

We seek to lay the foundations so that the family estate can be passed down for generations...



Family Members

Grandchildren (12)



Children (5)



Sheyla Dyer Coriat



Samuel Dyer Coriat



Piero Dyer Coriat



Jackeline Dyer Coriat



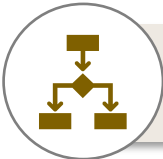
Andrés Dyer Coriat



Samuel Dyer Ampudia and Rosa Coriat Valera

Founders (2)

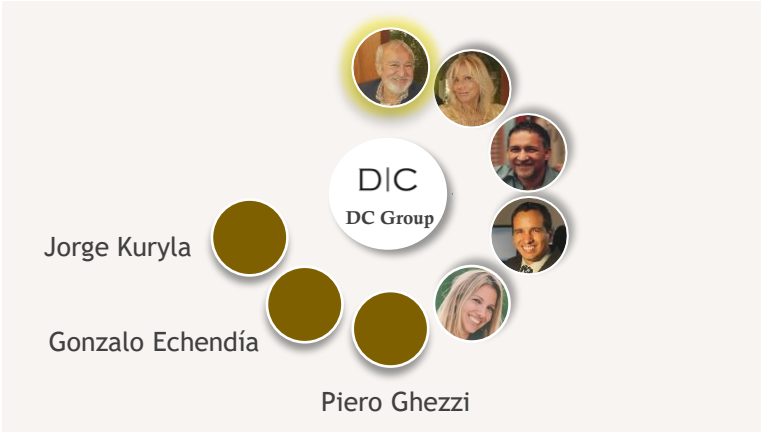
...with the support of first-class professionals and the best corporate governance practices



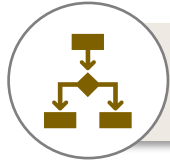
## Corporate governance composition through 2022

**Board of Directors**

- Chairman of the Board
- Family members
- Minority directors
- Independent directors






We are therefore proud to announce a new transition in the DC Group's chair



## Corporate governance composition starting in 2023



-  Chair of the Board
-  Family members
-  Minority directors
-  Independent directors

