



**GRUPO ROTOPLAS, S.A.B. DE C.V.**

**GENERAL ANNUAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

By resolution of the Board of Directors of Grupo Rotoplas S.A.B. de C.V. (henceforth, the "Company"), the Company's shareholders are hereby summoned to a General Annual Ordinary and Extraordinary Shareholders' Meeting (henceforth, the "Meeting"), to be held on April 27<sup>th</sup>, 2023, at 12:00 hours, at No. 24 Pedregal, 19<sup>th</sup> floor, Molino del Rey, Miguel Hidalgo, Zip Code 11040, Mexico City, to discuss the matters contained in the following:

**AGENDA**

- I. Reading, discussion, and approval, if applicable, of the report of the Board of Directors of the Company, for the financial year from January 1<sup>st</sup> to December 31<sup>st</sup>, 2022, following the reading of the reports listed below:
  - a) Report of the Chief Executive Officer of the Company prepared in terms of Article 172 of the General Corporations Law, and Article 44, section XI of the Securities Market Law, together with the report of the External Auditor, regarding the Company's operations and results for the financial year ended on December 31, 2022;
  - b) Opinion of the Board of Directors on the content of the Report of the Chief Executive Officer referred to in section a) above, pursuant to Article 28, Section IV, subsection c) of the Securities Market Law;
  - c) Report of the Board of Directors of the Company referred to in Article 172, section b) of the General Corporations Law, wherein establishes and explains the main policies, accounting and information criteria followed in the preparation of the Company's financial information;
  - d) Report of the Board of Directors of the Company on the operations and activities in which it participated during fiscal year 2022, pursuant to Article 28, Section IV, subsection e) of the Securities Market Law;
  - e) Annual reports of the activities carried out by the Company's Audit and Corporate Practices Committees in terms of Article 43 of the Securities Market Law;

- f) Report on the Company's compliance with its tax obligations for fiscal year 2021, in accordance with the provisions of Article 76, Section XIX of the Income Tax Law.
- II. Discussion and, if applicable, approval of the audited consolidated financial statements for the fiscal year ended December 31, 2022 of the Company, as well as the application of those results.
- III. Review and, if applicable, if applicable, approval of the proposal of the Board of Directors to reimburse the Company's shareholders in cash, by means of a reduction of capital stock in its fixed and variable parts, proportionally and without cancellation of shares, at the rate of \$0.50 (fifty cents Mexican pesos) per share, with the consequent amendment to article six of the Company's bylaws.
- IV. Appointment and / or ratification, as the case may be, of the members of the Board of Directors and the members of the Audit, Corporate Practices and Compensation Committees of the Company.
- V. Emoluments to the members of the Board of Directors and the Company's Audit, Corporate Practices, and Compensations Committees.
- VI. Reading, discussion, and approval, if applicable, of the report on the buyback and issuance program of the Company's own shares, as well as establishment of the maximum sum of resources that the Company may devote to the repurchase of own shares pursuant to Article 56, section IV of the Securities Market Law.
- VII. Appointment of special delegates.
- VIII. Preparation, reading, and approval, as the case may be, 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 Board of Directors located at Kepler 101, Anzures, Miguel Hidalgo, C.P. 11590, Mexico City (Phone +5255 5245 7500), no later than the business day prior to the holding of the Meeting (from 10:00 to 17:00 hours, 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.

As of April 11, 2023, all documents and information related to each of the items included in the agenda are available to shareholders, immediately and freely, at the Company's offices located at Kepler 101, Anzures, Miguel Hidalgo, C.P. 11590, Mexico City (Phone +5255 5245 7500), from 10:00 to 17:00 hours, on business days.

Shareholders are informed of their right to 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.

Mexico City, April 4, 2023.  
Carlos Roberto Rojas Mota Velasco  
Chairman of the Board