



Mexico City, April 7<sup>th</sup>, 2026.

To the Annual Ordinary 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 Chairman 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 2025:

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 2025 was: \$1,000,000,000.00 (one billion pesos 00/100 M.N.).

Said amount was reportedly authorized at the annual ordinary general shareholders' meeting held on April 25<sup>th</sup>, 2025.

2. Number of shares acquired from January 1<sup>st</sup> to December 31<sup>st</sup>, 2025, as well as the global amount of the operations:

In the period from January 1 to December 31, 2025, the Company acquired 2,853,543 (two million eight hundred fifty-three thousand five hundred forty-three) 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 1,633,862 (one million

six hundred thirty-three thousand eight hundred sixty-two) shares. Therefore, it is reported that a total of \$41,176,562.21 (Forty-one million one hundred seventy-six thousand five hundred sixty-two pesos and twenty-one cents 21/100 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 \$23,999,506.95 (Twenty-three million nine hundred ninety-nine thousand five hundred six pesos and ninety-five cents 95/100 M.N.) was received from the sale of the Company's own shares.

The position at the end of December 2025 of the repurchase fund amounted to 3,813,540 (three million eight hundred thirteen thousand five hundred forty) 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 2026, 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.