

Dear investors:

On April 27 this year, an Ordinary and Extraordinary Meeting of Grupo Rotoplas, S.A.B. de C.V. Shareholders was convened to be held on May 12, 2020, at 10:00 hours, for this sole occasion, through distance participation, 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.

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.