



GRUPO ROTOPLAS, S.A.B. DE C.V.

GENERAL ANNUAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

By agreement of Management Board of Grupo Rotoplas S.A.B. de C.V. (henceforth, the "Company"), the Company's shareholders are hereby summoned to a General Annual Ordinary and Extraordinary Shareholders' Meeting (henceforth, the "Meeting"), to be held on April 26, 2019, at 10:00 hours, at No. 24 Pedregal, 19th floor, Molino del Rey, Miguel Hidalgo, Zip Code 11040, Mexico City, to discuss the matters contained in the following:

AGENDA

- I. Reading, discussion, and approval, if applicable, of the Company's Management Board report, for the financial year from January 1st to December 31st, 2018, following the reading of the reports listed below:
 - a) Report from the Company's General Director drafted pursuant to Article 172 of the General Law of Business Corporations, and Article 44, section XI of the Securities Market Law, together with the External Auditor's opinion, regarding the Company's operations and results for the financial year ended on December 31, 2018;
 - b) Management Board's opinion on the contents of the Report discussed in section a) above, pursuant to Article 28, section IV, subsection c) of the Securities Market Law;
 - c) Report by the Company's Management Board mentioned in section b) of article 172 of the General Law of Business Corporations, wherein the main policies, and accounting and information criteria used in preparing the Company's financial information are established and explained;
 - d) Report by the Company's Management Board on the operations and activities in which it participated during financial year 2018,

pursuant to Article 28, section IV, subsection e) of the Securities Market Law;

- e) Annual reports of the activities carried out by the Company's Audit and Corporate Practices Committees pursuant to Article 43 of the Securities Market Law;
- f) Company's consolidated financial statements as at December 31, 2018; and
- g) Report on compliance with the Company's fiscal obligations for fiscal year 2017, pursuant to Article 76, section XIX of the Income Tax Law.

II. Application of results from the financial year ended on December 31, 2018.

III. Revision and, if applicable, approval to carry out the proposal of the Company's articles of association, pursuant to the terms of Article 34, section V, of the General provisions applicable to securities issuers and other securities market participants;

IV. Review and, if applicable, approval of the Management Board's proposal for the reimbursement of capital to the Company's shareholders through a decrease in capital stock.

V. Appointment or ratification, if applicable, of the members of the Management Board, and of the members of the Company's Audit, Corporate Practices, and Compensations Committees.

VI. Emoluments for the members of the Management Board and the Company's Audit, Corporate Practices, and Compensations Committees.

VII. Reading, discussion, and approval, if applicable, of the report on the buyback and issuance program of the Company's own shares,

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as well as establishment of the maximum sum of resources that the Company may devote to the repurchase of own shares pursuant to Article 56, section IV of the Securities Market Law.

VIII. Appointment of special delegates.

IX. Drafting, reading, and approval, if applicable, of the Meeting minutes.

In order to have the right to attend the Meeting, shareholders must deposit, at the offices of the Secretary of the Management Board located at No. 91 Alejandro Dumas, 1st floor, Polanco, Miguel Hidalgo, Zip Code 11550, Mexico City (Phone +52 55 5245 7500), no later than the business day prior to the holding of the Meeting (from 9:00 to 14:00 and from 16:00 to 18:00 hours, on business days), the share certificates or depository receipts issued by a national or foreign financial institution, or by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. (henceforth, "INDEVAL"), as well as meet all other legal requirements applicable. Upon delivery of the abovementioned documents, they will be issued an admission card, without which they will not be able to attend the Meeting. Brokerage firms and other INDEVAL depositors are reminded that, in order to collect the abovementioned admission card, they must present, when appropriate, a list containing at least one name, address, nationality, number, and series of shares of the shareholders they represent.


As of the publication of this summons, all documents and information related to each of the points included in the agenda are available to shareholders, immediately and freely, at the Company's offices located at No. 91 Alejandro Dumas, 1st floor, Polanco, Miguel Hidalgo, Zip Code 11550, Mexico City, (Phone 5245 7500), office hours: 9:00 to 14:00 and 16:00 to 18:00.

The shareholders may be represented by proxy, who must prove their capacity via a power of attorney issued through the forms prepared

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by the Company pursuant to article twenty-two of its bylaws and article 49, section III of the Securities Market Law. Said forms shall be made available to securities market brokers, who demonstrate their authority to represent the Company's shareholders, through INDEVAL and/or at the address indicated in the paragraph above, within the timeframe stated in said Article 49, section III of the Securities Market Law.

Mexico City, Mexico, April 11th, 2019.


Carlos Roberto Rojas Mota Velasco
Chairman of the Board


J. A. Rojas Mota Velasco