

Lima, October 13th, 2025

Dear sirs,

We hereby inform you that on October 13th, 2025 the General Shareholders' Meeting of Luz del Sur S.A.A. (the "Company") has approved the Company's participation in a spin-off process (the "Spin-off") by which Peruvian Opportunity Company S.A.C. ("POC"), the direct controlling shareholder of the Company and Tecsur S.A. ("Tecsur"), will divide all of its assets, as the spun-off company, into two asset blocks (the "Asset Blocks"), which will be transferred and absorbed -in a single act and en block- by, respectively, the Company and Tecsur, resulting in the dissolution of POC, with the consequent issuance of new shares by the Company and Tecsur in favor of the shareholders of POC, which are Yangtze Andes Holding Co., Ltd. ("Yangtze") and Andes Bermuda Ltd. ("AB").

The Spin-off is characterized by having a neutral effect on the Company and its minority shareholders. In this regard, POC's patrimony consists mainly of: (a) 473,017,999 shares issued by the Company, representing approximately 97.14% of the Company's share capital (the "Luz del Sur Shares"); and (b) 28,904,012 shares issued by Tecsur, representing approximately 90.21% of Tecsur's share capital (the "Tecsur Shares"). In this regard, within the framework of the Spin-off, the asset block consisting mainly of the Luz del Sur Shares (the "Luz del Sur Asset Block") will be absorbed by the Company and as consequence of that the Company will redeem the Luz del Sur Shares and immediately issue new shares in favor of Yangtze and AB. As a result of the Spin-off, all Luz del Sur shareholders, without distinction, will maintain the same shareholding they held prior to the spin-off.