Mexico City, March 10th, 2026

2026 General Ordinary Shareholders' Meeting

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 that today the Ordinary General Shareholders' Meeting was convened, to be held on Thursday, March 26th, 2026, at 10:00 am in Mexico City.

- **Agenda**

I. Review and, if applicable, approval of the Board of Directors' proposal to enter into a financing transaction representing more than twenty percent of the Company's consolidated assets, in accordance with Article 47 of the Securities Market Law and Article Nineteen, subsection a) of the Company's bylaws.

II. Appointment of special delegates.

III. Preparation, reading, and approval, if applicable, of the minutes of the Meeting.

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

Related documents (including the agenda and proxy form) will be available prior to the meeting on the Company's website: https://rotoplas.com/investors/corporate-governance/ → Shareholders' Meeting

Investor Relations Contacts

Mariana Fernández
mfernandez@rotoplas.com

María Fernanda Escobar
mfescobar@rotoplas.com

agua@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