



PROXY VOTING DOCUMENT BY ALPEK, S.A.B. DE C.V., PURSUANT TO ARTICLE 49 SECTION III, OF THE SECURITIES MARKET LAW.

Date: _____

(Insert Number (#) of Shares)	Ordinary Nominative, Shares of Alpek, S.A.B. de C.V., Series "A" Class I Issued "August 28, 2024"
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ATTORNEYS-IN-FACT:

By means of this document, I hereby grant you a Special Power of Attorney, non-delegable and non-transferable, as broad, sufficient, and adequate as required and necessary under the Mexican laws, so that you or you all (jointly or separately), in the name and representation of [_____] **(PLEASE INDICATE WHETHER FOR OWN ACCOUNT OR THIRD PARTIES)**, may attend the annual **Ordinary General Shareholders' Meeting** of **ALPEK, S.A.B. de C.V.**, to be held on **March 3, 2026**, at 12:00 PM, in the auditorium of its corporate offices located at Avenida Gómez Morín No. 1111 Sur, Carrizalejo, in San Pedro Garza García, Nuevo León, to exercise the voting rights, approving the following items:

**ANNUAL SHAREHOLDERS' 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, 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.

The proxy holder(s) is hereby authorized to cast the vote on behalf of the legal entity or individual stated above, in accordance with our position, and is instructed to vote on the following table:

AGENDA ITEM	VOTING		
	IN FAVOR	AGAINST	ABSTAINED
I			
II			
III			
IV			
V			

You are hereby duly informed that you must submit this proxy must be submitted, together with the corresponding deposit certificates and the respective lists of holders, to the Legal Secretary of ALPEK, S.A.B. de C.V., within the timeframe indicated in the duly published notice of meeting.

Sincerely,

[Shareholder Name]

W i t n e s s

W i t n e s s
