



GRUPO ROTOPLAS, S.A.B. DE C.V.
GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING

By agreement of the Board of Directors of Grupo Rotoplas S.A.B. de C.V. (henceforth, the "Company"), the Company's shareholders are hereby summoned to a General Extraordinary Shareholders' Meeting (henceforth, the "Meeting"), to be held on August 20th, 2021, at 10:00 hours, at Pedregal 24, 19th floor, Molino del Rey, Miguel Hidalgo, Zip Code 11040, Mexico City, to discuss the matters contained in the following:

AGENDA

- I. Review and, if applicable, approval of the Board of Directors' proposal to the following items:
 - a) Modify and define Grupo Rotoplas, S.A.B. de C.V., corporate purposes in order to comply with the recent reforms regarding outsourcing, which were published in the Federal Official Gazette on April 23rd, 2021.
 - b) Allow the Company to hold remote Board of Directors meetings.
- II. Review and, if applicable, appointment of a new member to the Board of Directors of the Company.
- III. Appointment of special delegates.
- IV. Preparation, reading, and approval, as the case may be, of the Meeting minutes.

In order to have the right to attend the Meeting, shareholders must deposit, at the offices of the Secretary of the Board of Directors located at Alejandro Dumas 91, 1st floor, Polanco, Miguel Hidalgo, C.P. 11550, Mexico City (Phone +5255 5245 7500), no later than the business day prior to the holding of the Meeting (from 10:00 to 17:00 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, an admission card will be issued, no shareholder will be able to attend the Meeting without their admission card. Brokerage firms and other INDEVAL depositors are reminded that, in order to collect the abovementioned admission card, 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 August 4th, 2021, all documents and information related to each of the items included in the agenda are available to shareholders, immediately and freely, at the Company's offices located at Alejandro Dumas 91, 1st floor, Polanco, Miguel Hidalgo, C.P. 11550, Mexico City (Phone +5255 5245 7500), from 10:00 to 17:00 hours, on business days.

Due to COVID-19 pandemic and in order to comply with the hygiene and prevention measures decreed by the health authority, understanding that only strictly necessary personnel may enter the facilities, it is recommended that shareholders 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, it will be mandatory for attendees to wear a mask, apply hand sanitizer upon entering to the facilities, avoid any type of physical contact and generally follow the established health protocols.

Mexico City, August 2nd, 2021.
Carlos Roberto Rojas Mota Velasco
Chairman of the Board