



Mexico City, April 6<sup>th</sup>, 2022.

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

In compliance with the provisions of paragraph III of article 60 of the General provisions applicable to issuers of securities 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 2021:

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 2021 was: \$3,081,815,696.00 (three billion eighty-one million eight hundred and fifteen thousand six hundred and ninety-six pesos 00/100 MXN).

The amount equivalent to the total balance in pesos of the Company's net profit, including withheld earnings as of December 31, 2020.

Said amount was reportedly authorized at the annual ordinary and extraordinary general shareholders' meeting held on April 30<sup>th</sup>, 2021.

2. Number of shares acquired from January 1<sup>st</sup> to December 31<sup>st</sup>, 2021, as well as the global amount of the operations:

In the period from January 1 to December 31, 2021, the Company acquired 12,694,645 (twelve million six hundred and ninety-four thousand six hundred and forty-five) 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 2,171,931 (two million, one hundred seventy-one thousand, nine hundred thirty-one) shares. Therefore, it is reported that a total of \$368,353,390.00 (Three hundred sixty-eight million three hundred fifty-three thousand three hundred ninety 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, and the amount of \$60,409,228.00 (sixty million four hundred nine thousand two hundred twenty-eight Pesos MXN) was received from the sale of the Company's own shares.

Also, on November 23, 2021, with prior approval at the extraordinary general shareholders meeting held on November 12, 2021, a capital reimbursement in kind was made with treasury shares, delivering one share for every 15 shares held by the Company. The total amount of securities redeemed from treasury was 30,242,085 (thirty million two hundred and forty-two thousand eighty-five) class II shares.

The position at the end of December 2021 of the repurchase fund amounted to 4,102,356 (four million one hundred and two thousand three hundred and fifty-six) class II shares.

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 2022, 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, 2021.

Sincerely,

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