



Mexico City, April 24, 2020.

To the Ordinary and Extraordinary General Assembly
Annual Meeting of Grupo Rotoplas, S.A.B. de C.V.

In accordance with the provisions of paragraph III of article 60 of the Regulations Applicable to Issuers ("Circular Única de Emisoras") and in my position as member of the Board of Grupo Rotoplas, S.A.B. de C.V. (the "Company"), I would like to submit to you, on behalf of the board, the annual report on the program for the acquisition and relocation of the Company's own shares, corresponding to 2019 exercise:

1. The maximum authorized amount of resources destined to the purchase of shares representing the Company's capital stock or share titles that represent such shares, during 2019 fiscal year, was of: 2,587,702,000.

The amount equivalent to the total balance in pesos, of the Company's net profits, including those withheld as of December 31, 2018.

It is reported that said amount was authorized at the ordinary and extraordinary annual general meeting of shareholders held on April 24, 2019.

2. Number of shares acquired from January 1st to December 31st, 2019, as well as the global amount of the operations:

The Company acquired, in the period from January 1 to December 31,

2019, the amount of 25,392,414 (twenty-five million three hundred and ninety-two thousand four hundred and fourteen) class II shares, on different dates and for different amounts, each of them at market price on the acquisition date. In that same period, the Company sold 25,049,511 (twenty-five million forty-nine thousand five hundred and eleven) shares.

Therefore, it is reported that the amount of \$ 430,116,866.00 (four hundred thirty million one hundred sixteen thousand eight hundred sixty-six pesos 00/100 MN) was allocated to the purchase of the Company's own shares, an amount that is part of the authorized resources to that end.

Finally, it is proposed to the Assembly that the maximum amount of the resources destined to operate the fund destined to the program of acquisition and relocation of the Company's own shares during the 2020 fiscal year, and if the general shareholders' meeting does not resolve otherwise, it will be the equivalent in pesos, legal tender in the United Mexican States, of the net profits of the Company, including the retained earnings existing as of December 31, 2019.

Sincerely,

Carlos Rojas Mota Velasco
Administration Counsel President
Grupo Rotoplas, S.A.B. de C.V.