR      | 50.0000 |
| 0700234693     | MONROY ALVARADO ULBIA MARTHA       | ECUADOR      | 50.0000 |
| 1200118303     | MORA BAJAÑA EDUARDO GUILLERMO      | ECUADOR      | 50.0000 |
| 1707004931     | MORALES ALVAREZ MARCELO            | ECUADOR      | 50.0000 |
| 1718379165     | MORALES FLORES GLORIA CRISTINA     | ECUADOR      | 50.0000 |
| 1701101378     | MORALES GUERRERO MIGUEL ANGEL      | ECUADOR      | 50.0000 |
| 0702809351     | MORAN CACERES LUIS HUMBERTO        | ECUADOR      | 50.0000 |
| 0602030652     | MORENO SALAZAR LUIS GONZALO        | ECUADOR      | 50.0000 |
| 1704303450     | MOROMENACHO MARCILLO LUIS ALFREDO  | ECUADOR      | 50.0000 |
| 1703334175     | MUÑOZ CALDERON JOSE FELIX          | ECUADOR      | 50.0000 |
| 1706309448     | MUÑOZ TIPANTIZA MARIA ROSARIO      | ECUADOR      | 50.0000 |
| 1706319447     | MURILLO VENEGAS SANDRA ADELAIDA    | ECUADOR      | 50.0000 |
| 1725764532     | MURILLO VICTOR DARIO               | HONDURAS     | 50.0000 |
| 1705135612     | NARANJO GALARRAGA ALFONSO WILFRIDO | ECUADOR      | 50.0000 |
| 1704933181     | NARANJO HERNANDEZ NELSON EDUARDO   | ECUADOR      | 50.0000 |
| 0602921520     | NARANJO MACHADO MILENA DEL ROCIO   | ECUADOR      | 50.0000 |
| 1703485738     | NARANJO TORRES NESTOR JOSE         | ECUADOR      | 50.0000 |
| 1001353059     | NARVAEZ ANDRAMUNCIO LUIS HERNAN    | ECUADOR      | 50.0000 |

## NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                              | NACIONALIDAD | VALOR   |
|----------------|-------------------------------------|--------------|---------|
| 1702411891     | NARVAEZ PEÑAHERRERA ALFREDO VICENTE | ECUADOR      | 50.0000 |
| 0300446580     | NASPUD SALTO FAUSTO HERIBERTO       | ECUADOR      | 50.0000 |
| 1704626371     | NOVILLO AGUILAR GEORGIA DEL CARMEN  | ECUADOR      | 50.0000 |
| 1710558501     | NUÑEZ IZA RICHARD DAVID             | ECUADOR      | 50.0000 |
| 1002017927     | OBANDO TOBAR MARCO GEOVANNY         | ECUADOR      | 50.0000 |
| 1708206162     | OBANDO XAVIER CESAR                 | ECUADOR      | 50.0000 |
| 0801751421     | OCAMPO ZAMBRANO PABLO CESAR         | ECUADOR      | 50.0000 |
| 1704811312     | OCAÑA VALLEJO GLADYS MARIA          | ECUADOR      | 50.0000 |
| 1714713367     | OCHOA CALERO ELSA BEATRIZ           | ECUADOR      | 50.0000 |
| 1801725449     | OJEDA MANTILLA JESUS ANTONIO        | ECUADOR      | 50.0000 |
| 0800275224     | OLARTE FIGUEROA BOLIVAR LELIS       | ECUADOR      | 50.0000 |
| 1700737198     | OÑATE TUFÍÑO SEGUNDO JOSE           | ECUADOR      | 50.0000 |
| 1704924545     | ONOFIA GUALPA JORGE EDUARDO         | ECUADOR      | 50.0000 |
| 1700321605     | ONOFIA PILLAJO EUSTAQUIO            | ECUADOR      | 50.0000 |
| 1707374219     | ORDÓÑEZ RAMOS EDGAR ARMANDO         | ECUADOR      | 50.0000 |
| 1704357555     | ORQUERA SEGUNDO LEONARDO            | ECUADOR      | 50.0000 |
| 1710456987     | ORTEGA HEREDIA FRANKLIN FABIAN      | ECUADOR      | 50.0000 |
| 1701034652     | ORTEGA LASSO JOSE NEPTALI           | ECUADOR      | 50.0000 |
