

Mexico City, November 15th, 2023.

Approved proposals to the Extraordinary General Shareholders' Meeting November 2023

Grupo Rotoplas S.A.B. de C.V. ("Rotoplas", "the Company" or "the Group") (BMV: AGUA*), the leading provider of water-solutions in the Americas, announces the approved proposals in the Extraordinary Shareholders' Meeting held today, November 15th, at 10:00 hrs. in Mexico City.

- I. Approval of the capital reimbursement to the Company's shareholders by means of a reduction in share capital.
 - a. For payment in kind the following is approved:
 - i. Delivery of one share to each holder of 30 shares of the Company, through a reduction of the share capital in its fixed and variable parts, proportionally and without cancellation of shares, for an amount of \$394,205,345.52 (three hundred ninety-four million two hundred five thousand three hundred forty-five pesos 52/100 M.N.), at a rate of \$0.84 (eighty-four cents M.N.) per share.
 - ii. If in any case, the payment in kind with shares results in a fraction of a share, said fraction will be paid in cash to the corresponding shareholder.
 - iii. Date of payment November 24th, 2023.
- II. Appointment of special delegates.
- III. Approval of the Meeting minutes.

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About the Company

Grupo Rotoplas S.A.B. de C.V. is America's leading provider of water solutions, including products and services for storing, piping, improving, treating, and recycling water. With 45 years of experience in the industry and 18 plants throughout the Americas, Rotoplas is present in 14 countries and has a portfolio that includes 27 product lines, a services platform, and an e-commerce business. Grupo Rotoplas has been listed on the Mexican Stock Exchange (BMV) under the ticker "AGUA" since December 10th, 2014.

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