



## NOTICE OF ORDINARY SHAREHOLDERS' MEETING

By resolution of the Board of Directors, the shareholders of Alpek, S.A.B. de C.V. are hereby convened to the Annual Extraordinary and Ordinary General Meetings to be held on March 6, 2024, at 10:00 a.m. and 10:15 a.m., respectively, at Avenida Gómez Morín No. 1111 Sur, Colonia Carrizalejo, San Pedro Garza García, Nuevo León, to address the following matters:

### EXTRAORDINARY GENERAL MEETING

#### AGENDA

- I. Presentation and, if applicable, approval of a proposal to amend the text of various articles of the bylaws to bring them into line with the amendments to various legal provisions, and to take the necessary resolutions.
- II. Appointment of delegates.
- III. Reading and, as the case may be, approval of the Minutes of the Meeting.

### ORDINARY GENERAL MEETING

#### AGENDA

- I. Presentation and, as the case may be, approval of the reports referred to in Article 28, section IV, of the Mexican Securities Market Law, relating to the fiscal year 2023.
- II. Proposal on the allocation of the income statement for the fiscal year 2023, which includes the determination of the maximum amount of funds that may be used to purchase the Company's own stock.
- III. Election of the members of the Board of Directors, as well as the Chairman of the Audit and Corporate Governance Committee; determination of their compensation and related agreements.
- IV. Appointment of delegates.
- V. Reading and, as the case may be, approval of the Minutes of the Meeting.

In order to exercise the right to attend the Meeting, shareholders must be registered as such by either the Company Secretary's Office, any authorized financial institution in Mexico or the Central Securities Depository for the Mexican Securities Market (*S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.*). For share certificates not deposited with the Company Secretary's Office, the depository institution that receives it must issue the corresponding certificate and deliver it to the interested party and a copy to the Company Secretary's Office.

Pursuant to Article 290 of the Mexican Securities Market Law, in the case of shares deposited with S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., it will be necessary for the depositor, in addition to the aforementioned certificate, to provide the Company Secretary's Office with a list of the names, denominations or corporate names of the holders of shares and the number of shares owned by each holder.

The deposit of the share certificates at the Company Secretary's Office or, as the case may be, the delivery of the deposit certificates thereof, must be made during office hours from the date of publication of the notices until no later than the second business day prior to the date of the Meetings.

Shareholders may be represented at the Meetings by proxies, by providing a power of attorney document; or for those who so wish, by providing a power of attorney granted as per the form referred to in Article 49, section III of the Mexican Securities Market Law. In both cases, the Company Secretary's Office must receive the proxies within the aforementioned time frame.

The Company Secretary's Office is located at Avenida Gómez Morín #1111 Sur, Colonia Carrizalejo, San Pedro Garza García, Nuevo León.

San Pedro Garza García, N.L., February 13, 2024.

Carlos Jiménez Barrera  
Secretary of the Board of Directors