



Mexico City, April 4th, 2024.

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 2023:

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 2023 was: \$1,000,000,000.00 (one billion pesos 00/100 M.N.).

Said amount was reportedly authorized at the annual ordinary and extraordinary general shareholders' meeting held on April 27th, 2023.

2. Number of shares acquired from January 1st to December 31st, 2023, as well as the global amount of the operations:

In the period from January 1 to December 31, 2023, the Company acquired 15,867,400 (fifteen million eight hundred sixty-seven thousand four hundred) 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 13,430,200 (thirteen million four hundred thirty thousand two hundred) shares. Therefore, it is reported that a total of \$431,541,261 (four hundred thirty-one million five hundred forty-one thousand two hundred sixty-one Pesos 00/100 M.N.) 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 \$365,317,075 (three hundred sixty-five million three hundred seventeen thousand seventy-five Pesos 00/100 M.N.) was received from the sale of the Company's own shares.

The position at the end of December 2023 of the repurchase fund amounted to 1,862,810 (one million eight hundred sixty-two thousand eight hundred ten) 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 2024, 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.