



Mexico City, April 24, 2029.

Grupo Rotoplas S.A.B. de C.V. Board of Directors

Topic: Annual Report of the Corporate  
Practices Committee

In order to comply with articles 42 and 43 of the Securities Market Law, as well as with the bylaws of Grupo Rotoplas, S.A.B. de C.V. (the "Company"), on behalf of the Company's Corporate Practices Committee (the "Committee"), I hereby present to you the following report of the activities that the Committee carried out during the period ended on December 31, 2019 (the "Period"):

A) ANALYSIS OF THE OBSERVATIONS ON THE PERFORMANCE OF THE COMPANY'S RELEVANT DIRECTORS.

Pursuant to the report presented to this Committee by the Company's Compensations Committee, delivered to each of the members of the Committee for prior review, no observations were received regarding the performance of the Company's relevant directors during the period.

Likewise, pursuant to said report presented by the Compensations Committee, it is deemed that the performance of all the Company's relevant directors adhered to the terms of the law and the policies authorized.

B) DESCRIPTION OF TRANSACTIONS WITH RELATED PARTIES.

No transactions with related parties were carried out during the period ended on December 31, 2019.

C) COMPREHENSIVE COMPENSATION PACKAGES FOR THE CEO AND THE RELEVANT DIRECTORS.

The Committee reviewed the report from the Company's Compensations Committee regarding the comprehensive compensation packages for the Company's CEO and relevant directors, pursuant to which it was found that they adhere to the Company's policies.

- D) WAIVERS GRANTED SO THAT A BOARD MEMBER, RELEVANT DIRECTOR, OR ANY PERSON IN COMMAND MAY TAKE BUSINESS OPPORTUNITIES IN THEIR OWN NAME OR ON BEHALF OF THIRD PARTIES, CORRESPONDING TO THE COMPANY, ITS SUBSIDIARIES, OR LEGAL ENTITIES WHERE THEY HOLD SIGNIFICANT INFLUENCE.

During the Period, we received no requests for waivers pursuant to the provisions of article 28, section III, item f) of the Securities Market Law, so it was not necessary to issue any recommendations to this effect.

- E) APPROVAL OF THE COMPANY'S STRATEGIC PLAN.

The Company's Strategic Plan was presented and approved by the Committee, which recommended its presentation to be ratified by the Company's Board of Directors.

- F) APPROVAL OF THE CORPORATE GOVERNANCE POLICIES.

The Committee continuously drafts corporate governance policies, as well as processes and tool implementation, to present the reports that the Company must file pursuant to applicable legal provisions.

- G) LONG-TERM SENIOR BONDS

During the second quarter, the first reopening of the second issuance of AGUA 17-2X was successfully placed, having obtained authorization from the National Banking and Securities Commission, for \$1 billion pesos, totaling \$2.4 billion pesos.

- H) CNBV COMPLIANCE STOPLIGHT

During 2019, the National Banking and Securities Commission (CNBV for its Spanish acronym) did not publish the indicator and its publication is not expected to be restarted.

- I) PROGRESS OF THE COMPANY'S STRATEGY

The progress of the Company's strategy was monitored throughout the year, via a matrix of distinguishing capabilities, KPIs, initiatives, ratios, and compliance.

- J) INORGANIC GROWTH OF THE COMPANY

The progress of the Company's investment opportunities was monitored throughout the year, and each opportunity was analyzed, as was their status.

To this effect, the Committee reviewed each acquisition made during the Period and submitted its favorable opinion to the Board of Directors so they could be carried out.

As part of the activities that we carried out, including the drafting of this report, we have heard and considered the opinion of the Company's relevant directors provided during Committee meetings, whereby no diverging opinions have been found to be worth noting.

Last, we should note that the Committee will continue to carry out all necessary actions to comply with the legal and statutory provisions that rule it.

Regards,

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Jerónimo Marcos Gerard Rivero  
Chairman of the Corporate  
Practices Committee of Grupo  
Rotoplas S.A.B. de C.V.