



Mexico City, April 6th, 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 2022 was: 3,399,851,000.00 (three thousand three hundred ninety-nine million eight hundred fifty-one thousand 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, 2021.

Said amount was reportedly authorized at the annual ordinary and extraordinary general shareholders' meeting held on April 29th, 2022.

2. Number of shares acquired from January 1st to December 31st,

2022, as well as the global amount of the operations:

In the period from January 1 to December 31, 2022, the Company acquired 22,769,730 (twenty-two million seven hundred and sixty-nine thousand seven hundred and thirty) 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 11,803,430 (eleven million eight hundred and three thousand four hundred and thirty) shares. Therefore, it is reported that a total of \$644,125,468 (six hundred and forty-four million, one hundred and twenty-five thousand, four hundred and sixty-eight 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 \$340,032,222.00 (three hundred and forty million, thirty-two thousand, two hundred and twenty-two Pesos MXN) was received from the sale of the Company's own shares.

The position at the end of December 2022 of the repurchase fund amounted to 15,068,656 (fifteen million sixty-eight thousand six 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 2023, and until the General Shareholders' Meeting does not resolve otherwise, be equivalent in Mexican pesos, lawful tender in Mexico, of \$1,000,000,000.00 (one billion pesos MXN).

Sincerely,

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