| 1712689510     | ORTIZ HEREDIA JOSE LUIS             | ECUADOR      | 25.0000 |
| 1001854288     | ORTIZ NAVARRETE SANDRO JORGE        | ECUADOR      | 50.0000 |
| 1703535003     | ORTIZ YOUNG JOSE VICENTE            | ECUADOR      | 50.0000 |
| 1705727038     | PACHAMAMA PAUCAR MARIA SOFIA        | ECUADOR      | 50.0000 |
| 0912403136     | PACHAY MADRID MARIANA LETTY         | ECUADOR      | 50.0000 |
| 1712982642     | PACHECO TIGASI DIEGO ORLANDO        | ECUADOR      | 50.0000 |
| 1706558895     | PADILLA GAVILANES EDWIN PATRICIO    | ECUADOR      | 50.0000 |
| 1715725881     | PADILLA VARGAS PAMELA ALEXANDRA     | ECUADOR      | 50.0000 |
| 1703440857     | PALACIOS VEGA JORGE ANIBAL          | ECUADOR      | 50.0000 |
| 1707169569     | PALIZ OSORIO MARIA SOLEDAD          | ECUADOR      | 50.0000 |
| 1001551702     | PANTOJA BEDON ELOY CAMILO           | ECUADOR      | 50.0000 |
| 1711423168     | PAREDES ANDRADE DANILO ROBERTO      | ECUADOR      | 50.0000 |
| 1711757433     | PAREDES BOLAÑOS CRISTIAN BADI       | ECUADOR      | 50.0000 |
| 1102017165     | PAREDES ERIQUE JOSE LEONIDAS        | ECUADOR      | 50.0000 |
| 1703606606     | PAREDES PEREZ NORMA ROCIO           | ECUADOR      | 50.0000 |
| 1714087655     | PARRA CARRILLO FERMIN JAVIER        | ECUADOR      | 50.0000 |
| 0502348402     | PASTUÑA SUNTASIG HUGO RENE          | ECUADOR      | 50.0000 |
| 1702236199     | PATÍÑO ACOSTA OLGA PIEDAD           | ECUADOR      | 50.0000 |
| 1703835916     | PAUCAR CUMANICHO MARIA ALICIA       | ECUADOR      | 50.0000 |
| 1700909334     | PAUCAR SUQUILLO JOSE HERIBERTO      | ECUADOR      | 50.0000 |
| 1704342136     | PAUCAR SUQUILLO TELMO ESTEBAN       | ECUADOR      | 50.0000 |
| 0500722533     | PAZMIÑO JORGE ENRIQUE               | ECUADOR      | 50.0000 |
| 1600376899     | PEÑAFIEL SANMIGUEL WILSON RAMIRO    | ECUADOR      | 50.0000 |
| 1801060599     | PERDOMO BASTIDAS SEGUNDO ALFONSO    | ECUADOR      | 50.0000 |
| 1703348357     | PEREZ BARRIONUEVO JULIO ENRIQUE     | ECUADOR      | 50.0000 |
| 0602924789     | PILCO RAMOS VICTOR MANUEL           | ECUADOR      | 50.0000 |
| 1706732094     | PILLAJO SANCHEZ SEGUNDO ANTONIO     | ECUADOR      | 25.0000 |
| 1712978517     | PINTAG MOYA KATTY LORENA            | ECUADOR      | 50.0000 |
| 1701866426     | PONCE ESCANTA LUIS GERMAN           | ECUADOR      | 50.0000 |
| 1000577302     | PONCE RUALES LUIS ALBERTO           | ECUADOR      | 50.0000 |
| 1708959497     | POZO MAYANQUER NANCY FABIOLA        | ECUADOR      | 50.0000 |
| 1002990040     | POZO ORTEGA EDGAR ARMANDO           | ECUADOR      | 50.0000 |
| 1100704335     | PRADO LEIVA GALO ANTONIO            | ECUADOR      | 50.0000 |



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| IDENTIFICACIÓN | NOMBRE                                 | NACIONALIDAD | VALOR   |
|----------------|----------------------------------------|--------------|---------|
| 0800446270     | PRECIADO MENDEZ JUAN LUIS              | ECUADOR      | 50.0000 |
