



## NOTICE

### ANNUAL ORDINARY GENERAL 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 Ordinary General Shareholders' Meeting to be held on March 3, 2026, at 12:00 p.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 reports referred to in Article 28, section IV, of the Mexican Securities Market Law, corresponding to fiscal year 2025.
- II. Proposal regarding the application of the results account for fiscal year 2025, which includes the determination of the maximum amount of resources that may be allocated to the repurchase of the Company's own shares.
- III. Election of the members of the Board of Directors, as well as the Chairmen of the Audit Committee and the Corporate Practices Committee; determination of their remuneration and related resolutions.
- IV. Appointment of delegates.
- V. Reading and, as the case may be, approval of the Minutes of the Meeting.

In order to evidence 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's Office, at any authorized financial institution in Mexico, or at 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's Office, the institution receiving it must issue the corresponding certificate and deliver one copy to the interested party and a copy to the Company's Secretary's 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's Office with a list containing the names, corporate names or business names of the shareholders and the number of shares owned by each shareholder.

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

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

The Company's Secretary's Office is located at Ave. Gómez Morín No. 1111 Sur, Colonia Carrizalejo, San Pedro Garza García, Nuevo León.

San Pedro Garza García, N.L., February 11, 2026.

Lic. Carlos Jiménez Barrera  
Secretary of the Board of Directors