

Alpek held its Annual General Shareholders' Meeting

Monterrey, N.L., Mexico. March 3, 2026 – Alpek, S.A.B. de C.V. (“Alpek” or the “Company”) held today its Annual General Shareholders' Meeting. The following resolutions were approved:

1. Alpek's 2025 Integrated Annual Report, as presented by Álvaro Fernández Garza, Chairman of the Board, and Jorge Young Cerecedo, Chief Executive Officer.
2. The proposal for the ratification of the current members of the Board of Directors, as well as the Chairmen for the Audit and the Corporate Practices Committees, as follows:
 - Álvaro Fernández Garza (Chairman of the Board)
 - Andrés Enrique Garza Herrera (Chairman of the Audit Committee)
 - Alejandro Mariano Werner Wainfeld (Chairman of the Corporate Practices Committee)
 - Francisco José Calderón Rojas
 - Enrique Castillo Sánchez-Mejorada
 - Rodrigo Fernández Martínez
 - Armando Garza Herrera
 - Armando Garza Sada
 - David Martínez Guzmán
 - Cecilia Montserrat Ramiro Ximénez
 - José de Jesús Valdez Simancas
 - Guillermo Francisco Vogel Hinojosa
 - Jaime Zabludovsky Kuper
3. The designation of Carlos Edmundo Argüelles González as Secretary of the Board. Alpek extends its gratitude to Carlos Jiménez Barrera, who acted as Secretary of the Board since the date the Company began trading on the Mexican Stock Exchange in 2012.
4. Approval of a maximum share repurchasing amount of Ps. \$1,000 million for 2026; representing a decrease compared to last year, in line with the Company's commitment to its cost reduction initiatives.

Our Integrated Annual Report is now available on our website [here](#).

About Alpek: Alpek is a leading petrochemical company in the Americas, with operations in two business segments: Polyester (PTA, PET resin, PET sheet and thermoform, and rPET) and Plastics and Chemicals (polypropylene, EPS, specialty chemicals and industrial chemicals). Alpek is a leading global producer of PTA and PET, one of the largest producers of rPET and EPS in the Americas, and the only producer of Polypropylene in Mexico. In 2025, Alpek reported revenues of U.S. \$6,585 million and Comparable EBITDA of U.S. \$489 million. The company operates 31 plants in the United States, Mexico, Canada, Brazil, Argentina, Chile, Oman, Saudi Arabia and the United Kingdom, and employs more than 5,000 people.