

# DIRECTORES, ADMINISTRADORES Y LIQUIDADORES

(Fecha Informe: 04/05/2024)

Razón Social: LUZPARRAL S.A.  
RUT: 96866680

## Composición Actual del Directorio, Administradores y Liquidadores

| Rut          | Nombre                         | Cargo             | Fecha Nombramiento |
|--------------|--------------------------------|-------------------|--------------------|
| 12.885.298-0 | CRISTIAN MARTINEZ VERGARA      | Presidente        | 25/04/2024         |
| 9.034.317-3  | JOSE MANUEL CONTARDO KURTH     | Director          | 25/04/2024         |
| 10.150.029-2 | GONZALO DIAZ VILLALOBOS        | Director          | 25/04/2024         |
| 12.636.861-5 | MARCELO FUENTES ALVAREZ        | Director          | 25/04/2024         |
| 28.053.902-3 | MAO LI .                       | Director          | 25/04/2024         |
| 6.139.056-1  | FRANCISCO CLAUDIO MUALIM TIETZ | Director Suplente | 25/04/2024         |
| 6.761.880-7  | VICTOR HUGO FUGELLIE VUKASOVIC | Director Suplente | 25/04/2024         |
| 7.080.626-6  | GUSTAVO VARELA MOREIRA         | Director Suplente | 25/04/2024         |
| 11.646.120-K | SERGIO ARROYO SEGOVIA          | Director Suplente | 25/04/2024         |
| 27.441.254-2 | YIN LIU .                      | Director Suplente | 25/04/2024         |