

Resolutions Adopted by the March 2026 General Ordinary Shareholders' Meeting

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA*) ("Rotoplas" or "The Company"), leader in water management solutions in the Americas, informs the investing public about the proposals approved at the Ordinary General Shareholders' Meeting held today, Thursday, March 26th, 2026, at 10:00 am in Mexico City.

- **Relevant resolutions**

- I. The execution of a simple credit agreement for up to \$4 billion Mexican Pesos was approved, with an initial term of seven years and the possibility of extension, with Bancomext and, as applicable, other credit institutions, for the purpose, among others, of prepaying the securities certificates "AGUA 17-2X."
- II. The execution of all documents related to or derived from the Credit Agreement was approved, and the Company's designated representatives were authorized to execute the Credit Agreement and all other Financing Documents.

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About the Company

Grupo Rotoplas S.A.B. de C.V. is America's leading provider of water solutions, including products and services for storing, piping, improving, treating, and recycling water. With over 45 years of experience in the industry and 18 plants throughout the Americas, Rotoplas is present in 14 countries and has a portfolio that includes 27 product lines, a services platform, and an e-commerce business. Grupo Rotoplas has been listed on the Mexican Stock Exchange (BMV) under the ticker "AGUA" since December 10th, 2014.

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