

## **PRIVACY NOTICE**

### **GRUPO CARGOQUIN, S.A. DE C.V.**

Pursuant to the provisions of the **Federal Law on Protection of Personal Data** Held by Private Parties (the “Law”), its Regulations, and the Privacy Notice Guidelines published in the Official Gazette of the Federation (Diario Oficial de la Federación), we hereby make available this Comprehensive Privacy Notice (the “Privacy Notice”) regarding the personal data that may be collected from you as the data subject (the “Data Subject”).

#### **1. IDENTITY AND ADDRESS OF THE DATA CONTROLLER**

For purposes of this Privacy Notice, **GRUPO CARGOQUIN, S.A. DE C.V.** (hereinafter “**CARGOQUIN**” or the “Controller”) shall be responsible for the collection, disclosure, storage, use, management, processing, transfer, or disposal of your personal data. Address: Pino Suárez 3310, Sector Centro, Nuevo Laredo, Tamaulipas, C.P. 88000, Mexico.

Future affiliates and subsidiaries adhere to this Privacy Notice as Controllers and shall process any Personal Data provided to them in accordance with its terms.

#### **2. PERSONAL DATA SUBJECT TO PROCESSING**

For commercial, administrative, operational, and regulatory compliance purposes, CARGOQUIN may collect the following data:

##### **2.1 Identification and Corporate Information**

- Company name (legal entity name).
- Articles of incorporation.
- Tax status certificate.
- Tax compliance opinion.
- Power of attorney, official ID, and CURP of the legal representative.
- Proof of address.
- Instruction letter.
- Responsibility letters.

## **2.2 Financial and Sensitive Data**

- Financial and tax information.
- Bank statements.
- Any data necessary for commercial validation.

## **3. PURPOSES OF DATA PROCESSING**

Personal data will be processed solely for the primary purposes necessary for the legal relationship with the Data Subject, including:

- Identification and validation of the company and its representatives.
- Compliance with commercial, tax, and contractual obligations.
- Provision and administration of requested services.
- Database updates.
- Background and reference verification.
- Credit management, payments, collections, and invoicing.
- Risk management, audits, and internal controls.

Additionally, personal data may be processed for the following secondary (optional) purposes:

- Sending commercial information related to logistics and customs services.
- Quality evaluations and surveys.

To revoke consent, the Data Subject must submit a request via email to [maribel.larumbe@cargoquin.com](mailto:maribel.larumbe@cargoquin.com).

## **4. TRANSFER OF PERSONAL DATA**

Personal data may be shared domestically or internationally with third parties in the following cases:

- Tax, customs, or regulatory authorities when required by applicable law.
- Business partners, suppliers, or subcontractors for service fulfillment.
- Internal or external auditors to verify compliance with legal requirements.
- Financial institutions for payment processing.

All such third parties assume the same data protection obligations as CARGOQUIN.

## **5. EXERCISE OF ARCO RIGHTS**

The Data Subject may request access, rectification, cancellation, or opposition (ARCO Rights) by submitting a request via email to [maribel.larumbe@cargoquin.com](mailto:maribel.larumbe@cargoquin.com), including identification documents and a clear description of the requested action.

## **6. CONSENT**

By providing personal data or accessing the Controller's services, the Data Subject tacitly accepts the terms of this Privacy Notice. For financial or patrimonial data, express consent may be required.

## **7. DATA RETENTION**

Personal data will be retained only for the time necessary to fulfill the purposes described herein and to comply with applicable legal, regulatory, or contractual obligations. Once no longer necessary, data will be deleted, blocked, or anonymized in accordance with legal standards and best practices.

## **8. CHANGES TO THIS PRIVACY NOTICE**

CARGOQUIN reserves the right to modify this Privacy Notice at any time. Changes will be published at [www.cargoquin.com](http://www.cargoquin.com) and shall become effective upon publication.

## **9. ACCEPTANCE OF THE PRIVACY NOTICE**

The Data Subject declares having read, understood, and accepted the terms of this Privacy Notice. Continued use of the Controller's services after any modifications constitutes acceptance of such changes.

Date:

Name of Legal Representative:

Signature: