



Mexico City, April 7<sup>th</sup>, 2025.

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 2024:

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 2024 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 26<sup>th</sup>, 2024.

2. Number of shares acquired from January 1<sup>st</sup> to December 31<sup>st</sup>, 2024, as well as the global amount of the operations:

In the period from January 1 to December 31, 2024, the Company acquired 13,210,537 (thirteen million two hundred ten thousand five hundred thirty-seven) 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 12,479,488 (twelve million four hundred seventy-nine thousand four hundred eighty-eight) shares. Therefore, it is reported that a total of \$362,675,461 (three hundred sixty-two million six hundred seventy-five thousand four 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 \$347,262,981 (three hundred forty-seven million two hundred sixty-two thousand nine hundred eighty-one pesos 00/100 M.N.) was received from the sale of the Company's own shares.

The position at the end of December 2024 of the repurchase fund amounted to 2,593,859 (two million five hundred ninety-three thousand eight hundred fifty-nine) 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 2025, 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.