

DALILA ASTRID HERNÁNDEZ CORZO, in her capacity as Secretary of the Audit and Risk Committee of the Board of Directors of TRANSPORTADORA DE GAS INTERNACIONAL S.A. ESP (the "Company")

CERTIFIES:

First.- That in the city of Bogotá D.C., on the nineteenth (19th) day of the month of March 2024, ordinary session No. 92 of the Audit and Risk Committee of the Company's Board of Directors took place, after convening in the manner and with the advance notice provided for in the Committee's Regulations.

Second.- That, in the aforementioned session, the Administration presented for approval the "2024 Annual Audit Plan" which, among other audits, includes the one related to "Compliance Management", as stated in the attached presentation which is an integral part of the meeting notes.

Third .- That the Board of Directors, by unanimity of the members present, approved the "2024 Annual Audit Plan" contemplating the one related to "Compliance Management" in the terms presented by the administration.

This certification is issued on June 21, 2024.



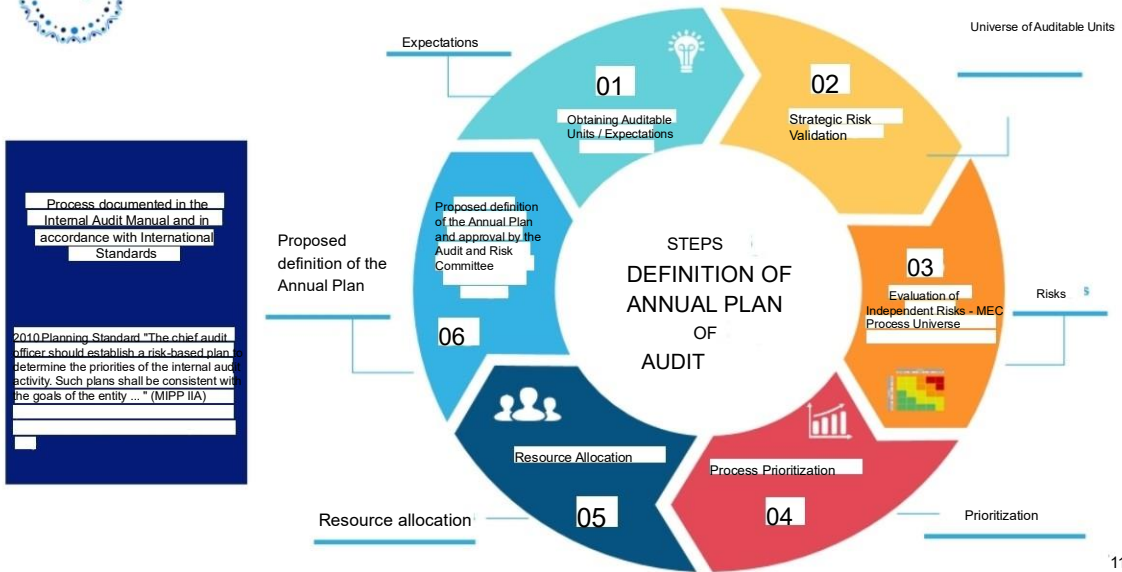
DALILA ASTRID HERNANDEZ CORZO  
Legal and Supply chain Vice President  
TRANSPORTADORA DE GAS INTERNACIONAL S.A. ESP

Authored: VJA/ Giselle Carolina Calderón Basto Ellebe  
Reviewed: VJA/ Angélica Mora Suarez AM  
Approved: VJA/ Dalila Astrid Hernández Corzo

ANNEXES

4. i

Considerations for Defining the 2024 Annual Audit Plan



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4.1 i

Annual Audit Plan 2024

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Audits 2024

**3 Corporate**

- 1. Supply-Contractual-Audit Management
- 2. Budget Management
- 3. Cybersecurity

**3 Technology**

- 1. Cloud Controls
- 2. Crisis Management Business Continuity Plan
- 3. Data Quality Assessments