| 1708168321     | PROAÑO TEJADA ROSA MARGARITA           | ECUADOR      | 50.0000 |
| 1700048935     | PUCACHAQUI USHÍNA SEGUNDO VÍCTOR       | ECUADOR      | 25.0000 |
| 1704068186     | PUENTE JURADO CARLOS GERMAN            | ECUADOR      | 50.0000 |
| 1705982872     | PUENTE VILLA LUIS RAUL                 | ECUADOR      | 50.0000 |
| 1713879177     | QUESADA GODOY LUIS FERNANDO            | ECUADOR      | 50.0000 |
| 1704924552     | QUIMBITA CLAVIJO JOSE GABRIEL          | ECUADOR      | 50.0000 |
| 1703047405     | QUIÑA CABASCANGO SEGUNDO JOSE          | ECUADOR      | 50.0000 |
| 0600014435     | QUISIGUÑA HUILCAREMA CARLOS ALBERTO    | ECUADOR      | 50.0000 |
| 0400496436     | QUITAMA CHILES LUIS OSWALDO            | ECUADOR      | 50.0000 |
| 1704326105     | RAMIREZ MENDOZA CESAR ABELINO          | ECUADOR      | 50.0000 |
| 1703776136     | RAMIREZ VARGAS SERBULO ALONSO          | ECUADOR      | 50.0000 |
| 1703022499     | REA SANCHEZ LUIS GONZALO               | ECUADOR      | 50.0000 |
| 1000994614     | RECALDE AGUIRRE ELIZABETH DEL ROCIO    | ECUADOR      | 50.0000 |
| 1709854432     | REINA PEREZ SEGUNDO ALIPIO             | ECUADOR      | 50.0000 |
| 0702327032     | REYES CABEZA MARLENE                   | ECUADOR      | 50.0000 |
| 1704401734     | REYES COBA MARIO EFRAIN                | ECUADOR      | 50.0000 |
| 1712061207     | REYES GALLARDO JORGE ALEJANDRO         | ECUADOR      | 50.0000 |
| 0501934665     | RIERA POVEDA GERMAN ALCIVAR            | ECUADOR      | 25.0000 |
| 1712184090     | RIOS CALERO OSCAR LEONIDAS             | ECUADOR      | 50.0000 |
| 1704383007     | RIPALDA RIERA JORGE MEDARDO            | ECUADOR      | 50.0000 |
| 1001908258     | RIVADENEIRA ARIAS DANIEL JAVIER        | ECUADOR      | 50.0000 |
| 1001689429     | RIVADENEIRA LOPEZ JOSE MIGUEL          | ECUADOR      | 50.0000 |
| 1700410200     | RIVADENEIRA TAPIA GALO TARQUINO        | ECUADOR      | 50.0000 |
| 1708446461     | RIVERA MERINO IVAN ALEXANDER           | ECUADOR      | 50.0000 |
| 1710807494     | ROCHA ALCARRAZ CESAR BOLIVAR           | ECUADOR      | 50.0000 |
| 1001582731     | ROCHA ESPINOZA JUAN CRISTOBAL          | ECUADOR      | 50.0000 |
| 0600919195     | RODAS ROSERO PABLO JULIO               | ECUADOR      | 50.0000 |
| 0920740552     | RODRIGUEZ ARRIAGA WILMER DARIO         | ECUADOR      | 50.0000 |
| 1704049087     | RODRIGUEZ CALVACHE CLEVER GUIDO FABIAN | ECUADOR      | 50.0000 |
| 1702880277     | RODRIGUEZ GUIJARRO CESAR GONZALO       | ECUADOR      | 50.0000 |
| 1711513711     | RODRIGUEZ PEÑAFIEL JAIME VINICIO       | ECUADOR      | 50.0000 |
| 1001689320     | RODRIGUEZ SUAREZ SEGUNDO ARTURO        | ECUADOR      | 50.0000 |
| 1714065834     | ROJAS CASTAÑEDA CHRISTIAN FERNANDO     | ECUADOR      | 50.0000 |
| 0703406264     | ROMAN ESPINOZA EDWIN ROLANDO           | ECUADOR      | 25.0000 |
| 1713302642     | ROMERO BOLAÑOS JAZMIN ARACELY          | ECUADOR      | 25.0000 |
| 1703789543     | ROMERO VALENCIA JUAN FERNANDO          | ECUADOR      | 25.0000 |
| 0600713614     | ROMERO ZAPATA RICARDO EFRAIN           | ECUADOR      | 50.0000 |
| 0400933610     | ROSETO CASTILLO LUIS ENRIQUE           | ECUADOR      | 25.0000 |
| 0400924940     | ROSETO IPAL OMAIRA MERCEDES            | ECUADOR      | 25.0000 |
| 1001432713     | RUALES CABEZAS EDWIN MARCELO           | ECUADOR      | 50.0000 |
| 1709774911     | RUIZ BEDON BOLIVAR OSWALDO             | ECUADOR      | 25.0000 |
| 1708043409     | RUIZ BEDON FREDY EDISON                | ECUADOR      | 50.0000 |
| 1706957105     | SALAZAR HIDALGO DORA LUCIA             | ECUADOR      | 50.0000 |
| 1700611724     | SALAZAR JARA MARCO ELIAS               | ECUADOR      | 50.0000 |
| 1709415366     | SALGADO GRANJA VERONICA DE JESUS       | ECUADOR      | 25.0000 |
| 1703886505     | SALINAS CESAR AUGUSTO                  | ECUADOR      | 50.0000 |
| 0702792169     | SALVATIERRA MARIN MILTON VINICIO       | ECUADOR      | 25.0000 |
| 1708085822     | SANAFRIA PROAÑO ALBA BEATRIZ           | ECUADOR      | 50.0000 |
| 1710821925     | SANAFRIA PROAÑO JACQUELINE DE LOURDES  | ECUADOR      | 50.0000 |
| 1800451963     | SANCHEZ CARRILLO CESAR ALCIDES         | ECUADOR      | 50.0000 |



## NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                                 | NACIONALIDAD | VALOR   |
|----------------|----------------------------------------|--------------|---------|
| 1700964578     | SANCHEZ FLORES EDGAR FABIAN            | ECUADOR      | 50.0000 |
| 1717531550     | SANCHEZ HEREDIA CYNTHIA JACQUELINE     | ECUADOR      | 25.0000 |
| 1701008615     | SANCHEZ MARIA DEL ROSARIO              | ECUADOR      | 50.0000 |
| 1705273728     | SANCHEZ MARIO PATRICIO                 | ECUADOR      | 50.0000 |
| 0801614330     | SANCHEZ NARVAEZ FREDDY BAYARDO         | ECUADOR      | 50.0000 |
| 0401247804     | SANCHEZ ROSERO PAULA VANNESA           | ECUADOR      | 25.0000 |
| 1701146589     | SANDOVAL MOLINA CESAR RAUL             | ECUADOR      | 50.0000 |
| 1712920493     | SANGUANO GUALLASAMIN JUAN CARLOS       | ECUADOR      | 50.0000 |
| 1710246081     | SANGUANO GUAYASAMIN JULIO ANIBAL       | ECUADOR      | 50.0000 |
| 1711956332     | SANTAMARIA PAUCAR BYRON GERARDO        | ECUADOR      | 25.0000 |
| 1714673025     | SANTAMARIA PAUCAR JOVA CATALINA        | ECUADOR      | 25.0000 |
| 1701891937     | SANTAMARIA SALAZAR JUSTO MARCO         | ECUADOR      | 50.0000 |
| 1705122156     | SANTILLAN BORJA LUIS GONZALO           | ECUADOR      | 50.0000 |
| 1703545549     | SEVILLA TORRES JUAN SEGUNDO            | ECUADOR      | 25.0000 |
| 1707405054     | SIERRA TIXE ROSA ESTHER                | ECUADOR      | 50.0000 |
| 1203911845     | SILVA CEDEÑO MARIA EUGENIA             | ECUADOR      | 25.0000 |
| 1702024074     | SILVA RODRIGUEZ FILIMON ALCIVIADES     | ECUADOR      | 50.0000 |
| 1102406574     | SILVA VILLAVICENCIO EFREN BAYRON       | ECUADOR      | 50.0000 |
| 1702013903     | SIMBAÑA CANDO MARGARITA BEATRIZ        | ECUADOR      | 50.0000 |
