



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. (“Orbia” and/or the “Company”)**, at its meeting held on February 23, 2026, and pursuant to the provisions of the General Business Company Law (*Ley General de Sociedades Mercantiles*), and Article Twenty Third of the Company's Bylaws, the Company's shareholders are hereby called to attend to the **Annual General Ordinary Shareholders' Meeting** to be held on April 8, 2026, at 12:00 hrs., in the offices located at Paseo de la Reforma Número 487, Floor 47, 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 Company Law (*Ley General de Sociedades Mercantiles*), regarding the operations and results of the year ended December 31, 2025 and the Company's individual and consolidated Financial Statements with the auditor's opinion of the Company to the date thereof, as well as the report referred to in section XIX of Article 76 of the Income Tax Law (*Ley del Impuesto Sobre la Renta*).
- II. Presentation of the annual reports of: (i) the Audit Committee; and (ii) the Governance Committee.
- III. Proposition and resolution on the application of results obtained for the year ended December 31, 2025.
- IV. Appointment and/or ratification of the members of the Board of Directors, its Chairman, its Secretary (non-member) and its Alternate Secretary (non-member), by proposal of the Governance Committee pursuant to Article Thirty Fourth of the Company's Bylaws as well as the Chairs of the Company's Audit Committee and of the Governance Committee.
- V. Determination of the emoluments for the members of the Board of Directors and for the members of the Committees of the Company.
- VI. Determination of the maximum amount of resources that may be applied, from April 8, 2026 to April 2027, to the Company's buyback share program.
- VII. Annual Report of the Board of Directors with respect to the adoption or amendment to the Company's "Policies for the 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.
- VIII. Appointment of delegates to execute and formalize the resolutions to be adopted by the Shareholders' Meeting.

In order to have the right to concur to the Meeting, the Shareholders must obtain, no later than April 7, 2026, their Admission Pass at the Company's Secretary office (DRB Abogados) located at Bosque de Alisos No. 45-A, Tercer Piso, Edificio Arcos Oriente, Colonia Bosques de las Lomas, Alcaldía Cuajimalpa



de Morelos, 05120, Ciudad de México, Telephone number +(52) 5552571888, which will be issued to the person in whose name the shares representing the capital stock of the Company are registered to, or based on the certificate issued by S.D. Indeval 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 can be represented at the Meeting by the person or persons designated by proxy letter duly signed before two witnesses or by attorneys-in-fact with sufficient general or special powers of attorney granted in accordance with the applicable law or, through the formats referred to in section III of Article 49 of the Securities Market Law (*Ley del Mercado de Valores*). The Company will keep available to the financial securities market intermediaries (*intermediarios del mercado de valores*) who certify that have representation of 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, for them to be timely delivered to the persons they represent.

The deposit of shares or, if applicable, the delivery of certificates of deposit of such shares, 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 Company's Secretary office, from the publication of the present Call, and until April 7, 2026.

All the procedures for obtaining Admission Passes to the Shareholders' Meeting, as well as its issuance, may be made by e-mail addressed to: Leticia Delgado Hernández ldelgado@drb.com.mx; Paola Uriza paola.uriza@orbia.com; investors@orbia.com and orbia.secretariacorporativa@orbia.com (please include each and every one of said recipients in all communications).

All applications for the issuance of an Admission Pass to the Shareholders' Meeting shall include all the documents that are normally required for its issuance (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 depositaries referred to in the Securities Market Law (*Ley de Mercado de Valores*), as well as the powers of attorney of representatives).

For more information contact the emails indicated above.

Mexico City, March 9, 2026.

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