



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 May 12, 2020, 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, 2019, 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, 2019;
 - 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 2019, 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, 2019; and
 - g) Report on compliance with the Company's fiscal obligations for fiscal year 2018, pursuant to Article 76, section XIX of the Income Tax Law.
- II. Application of results from the financial year ended on December 31, 2019.
 - III. Review and, if applicable, approval of the Management Board's proposal for the dividend payment to the Company's shareholder.
 - IV. 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.
 - V. Emoluments for the members of the Management Board and the Company's Audit, Corporate Practices, and Compensations Committees.
 - VI. Reading, discussion, and approval, if applicable, of the report on the buyback and issuance program of the Company's own shares, 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.
 - VII. Appointment of special delegates.

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

On the occasion of: (a) the declaration of the General Health Council published in the Official Gazette of the Federation on March 30th, 2020 of the health emergency due to force majeure given the epidemic generated by the SARSCoV2 virus (COVID-19); (b) the extraordinary actions to attend the emergency generated by the SARS-CoV2 (COVID-19) virus, established by the Ministry of Health, through publication in the Official Gazette of the Federation on March 31st, 2020; and (c) the Government of Mexico City and the governments of the federal entities have issued similar decrees ordering the suspension of certain activities considered non-essential during the emergency, the aforementioned declaration of health emergency and its measures are restrictive and limiting for the realization of a physical meeting to hold the Assembly in the registered office of the Company. Therefore, in order to comply with such security measures and the security measure consisting in not holding meetings or congregations of more than 100 persons, for this time only, the assembly will be carried out in distance participation through the digital application "ZOOM" by the company Zoom Video Communications, Inc.

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 Pedregal 24, 19th floor, Molino del Rey, Miguel Hidalgo, C.P. 11040, Mexico City (Phone +5255 5201 5000), 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, as well as information (reunion number and password) regarding the digital platform ZOOM, that will be used for the Meeting's development in distance participation. Brokerage firms and other

INDEVAL depositors are reminded that, in order to collect the abovementioned admission card, and will also be provided with information (reunion number and password) regarding the digital platform ZOOM that will be used for the development and distance participation of the Meeting, 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. 24 Pedregal, 19th floor, Molino del Rey, Miguel Hidalgo, Zip Code 11040, Mexico City, Mexico City, (Phone 5255 5201 5000), 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 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.

In addition to the above and to in order to comply with the hygiene and prevention measures decreed by the health authority, it will be mandatory to follow the health protocols established so that only the strictly necessary personnel can enter the facilities, avoiding any type of physical contact.

Mexico City, Mexico, April 27, 2020.



Carlos Roberto Rojas Mota Velasco
Chairman of the Board