



GRUPO ROTOPLAS, S.A.B. DE C.V.
GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING

By resolution of the Board of Directors of Grupo Rotoplas, S.A.B. de C.V. (hereinafter, the "Company"), the shareholders of the Company are hereby called to an Extraordinary General Shareholders' Meeting (hereinafter, the "Meeting"), to be held on June 18, 2026, at 10:00 a.m., at Pedregal 24, 19th floor, Colonia Molino del Rey, Alcaldía Miguel Hidalgo, C.P. 11040, Mexico City, to discuss the matters set forth in the following:

AGENDA

- I. Review and, if applicable, approval of the proposal of the Board of Directors to make a cash reimbursement to the shareholders of the Company, through a reduction of capital stock in its fixed and variable portions, proportionally and without cancellation of shares, at the rate of \$0.17 (seventeen cents, Mexican currency) per share, with the consequent amendment to Article Sixth of the Company's bylaws.
- II. Appointment of special delegates.
- III. Preparation, reading and, if applicable, approval of the minutes of the Meeting.

In order to be entitled to attend the Meeting, shareholders must deposit, at the offices of the Secretary of the Board of Directors of the Company located at Campos Elíseos No. 385-B, 6th floor, Colonia Polanco, Alcaldía Miguel Hidalgo, C.P. 11560, Mexico City (telephone +52 55 5245 7500), no later than the business day immediately preceding the date of the Meeting (from 10:00 a.m. to 5:00 p.m. on business days), the share certificates or deposit receipts issued by a domestic or foreign financial institution or by

S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. (hereinafter, "INDEVAL"), and comply with any other applicable legal requirements. Upon delivery of the foregoing documents, shareholders will be issued an admission card, without which they may not attend the Meeting. Brokerage firms and other depositors with INDEVAL are reminded that, in order to obtain the aforementioned admission card, they must submit, if applicable, a list containing at least the name, address, nationality, number and series of shares of the shareholders they represent.

As of May 29, 2026, the documentation and information related to each of the items set forth in the agenda will be made immediately available to the shareholders, free of charge, at the Company's offices located at Campos Elíseos No. 385-B, 6th floor, Colonia Polanco, Alcaldía Miguel Hidalgo, C.P. 11560, Mexico City (telephone +52 55 5245 7500), from 10:00 a.m. to 5:00 p.m. on business days.

Shareholders are hereby informed of their right to be represented by proxies, who must evidence their authority by means of a proxy granted using the forms prepared by the Company pursuant to Article Twenty-Second of the Company's bylaws and Article 49, Section III of the Securities Market Law. Such forms will be available to the securities market intermediaries that evidence the representation of the Company's shareholders through INDEVAL and/or at the address indicated in the immediately preceding paragraph, within the period set forth in Article 49, Section III of the Securities Market Law.

Mexico City, May 29, 2026.

Carlos Roberto Rojas Mota Velasco
Chairman of the Board of Directors