



Mexico City, April 15th, 2021.

General Annual Ordinary and Extraordinary
Shareholders' Meeting of Grupo Rotoplas S.A.B. de C.V.

Pursuant to the provisions of article 28, section IV, item e) of the Securities Market Law ("LMV" for its Spanish acronym), and in my capacity as Chairman of the Board of Directors of Grupo Rotoplas S.A.B. de C.V. (hereinafter the "Company"), on behalf of said body, I hereby submit to you the annual report on the transactions and activities in which the said Board has participated, with the assistance of the Board's various auxiliary Committees, pursuant to the provisions of the LMV, corresponding to the accounting period that ended on December 31st, 2020.

During said period, the Board held four meetings on the following dates in 2020: (i) February 12th, (ii) April 22nd, (iii) July 22nd, and (iv) October 21st. Likewise, the Board held a meeting on February 10th, 2020, date when the internal financial statements for the last quarter of 2020 were approved.

During the above meetings, the Company's consolidated quarterly results, among other matters, were discussed and approved, thus recording the actions and resolutions in the corresponding minutes for each of the said meetings; these minutes have been archived in the Company's Board of Directors' minutes book.

We ought to note that the meetings held by the Company's Board were attended by a sufficient—and even greater than the minimum required—number of Board members to establish quorum for each of the sessions.

Pursuant to the provisions of the LMV and other applicable regulations, as well as of the Company's Bylaws, besides the approval of the financial statements and other reports quarterly presented in regard to the Company's consolidated results, the Board also discussed and approved, among others, these transactions, and actions as follows:

1. The Company's budget for the 2020 period was approved as presented by the CEO.
2. The consolidated financial statements, income statements, balance sheets, and all other reports presented for the last quarter of 2019 and the first three quarters of 2020, and the last quarter of 2020 were discussed, reviewed, and approved.
3. On May 12th, 2020, it was authorized to propose to the annual General Shareholders' Meeting of the Company, a capital payback without canceling shares to the Company's shareholders, in the amount of \$346'845,054.40 (three hundred and forty-six million eight hundred and forty-five thousand fifty-four pesos and forty cents MXN), at a rate of \$0.80 (eighty cents MXN.) per share, in two installments: i) the first one of \$.040 cents (forty cents MXN.) in cash per share, and ii) the second one of \$.040 cents (forty cents MXN) in-kind, through the delivery of shares issued by the Company, kept in the Company's treasury in the buyback fund. The foregoing was carried out by means of a reduction of capital stock, payable as of May 20th, 2020, via S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., in accordance with the shareholding of each shareholder registered prior to the opening of sessions of the Mexican Stock Exchange (Bolsa Mexicana de Valores, S.A.B.) on May 15th, 2020.
4. Various projects arguing that the Company could enter to increase the sale of the water solutions it offers both in the public and private sectors were analyzed.
5. The status of the new businesses and projects previously presented to the Company's Management Board was followed through.
6. PricewaterCoopers, S.C. was ratified as the External Auditor service provider for accounting year 2020.
7. Business and financial measures to address the COVID-19 pandemic were analyzed.
8. A call for an extraordinary General Shareholders' Meeting of the Company was authorized, and the meeting was held on November 18th, 2020, at which reimbursement of capital without canceling shares to the Company's shareholders was approved, in the amount of \$452,999,106.55 (four hundred and fifty-two million nine hundred and ninety-nine thousand one hundred and six pesos and fifty five cents MXN), at a rate of \$1.03 (one peso and three cents MXN) per share, payable in kind at a rate of 1 AGUA security for every 18 AGUA securities held, through the delivery of shares issued by the Company that were in the Company's treasury in the buyback fund. The foregoing was carried out by means of a reduction of capital stock, which were payable as of

November 27th, 2020, through S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., in accordance with the shareholding of each shareholder registered prior to the opening of sessions of the Mexican Stock Exchange (Bolsa Mexicana de Valores, S.A.B.) on November 24th, 2020.

9. The subsidiaries were authorized to ratify the appointments of their Board Members and to appoint new members.
10. The 2021 Budget for the Company and its subsidiaries was reviewed and authorized.
11. The Company was authorized to vote in favor of approving the domestic and foreign subsidiaries' financial statements for the accounting periods up to and including 2020.
12. A motion to propose to the next General Annual Shareholders' Meeting a payback through a decrease of capital stock, at a rate of \$0.45 (forty-five cents MXN) per share was approved.

Sincerely,



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