



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 15, 2023, 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 proposal of the Board of Directors to reimburse capital stock in kind at the rate of 1 AGUA share for every 30 AGUA shares held, by means of a reduction of capital stock in its fixed and variable parts, proportionally and without cancellation of shares, with the consequent amendment to article six of the Company's bylaws.
- II. Appointment of special delegates.
- III. Drafting, reading, and approval, if applicable, of the Meeting minutes.

In order to be entitled to attend the Meeting, shareholders must deposit at the offices of the Secretary of the Board of Directors of the Company located at Kepler No. 101, Anzures, Miguel Hidalgo, zip code 11590, Mexico City (Telephone +5255 5245 7500), no later than the business day prior to the date of the Meeting (from 10:00 a.m. to 5:00 p.m. on business days), the share certificates or deposit slips issued by a national or foreign financial institution or by

S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. (hereinafter, "INDEVAL"), as well as comply with the other applicable legal requirements. Upon delivery of the aforementioned documents, they will be issued their admission card, without which they will not be able to attend the Meeting. Brokerage firms and other depositors with INDEVAL are reminded that, in order to obtain the aforementioned admission card, they must submit, if applicable, a list containing at least the name, address, nationality, number and series of shares of the shareholders they represent.

As of October 31, 2023, the documentation and information related to each of the items established in the agenda will be immediately available to the shareholders, free of charge, at the Company's offices located at Kepler No. 101, Anzures, Miguel Hidalgo, zip code 11590, Mexico City (Telephone +5255 5245 7500), from 10:00 to 17:00 hours, on business days.

Shareholders are informed of their right to be represented by proxies, who must prove their personality by means of a power of attorney granted on the forms prepared by the Company in terms of the provisions of Article Twenty Second of the Company's bylaws and Article 49, Section III of the Securities Market Law. Said forms will be available to the stock market intermediaries who can prove that they have the representation of the Company's shareholders through INDEVAL and/or at the domicile indicated in the preceding paragraph, within the term set forth in the aforementioned Article 49, Section III of the Securities Market Law.

Mexico City, Mexico, October 26th, 2023.

Carlos Roberto Rojas Mota Velasco
Chairman of the Board