



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

By agreement of Management Board 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 November 12, 2021, at 10:00 hours, at No. 24 Pedregal, 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 reimburse capital to the Company's shareholders by means of a reduction in share capital.

- II. Appointment of special delegates.

- III. Drafting, reading, and approval, if applicable, 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 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 10:00 to 17:00, 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, 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.

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, Mexico, October 22nd, 2021.

Carlos Roberto Rojas Mota Velasco
Chairman of the Board