

2026 Ordinary Annual General Shareholders' Meeting Proposals

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA*) ("Rotoplas" or "The Company"), leader in water management solutions in the Americas, informs the investing public about the proposals to be presented at the Ordinary General Shareholders' Meeting to be held on Monday, April 27th, 2026, at 10:00 am in Mexico City.

- **Presentation of Company Reports.**

The company will propose the approval of reports presented by the Chief Executive Officer, the Board of Directors, and its Committees, for the fiscal year from January 1st to December 31st, 2025.

- **Application of the 2025 fiscal year results.**

It is proposed to allocate the results of the financial statements submitted for approval to the corresponding account and, if necessary, to set aside 5% for the legal reserve fund.

- **Ratification or appointment of the members of the Board of Directors and members of the Audit, Corporate Practices and Compensation Committees of the Company.**

The ratification of 13 members of the Board of Directors will be proposed.

Board of Directors	
Ratification	
Carlos Roberto Rojas Mota Velasco	Chairman of the Board
Carlos Roberto Rojas Aboumrad	Director
Mario Antonio Romero Orozco	Director
Gonzalo Uribe Lebrija	Director
Pablo Iturbe Fernández	Director
Leo Rastogi	Director
John G. Sylvia	Independent Director
Francisco Amaury Olsen	Independent Director
Alberto Esteban Arizu	Independent Director
Jerónimo Marcos Gerard Rivero	Independent Director
Regina García-Cuéllar	Independent Director
Marcos Westphalen	Independent Director
William A. Russo	Independent Director

The Shareholders' Meeting will also be asked to ratify and/or appoint the members of the Audit Committee, the Corporate Practices Committee, and the Compensation Committee, as follows:

- **Audit Committee:** Ratification of John G. Sylvia as Chairman, Francisco Amaury Olsen as Secretary, and Regina García-Cuéllar as Member.
 - **Corporate Practices Committee:** Ratification of Jerónimo Marcos Gerard Rivero as Chairman, John G. Sylvia as Secretary, Leo Rastogi as Member, and the appointment of William A. Russo as Member.
 - **Compensation Committee:** Ratification of Marcos Westphalen as Chairman and Francisco Amaury Olsen as Secretary.
- **Compensation for the Board of Directors and the Audit, Corporate Practices, and Compensation Committees members.**

A fee of MXN \$150,000.00 (one hundred fifty thousand pesos) per meeting will be proposed for members of the Board of Directors and the non-member Secretary.

Additionally, a fee of MXN \$50,000.00 (fifty thousand pesos) per meeting will be proposed for members of the Audit and Corporate Practices Committees, and MXN \$25,000.00 (twenty-five thousand pesos) per meeting for the Compensation Committee.

- **Share Buyback Program**

It is proposed to approve the report on the acquisition and placement program of the Company's own shares, as well as to authorize the maximum amount of resources of \$1,000,000,000.00 (one billion pesos 00/100 MXN.), in terms of Article 56 section IV of the Securities Market Law.

- **Information and related documents for the Shareholders' Meeting.**

Related documents (including power of attorney and proxy form) will be available on the Company's website: <https://rotoplas.com/investors/corporate-governance/> → Shareholders' Meeting

Investor Relations Contacts

Mariana Fernández

mfernandez@rotoplas.com

agua@rotoplas.com

María Fernanda Escobar

mfescobar@rotoplas.com

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 over 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.

Pedregal 24, piso 19, Col. Molino del Rey
Miguel Hidalgo
C.P. 11040, Ciudad de México
T. +52 (55) 5201 5000
www.rotoplas.com