



**NOTICE
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

By resolution of the Board of Directors, the shareholders of Controladora Alpek, S.A.B. de C.V. are hereby convened to the Extraordinary General Shareholders' Meeting to be held on November 25, 2025, at 11:00 a.m., at Avenida Gómez Morín No. 1111 Sur, Colonia Carrizalejo, San Pedro Garza García, Nuevo León, to resolve the matters contained in the following:

AGENDA

- I. Presentation and, as the case may be, approval of the proposal submitted by the Company's Board of Directors to carry out the merger of Controladora Alpek, S.A.B. de C.V., as the absorbed company that will be dissolved, into Alpek, S.A.B. de C.V., as the absorbing company that will survive, and to take the necessary resolutions.
- II. Appointment of delegates; and
- III. Reading and, as the case may be, approval of the Minutes of the Meeting.

We inform our shareholders that by October 22 of the present year, the Corporate Restructuring Information Memorandum prepared in connection to the merger proposed in the Shareholder's Meeting called on by this means will be at your disposal, at our web page <https://www.ctalpek.com>. We also remind our shareholders that in order to legally install the Shareholder's Meeting we require the attendance of shareholders which represent at least 75% of the capital stock, and for its resolutions to be approved, the favorable vote of shares that represent at least 50% of the capital stock is required, therefore we urge you to make sure that your shares are represented in the Shareholders' Meeting and that their respective vote is exercised.

In order to exercise the right to attend the Meeting, shareholders must be registered as such in the Share Registry kept by the Company and deposit their share certificates, either with the Company's Secretary Office, at any authorized financial institution in Mexico, or at the Central Securities Depository for the Mexican Securities Market (S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.). When the deposit is not made with the Company's Secretary Office, the institution receiving it must issue a certificate and deliver a copy to the interested party and a copy to the Company's Secretary Office.

In accordance with 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., the depositor must, in addition to the aforementioned deposit certificate, provide the Company's Secretary Office with a list of the names of the shareholders and the number of shares owned by each shareholder.

The deposit of the share certificates with the Company's Secretary Office or, where applicable, the delivery of the deposit certificates, must be made during office hours from the day of publication of the calls until, at the latest, the second business day prior to the date of the Meetings.

Shareholders may be represented at the Meetings by proxy, by means of a power of attorney; or for those who wish, by means of a power of attorney granted in the forms referred to in Article 49, section III of the Mexican Securities Market Law. In both cases, the Company's Secretary Office must receive the proxies within the aforementioned advance notice.

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., October 21, 2025.

Lic. Carlos Jiménez Barrera
Secretary of the Board of Directors