| 1704094158     | SIMBAÑA GUAÑA LUIS ALFREDO             | ECUADOR      | 50.0000 |
| 1711370773     | SIMBAÑA LINCANGO WILLIAM PATRICIO      | ECUADOR      | 50.0000 |
| 0700850043     | SIMBAÑA ROSA MARIA                     | ECUADOR      | 50.0000 |
| 1724359094     | SIMBAÑA TITUAÑA CRISTIAN DANIEL        | ECUADOR      | 25.0000 |
| 1706670617     | SOCASI SANGOQUIZA JOSE LUIS FLORESMILO | ECUADOR      | 50.0000 |
| 0500914304     | SOLIS ESCOBAR LUIS ALBERTO             | ECUADOR      | 25.0000 |
| 1306025121     | SORNOZA MOLINA LETTY SUSANA            | ECUADOR      | 50.0000 |
| 1714541214     | SUAREZ ESTRELLA JAIME SANTIAGO         | ECUADOR      | 25.0000 |
| 1702342393     | SUAREZ TIPAN MANUEL MESIAS             | ECUADOR      | 50.0000 |
| 1706987920     | SUASNAVAS FLORES MARIA ISABEL          | ECUADOR      | 50.0000 |
| 0500917950     | TAIPE SANTO WILSON GERMANICO           | ECUADOR      | 50.0000 |
| 1710217215     | TAPIA OLMEDO JUAN CARLOS               | ECUADOR      | 50.0000 |
| 1100432895     | TAPIA RODRIGUEZ ROGELIO GERMAN         | ECUADOR      | 50.0000 |
| 0401116256     | TINTIN YAGUAR BETTY GRACIELA           | ECUADOR      | 25.0000 |
| 1706515903     | TIRADO GAVILANEZ MONICA JANETH         | ECUADOR      | 25.0000 |
| 1713194080     | TIRIRA ALVARADO LUIS EFRAIN            | ECUADOR      | 25.0000 |
| 1701379313     | TOAPANTA CABASCANGO SEGUNDO RAFAEL     | ECUADOR      | 25.0000 |
| 1708508120     | TOAPANTA COYAGO MARIA CLEMENCIA        | ECUADOR      | 25.0000 |
| 1705084299     | TOAPANTA TAPIA JUAN ISIDRO             | ECUADOR      | 50.0000 |
| 1706860861     | TOLAGASI CORREA CARLOS FERNANDO        | ECUADOR      | 50.0000 |
| 1710978170     | TOPON GUAMAN LUIS RODRIGO              | ECUADOR      | 50.0000 |
| 1709501553     | TOPON TOPON LUIS GONZALO               | ECUADOR      | 25.0000 |
| 0700645377     | TORO ESPINOSA MANUEL JOSE              | ECUADOR      | 25.0000 |
| 0500001086     | TORO JURADO JOSE HERIBERTO             | ECUADOR      | 50.0000 |
| 1700573684     | TORRES TORRES FAUSTO MARCELO           | ECUADOR      | 50.0000 |
| 1709966830     | TRUJILLO GUAMAN BLANCA AZUCENA         | ECUADOR      | 50.0000 |
| 1707378806     | TUFIÑO BALLADARES HOLGUER FERNANDO     | ECUADOR      | 50.0000 |
| 1711158285     | TUFIÑO SIMBANA MANUEL MESIAS           | ECUADOR      | 50.0000 |
| 1702243252     | TUFIÑO TUFIÑO MIGUEL ANGEL             | ECUADOR      | 50.0000 |
| 0400294153     | TUMBACO BASTIDAS JORGE EDUARDO         | ECUADOR      | 50.0000 |
| 1801801497     | ULLOA DURAN MARIO ANIBAL               | ECUADOR      | 25.0000 |
| 1704714904     | URQUIZO CORO JOSE JAVIER               | ECUADOR      | 25.0000 |

# NÓMINA DE ACCIONISTAS AL AÑO 2019

| IDENTIFICACIÓN | NOMBRE                               | NACIONALIDAD | VALOR   |
|----------------|--------------------------------------|--------------|---------|
| 1800153304     | URVINA ROMO CARLOS RODRIGO           | ECUADOR      | 25.0000 |
| 1705094256     | UYANA SUQUILLO NICOLAS               | ECUADOR      | 50.0000 |
