



Mexico City, April 15th, 2021.

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

In compliance with the provisions of paragraph III of article 60 of the Regulations Applicable to Issuers and other participants in the securities market ("Circular Única de Emisoras"), in my position as member of the Board of Directors of Grupo Rotoplas, S.A.B. de C.V. (the "Company"), I hereby 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 the accounting year 2020:

1. The maximum authorized amount of resources destined to the purchase of shares representing the Company's capital stock or share titles representing such shares, for the period of 2020 was: 2,568,404,822.

The amount equivalent to the total balance in pesos of the Company's net profit, including withheld earnings as of December 31, 2019.

Said amount was reportedly authorized at the ordinary and extraordinary annual general meeting of shareholders held on May 12th, 2020.

2. Number of shares acquired from January 1st to December 31st, 2020, as well as the global amount of the operations:

In the period from January 1 to December 31, 2020, the Company acquired 55,700,549 (Fifty-five million seven hundred thousand five hundred forty-nine) class II shares, on several dates and for different amounts each of them at market price on the acquisition date. In the same period, the Company sold 56,089,599 (Fifty-six million eighty-nine thousand five hundred ninety-nine) shares. Therefore, it is reported that a total of \$901,824,254.00 (Nine hundred and one million, eight hundred and twenty-four thousand, two hundred and fifty-four Pesos MXN) was allocated to the purchasing of the Company's own shares, and said amount is part of the authorized resources to that purpose.

Finally, it is hereby proposed to the Shareholders' Meeting that the maximum number of resources to be used to operate the fund for the Company's own shares acquisition and repositioning program during the period of 2021, and until the General Shareholders' Meeting does not resolve otherwise, be equivalent in Mexican pesos, lawful tender in Mexico, from the Company's net profit, including all withheld earnings as of December 31, 2020.

Sincerely,



Carlos Roberto Rojas Mota Velasco
Chairman of the Board of Directors of
Grupo Rotoplas, S.A.B. de C.V.