**6 Transverse**

- 1. Compliance Management
- 2. Environmental Liabilities Management
- 3. Efficiencies - Transformation Project
- 4. Contractor OSH Management
- 5. Regulation Management
- 6. Human Rights Policy

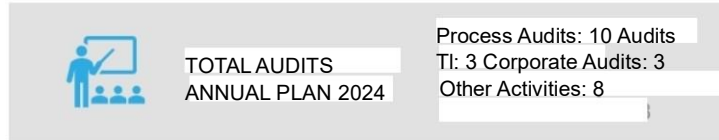
**5 Operations & Projects**

- 1. Major Maintenance Contracts
- 2. Volumetric Balance OBAS-Balance Sheet Accounts
- 3. Compressor Maintenance
- 4. Visits to operational sites / inventories

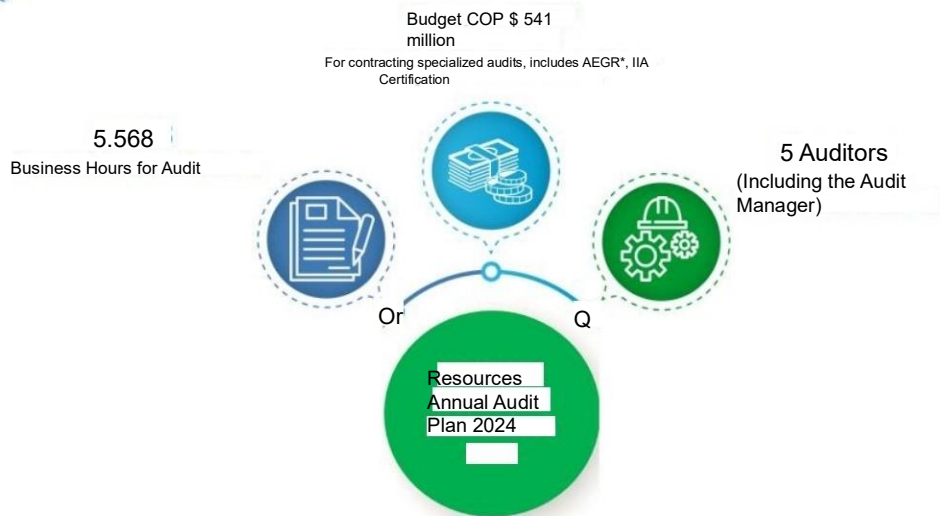
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4. i Annual Audit Plan 2024



4. Resources for the execution of the 2024 Annual Audit Plan



(Law 14\* HE External Management Audit and Resultsbor  
42 of 1984 - Superintendencia de Servicios Públicos Domiciliarios)



Auditability Matrix 2024

Auditability Matrix 2024				
Item <sup>1</sup>	Auditable Units	Covered with Audit		
		1624	2022	2022
1	Strategic Management	Green		
2	Innovation Management			
3	IMS Planning and Control	Green		
4	Audit Management (PAMC)	Green		
5	Risk Management			
6	Internal and External Communication			
7	Business Development Management			
8	Regulation Management	Green		
9	Nomination Management			
10	Infrastructure Operation	Green		
11	Preparation and communication of balance sheet accounts			
12	Maintenance Planning and Scheduling	Green		
13	Measurement Management			
14	Infrastructure Maintenance	Green		
15	Infrastructure Integrity and Reliability Management	Green		
16	Infrastructure Project Management			
17	New Business Management	Green		
18	Financial Planning			
19	Accounting and Taxes			
20	Insurance Management			
21	Management of Administrative Services			
22	Securing the Lease Infrastructure			
23	Document Management			
24	Information Technology Management	Green		
25	Supply Management	Green		
26	Management of Judicial Processes			
27	Land Management	Green		
28	Contract Matters Management	Green		
29	Corporate Legal Advice			
30	Human Talent Management			
31	MMCV Management			
32	Social Management			
33	Environmental Management	Green		
34	Occupational Health and Safety Management	Green		

