



ORBIA ADVANCE CORPORATION, S.A.B. DE C.V. CALL FOR AN ANNUAL GENERAL ORDINARY SHAREHOLDERS MEETING

Upon resolution taken by the Board of Directors of Orbia Advance Corporation, S.A.B. de C.V., at its meeting held on February 23th, 2022, and pursuant to the provisions of the "General Business Companies Law" (Ley General de Sociedades Mercantiles), and the Bylaws of the Company, the shareholders are hereby convened to attend to the **Annual General Ordinary Shareholders Meeting** to be held on April 1st, 2022, at 12:00 hrs., in the auditorium of the offices located at Paseo de la Reforma Número 365, Segundo Piso, Colonia Cuauhtémoc, 06500 Ciudad de México, Alcaldía Cuauhtémoc, to address the following matters:

AGENDA

- I. Report of the Chief Executive Officer and based on such report, the Report of the Board of Directors for the purposes of Article 28, section IV, subsection b) of the Securities Market Law (Ley del Mercado de Valores) and Article 172 of the General Business Companies Law (Ley General de Sociedades Mercantiles), regarding the operations and results of the year ended December 31st, 2021 and the Audited Financial Statements (Separate and Consolidated) of the Company and its Subsidiaries as of such date, as well as the report to which Article 76, Section XIX of the Revenue Tax Law refers.
- II. Presentation of the annual report of the Audit Committee of the Company.
- III. Presentation of the annual report of the Corporate Practices and Sustainability Committee of the Company.
- IV. Proposition and resolution on the application of results obtained for the year ended December 31st, 2021.
- V. Appointment and/or ratification of the members of the Board of Directors, its Chairman, its Secretary (non-member) and its Alternate Secretary (non-member), as well as the Chairman of the Audit Committee and the Chairman of the Corporate Practices and Sustainability Committee of the Company.
- VI. Determination of the emoluments for the members of the Board of Directors and for the members of the Committees of the Company.
- VII. Determination of the maximum amount of resources that may be applied, during the fiscal year 2022, to the buyback share program of the Company
- VIII. Annual Report of the Board of Directors in respect of the adoption or amendment to the "Policies for Company's Acquisition of its Own Shares" and in respect of the resolutions of such Board of Directors in connection with the purchase and / or placement of the Company's own shares.
- IX. Designation of delegates to execute and formalize the resolutions to be adopted by the Shareholders.

In order to have the right to concur to the Meeting, the Shareholders must obtain, at the latest on the March 31st, 2022, their Admission Pass at the office of the Secretary of the Company (DRB Abogados) located in Bosque de Alisos No. 45-A, Tercer Piso, Edificio Arcos Oriente, Colonia Bosques de las Lomas, 05120 Ciudad de México, Alcaldía Cuajimalpa de Morelos, Phone 5257.1888, which will be issued to the person in whose name the shares representing the capital stock of the Company are registered, or based on the certificate issued by S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., and the complimentary listings issued by the intermediary depositaries referred to in the Securities Market Law (Ley del Mercado de Valores).

The shareholders may be represented at the Meetings by the person or persons designated by proxy letter duly signed before two witnesses or by attorneys-in-fact with a sufficient general or special power of attorney granted in accordance with the applicable law or, through the formats referred to by Article 49 of the Securities Market Law (Ley del Mercado de Valores). The Company will keep at the disposal of the financial intermediaries (intermediarios del mercado de valores) that evidence to be able to represent the Shareholders, during the term referred to by Article 49, Fraction III of the Securities Market Law (Ley del Mercado de Valores), the formats for the proxies, in order for them to be delivered timely to the person they represent.

The deposit of shares or, if applicable, the delivery of certificates of deposit of such, as well as the distribution of the formats for the proxies for the representatives of the Shareholders, and the delivery of the Admission Passes for the Meeting will be from 10:00 to 14:00 hrs., and from 16:30 to 18:00 hrs., Monday through Friday, at the offices of the Secretary of the Company, from the publication of the present Call, and until March 31st, 2022.

Considering the current circumstances derived from the COVID-19 pandemic, all the procedures for obtaining admission passes to the Assembly, such as the issuance of the same, may be made by e-mail addressed to: Leticia Delgado Hernández ldelgado@drb.com.mx; Macarena González Bueyes mgonzalez@drb.com.mx; Paola García González Aréchaga pgarcia@drb.com.mx (please include any and all such recipients in all communications).



All applications for the issuance of an admission pass shall include all the documents that are normally required (certificate issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. and the complementary listings issued by the intermediary depositories referred to in the Securities Market Law (Ley de Mercado de Valores), as well as the empowerment of representatives).

For more information contact the Secretary of the Board of Directors at + (52) 5552571888.

Mexico City, March 1, 2022.

Lic. Juan Pablo del Río Benítez
Secretary not member of the Board of Directors