0001140361-25-0024526-K CREDICORP LTD 20250130202501301630551630561630560 0001140361-25-002452 6-K 2 20250130 20250130 20250130 CREDICORP LTD 0001001290 6029 000000000 1231 6-K 34 001-14014 25574196 CLARENDON HOUSE, 2 CHURCH STREET P.O. BOX HM 666, HAMILTON D0 HM CX 5113135140 CLARENDON HOUSE, 2 CHURCH STREET P.O. BOX HM 666, HAMILTON D0 HM CX 6-K 1 ef20042597_6k.htm 6-K SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 6-K Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 under the Securities Exchange Act of 1934 For the month of January 2025 Commission File Number: 001-14014 CREDICORP LTD. (Translation of registrantâ€™s name into English) Of our subsidiary Banco de Credito del Peru: Calle Centenario 156 La Molina 15026 Lima, Peru (Address of principal executive office) Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F. Form 20-F â˜’ Form 40-F â˜ Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): ____ Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ____ January 30, 2025 Securities and Exchange Commission - SEC Re.: MATERIAL EVENT Dear Sirs: Credicorp Ltd. (â€˜Credicorpâ€™) notifies you as a Material Event that, in its session held on January 30, 2025, Credicorpâ€™s Board of Directors unanimously agreed on the following: 1. To set the date for the Annual General Meeting of Shareholders for Thursday, March 27, 2025, at 3:00 p. m. (Peru time), in a pure virtual meeting through a web portal. In accordance with Credicorpâ€™s Bye-Laws, if the required quorum is not met in the first instance, the meeting will be postponed until Thursday, April 3, 2025, at the same place (web portal) and time. The Board has established that those shareholders who are officially registered as shareholders of Credicorp as of Friday, February 14, 2025 (â€˜Record Dateâ€™) will be entitled to attend and vote in the above-mentioned meeting. 2. The Agenda defined for such Annual General Meeting of Shareholders will address the following matters: â€¢ Presentation by the Chairman of the Board of the Annual and Sustainability Report of Credicorp for the financial year ended December 31, 2024 â€¢ Presentation by the Chairman of the Board of the audited individual (standalone) and consolidated financial statements of Credicorp and its subsidiaries for the financial year ended December 31, 2024, including the report of the external auditors of Credicorp thereon â€¢ Appointment of the external auditors of Credicorp to perform such services for the 2025 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof.) The information in this Form 6-K (including any exhibit hereto) shall not be deemed â€œfiledâ€ for purposes of Section 18 of the Securities Exchange Act of 1934 (the â€˜Exchange Actâ€™) or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act. Sincerely, /s/ Guillermo Morales Authorized Representative Credicorp Ltd. SIGNATURE Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized. Â Date: January 30, 2025 Â Â Â Â Â Â Â Â CREDICORP LTD. Â Â Â (Registrant) Â Â Â Â Â Â By: /s/ Guillermo Morales Â Â Â Â Guillermo Morales Â Â Â Â Authorized Representative Â GRAPHIC 2 image00001.jpg begin 644 image00001.jpg

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