

Dear investors:

On April 11th this year, an Ordinary and Extraordinary Meeting of Grupo Rotoplas, S.A.B. de C.V. Shareholders was convened to be held on April 26, 2019, at 10:00 hours, at No. 24 Pedregal, 19th floor, Molino del Rey, Miguel Hidalgo, Zip Code 11040, Mexico City.

In order to have the right to attend the Meeting, shareholders must deposit, at the offices of the Secretary of the Management Board located at No. 91 Alejandro Dumas, 1st floor, Polanco, Miguel Hidalgo, Zip Code 11550, Mexico City (Phone +52 55 5245 7500), no later than the business day prior to the holding of the Meeting (from 9:00 to 14:00 and from 16:00 to 18:00 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, without which they will not be able to attend the Meeting. 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.

The shareholders may 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.