



Mexico City, April 14th, 2022.

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. (the "Company"), on behalf of said board, with the assistance of the Board's various auxiliary Committees, I hereby submit to you the annual report on the transactions and activities in which the board has participated, pursuant to the provisions of the LMV, corresponding to the fiscal year that ended on December 31st, 2021.

During said period, the Board held five meetings on the following dates in 2021: (i) February 10th, (ii) April 21st, (iii) July 21st, (iv) September 30th, and (v) October 20th. Likewise, the Board held a meeting on February 9th, 2022, date when the internal financial statements for the last quarter of 2021 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recording the actions and resolutions in the corresponding minutes for each of the said meetings; these minutes have been archived in the Company's Board of Directors' minutes book.

It ought to be noted 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 regarding the Company's consolidated results, the Board also discussed and approved, among others, the following transactions and activities:

1. The Company's budget for the 2021 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 2020, the first three quarters of 2021, corresponding to the meetings held in 2021 and for the last quarter of 2021 were discussed, reviewed, and approved at the meeting held on February 9th, 2022.
3. At the Company's annual general shareholders' meeting held on April 30, 2021, it was authorized to propose a capital reimbursement without share cancellation to the Company's shareholders, in the amount of \$206'325,271.80 (two hundred and six million three hundred and twenty-five thousand two hundred and seventy-one and eighty cents LCY), at the rate of \$0.45 (forty-five cents LCY) in cash per share in a single installment. The foregoing by means of a reduction of capital stock, payable as of May 11th, 2021, 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 Bolsa Mexicana de Valores, S.A.B. (Mexican Stock Exchange) on May 7th, 2021..
4. Various projects, in both the public and private sectors, in which the Company could venture to increase the sales of the water solutions it offers were analyzed.
5. A call for an extraordinary general shareholders' meeting of the Company was authorized, and such meeting was held on August 20th, 2021, for the purpose of reviewing the proposed bylaws amendment to comply with the outsourcing reforms published in the Official Gazette on April 23rd, 2021, as well as for the authorization to hold Board of Directors' meetings by remote means.
6. The status of the new businesses and projects previously presented to the Board of Directors of the Company was reviewed, including the opportunity for the acquisition of Orbit by Grupo Rotoplas and/or subsidiaries, by acquiring 100% of the shares of capital stock of one of the holding companies of Grupo Orbit.
7. PricewaterCoopers, S.C. was ratified as the External Auditor service provider for fiscal year 2021.
8. Business and financial measures to continue to address the COVID-19 pandemic, as well as post-pandemic actions, were analyzed.
9. A call for an extraordinary General Shareholders' Meeting of the Company was authorized, and the meeting was held on November 12th, 2021, at which it was approved to pay an in-kind reimbursement to the Company's shareholders, without canceling shares, in the amount of \$766'939,909. 60 (seven hundred and sixty-six million nine hundred and thirty-nine thousand nine hundred and nine

and sixty cents LCY), at a rate of \$1.69 (one peso and sixty-nine cents LCY) per share, payable in kind at a rate of 1 AGUA share per every 15 AGUA shares held, through the delivery of Company-issued shares in Company's treasury under the buyback fund. The foregoing was conducted by means of a reduction of capital stock, and such reimbursement was payable as of November 23rd, 2021, 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 Bolsa Mexicana de Valores, S.A.B. (Mexican Stock Exchange) on November 19th, 2021.

10. The subsidiaries were authorized to ratify the appointments of their Board Members and to appoint new members.
11. The 2022 Budget for the Company and its subsidiaries was reviewed and authorized.
12. The Company was authorized to vote in favor of approving the domestic and foreign subsidiaries' financial statements for the fiscal years up to and including 2021.
13. A motion to propose to the next General Annual Shareholders' Meeting a reimbursement of capital through a decrease of capital stock, at a rate of \$0.45 (forty-five cents LCY) per share was approved.

Sincerely,

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