



Mexico City, April 4, 2023

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. (hereinafter 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, 2022.

During such fiscal year, the Board held four meetings on the following dates in 2022: (i) February 9 for the approval of the internal financial statements corresponding to the last quarter of 2021, (ii) April 20 for the first quarter of 2022, (iii) July 20 for the second quarter and (iv) October 19 for the third quarter. Likewise, the Board held a meeting on February 8th, 2023, on which date the unaudited internal financial statements for the last quarter of 2022 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recording the actions and resolutions in the corresponding minutes for each of the said meetings; these minutes have been archived in the Company's Board of Directors' minutes book.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 2022 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 2021, the first three quarters of 2022,

corresponding to the meetings held in 2022 and for the last quarter of 2022 were discussed, reviewed, and approved at the meeting held on February 8th, 2023.

3. At the Company's annual general shareholders' meeting held on April 29th, 2022, it was authorized to propose a capital reimbursement without share cancellation to the Company's shareholders, in the amount of \$215,377,819.65 (two hundred and fifteen million three hundred and seventy-seven thousand eight hundred and nineteen and sixty-five cents LCY), at a 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 9th, 2022, 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 5th, 2022.
4. Various projects in which the Company could venture to increase the sales of the water solutions it offers were analyzed.
5. The status of the new businesses and projects previously presented to the Board of Directors of the Company was followed up, among which Project Coast 1 and Coast 2 stand out; regarding Project Coast 1, Rotoplas started the due diligence process to present a binding letter with Irrivan ("Irrigación de Vanguardia"), and regarding Project Coast 2, Rotoplas started the negotiation process for the acquisition of assets, including its business history and the use of the HiTech brand, a company dedicated to irrigation solutions.
6. PricewaterCoopers, S.C. was ratified as the External Auditor service provider for fiscal year 2022.
7. Growth strategies and business opportunities in the COVID-19 post-pandemic era were analyzed.
8. Sustainability strategy results were followed up in the following areas: Profit (economic benefit), Planet y People.
9. Aiming to integrate the mission and purpose through a clear and achievable strategy based on the 2021-2025 Sustainable Growth Plan, the progress of the FLOW transformation plan was reviewed.
10. The implementation of the Comprehensive Compliance Program was approved and its progress was analyzed in terms of information security controls, handling of personal data, and updating of the Code of Ethics.
11. The subsidiaries were authorized to ratify the appointments of their Board Members and to appoint new members.
12. The 2023 Budget for the Company and its subsidiaries was reviewed and authorized.

13. 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 2022.
14. 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 \$0.50 (fifty 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.