| 0200473395     | VACA CALERO CARLOS ISAIAS            | ECUADOR      | 25.0000 |
| 1001892163     | VACA SALAZAR LUIS HENRRY             | ECUADOR      | 25.0000 |
| 1713840344     | VACA SANTAMARIA JUAN RICARDO         | ECUADOR      | 25.0000 |
| 1715312227     | VALDIVIEZO PARDO MILTON RAFAEL       | ECUADOR      | 25.0000 |
| 1701755934     | VALLE AYALA TELMO ALBERTO            | ECUADOR      | 50.0000 |
| 1708186331     | VALLE DIAZ FREDDY FRANCISCO          | ECUADOR      | 25.0000 |
| 1704998309     | VARELA VILLALBA MARIA ELENA          | ECUADOR      | 50.0000 |
| 1000913564     | VARELA ZURITA FERNANDO BLAS          | ECUADOR      | 25.0000 |
| 1703751097     | VARGAS MORALES JOSE GIOVANNI         | ECUADOR      | 50.0000 |
| 1801700921     | VARGAS MORALES MILTON ALFONSO        | ECUADOR      | 50.0000 |
| 1709587743     | VARGAS VARGAS PATRICIA ELIZABETH     | ECUADOR      | 50.0000 |
| 1712001781     | VARGAS VERDESOTO DARWIN PATRICIO     | ECUADOR      | 50.0000 |
| 0401631007     | VASQUEZ CARVAJAL GABRIELA JUDITH     | ECUADOR      | 25.0000 |
| 1600367450     | VASQUEZ GONZALES DINO WALDIR         | ECUADOR      | 50.0000 |
| 1717731945     | VASQUEZ RIERA LEONEL OMAR            | ECUADOR      | 25.0000 |
| 1711721033     | VELEZ ZAMBRANO RUDY EUTEMIO          | ECUADOR      | 50.0000 |
| 1702101005     | VILLA PACHECO ROSA ELENA             | ECUADOR      | 50.0000 |
| 1701266650     | VILLAGOMEZ GUEVARA MIGUEL ANTONIO    | ECUADOR      | 50.0000 |
| 1715492490     | VILLARES VILLAGOMEZ JORGE RICARDO    | ECUADOR      | 50.0000 |
| 0913345377     | VILLARREAL ALCIVAR AURA ELIZABETH    | ECUADOR      | 50.0000 |
| 0400870374     | VILLARREAL HUERA RAUL SIGIFREDO      | ECUADOR      | 25.0000 |
| 1001582624     | VILLEGAS BARAHONA WILMAN ROBERTO     | ECUADOR      | 25.0000 |
| 1711417632     | VINUEZA FIGUEROA ELIZABETH GERMANIA  | ECUADOR      | 50.0000 |
| 0400609178     | VINUEZA ITAS SEGUNDO ROSALINO        | ECUADOR      | 25.0000 |
| 1705831616     | WILCHEZ GARCIA BEATRIZ DEL CISNE     | ECUADOR      | 50.0000 |
| 1703078921     | YANCHAPAXI FONSECA LUIS ALONSO       | ECUADOR      | 50.0000 |
| 1003043666     | YANEZ LEAL FRANKLIN PAUL             | ECUADOR      | 50.0000 |
| 1714461090     | YANEZ MOREJON JANETH MARLENE         | ECUADOR      | 25.0000 |
| 1705133922     | YEROVI JARAMILLO LEONIDAS ALFONSO    | ECUADOR      | 50.0000 |
| 1705876256     | ZAMBRANO SALAZAR MYRIAM              | ECUADOR      | 50.0000 |
| 1711818862     | ZAMBRANO SANTANDER GICELLA ANNABELLY | ECUADOR      | 50.0000 |
| 0701874661     | ZAMORA ALBAN ALFONSO ROBIN           | ECUADOR      | 25.0000 |
| 1704094174     | ZAPATA IZA WELLINGTON KLEBER JOSE    | ECUADOR      | 50.0000 |
| 1001240173     | ZULETA FLORES ALBERTO ANIBAL         | ECUADOR      | 25.0000 |

EL REPRESENTANTE LEGAL DECLARA SE RESPONSABILIZA POR LA VERACIDAD DE LA INFORMACIÓN PROPORCIONADA EN EL PRESENTE FORMULARIO EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 20 Y 23 DE LA LEY DE COMPAÑÍAS.