

SUMMARY OF THE AGREEMENTS OF THE ORDINARY ANNUAL SHAREHOLDERS' MEETING OF MEXICHEM, S.A.B. DE C.V., HELD ON APRIL 23, 2018.

I.1 "It is hereby deemed as presented and approved the report filed by the Board of Directors, under the terms of Article 28 Fraction IV of the Securities Market Law, in connection with the year ended on December 31, 2017, which comprises the following documents which are also hereby approved:

- a) The Report from the CEO prepared pursuant to Article 44 Fraction XI of the Securities Market Law, as well as the individual and consolidated Financial Statements of the Corporation as of December 31, 2017 and which are comprised of: (i) Statement of Financial Position; (ii) Income Statement and Other Wholesome Results; (iii) Statements of Variations to Shareholder's Equity; (iv) Cash Flow Statement; and (v) Notes to Financial Statements;
- b) The External Auditors' Opinion to the individual and consolidated Financial Statements of the Corporation with numbers as of December 31, 2017, as well as the Report by such External Auditors of compliance with the Corporation's fiscal obligations during the fiscal year for the year ended on December 31, 2016 referred to in Article 76 Fraction XIX of the Income Tax Law, hereby evidencing that such report was read and the same was distributed among those present;
- c) The opinion of the Board of Directors, based in the one pertaining to the Audit Committee, regarding the content of the Report from the CEO referred to in item a) above.
- d) The Report referred to by Article 172 item b) of the General Law on Business Associations wherein containing the main policies and accounting criteria and of information followed in preparing the financial information corresponding to the fiscal year ended on December 31, 2017; and

e) The report regarding the main transactions and activities where the Board of Directors was involved during the fiscal year ended on December 31, 2017*.

I.2 “Due note is taken that all the documents and information referred to in resolution I.1 above were made available to those present and it is ordered to add a copy thereof to the file of this Meeting.”

I.3 “Based on the opinion and/or recommendation of the Audit Committee and the Board of Directors referred above, each and every one of the transactions carried out by the Corporation, during the fiscal year ended as of December 31, 2017 are hereby approved, approving and ratifying also each of the acts carried out by the Board of directors, its Secretary and Alternate Secretary, as well as by the CEO of Mexichem, S.A.B. de C.V., during the aforementioned fiscal year, who are hereby released from any liability in that effect.”

II.1 “It is hereby deemed as presented and approved the Annual report of the Audit Committee and the Corporation’s Corporate Practices, under the terms of Article 43 of the Securities Market Law, presented by the Board of Directors for purposes of Article 28 Fraction IV of the same Law. Add a copy of such Report to the file of this Meeting.”

III.1 “Due note is taken of the Statement of Income contained in the Audited Financial Statements of the Corporation approved in the presentation of point I of the Agenda, throw a majority net consolidated profit of the year 2017, for the amount of USD\$194’300,549.00 (One Hundred and Ninety Four Million Three Hundred Thousand Five Hundred and Forty Nine Dollars 00/100) and a net individual income of \$5’366’571’205.00 Mexican pesos (Five Thousand and Three Hundred and Sixty-Six Million Five Hundred and Seventy-One Thousand and Two Hundred and Five Pesos 00/100 M.N.) which in the Corporation’s functional currency equal a net profit of USD\$194,300,549.00 (One Hundred and Ninety Four Million Three Hundred Thousand and Five Hundred and Forty Nine Dollars 00/100).

III.2 “Due note is taken that on the date hereof a legal reserve is constituted for the limit equivalent to the fifth part of the Corporation’s capital stock, therefore the separation of 5% of the profit under the terms of Article 20 of the General Law on Business Corporations is not admissible.

III.3 “It is hereby approved to record and carry the net individual income generated in the year 2017, that amounts to the amount of \$5’366’571,205.00 (Five Thousand and Three Hundred and Sixty-Six Million Five Hundred and Seventy-One Thousand and Two Hundred and Five Pesos 00/100 M.N.) which in the Corporation’s functional currency is equal to a net individual profit of USD\$194’300,549.00 (One Hundred and Ninety Four Million Three Hundred Thousand and Five Hundred and Forty Nine Dollars 00/100) to the Corporation’s Accrued Results account.”

IV.1 “Due note is taken of the term of management of the owner and alternate members of the Board of Directors, as well as of its Secretary and Alternate Secretary, and all the actions carried out by them during the performance of their position are hereby ratified, releasing such persons from any liability they might have incurred in the development of their roles.”

IV.2 “Mr. Don Antonio del Valle Ruiz is hereby ratified as Honorary Lifetime President of the Board of Directors.”

IV.3 “It is hereby resolved to reelect Messrs. Juan Pablo del Valle Perochena, Antonio del Valle Perochena, María Guadalupe del Valle Perochena, Adolfo del Valle Ruíz, Ignacio del Valle Ruíz, Jaime Ruíz Sacristán, Divo Milán Haddad, Fernando Ruíz Sahagún, Guillermo Ortiz Martínez, Eduardo Tricio Haro, Eugenio Santiago Clariond Reyes and Alma Rosa Moreno Razo, as owner members of the Board of Directors, who being present or having knowledge of their possible appointment and/or reelection have accepted their positions, protesting to their true and due performance and have been released from granting any bond, hereby recording the rating by this Meeting of Messrs. Divo Milán Haddad, Fernando Ruíz Sahagún, Guillermo Ortiz Martínez, Eduardo Tricio Haro, Eugenio Santiago Clariond Reyes and Alma Rosa Moreno Razo, as Independent Owner Members under the terms of the Securities Market Law and the Corporate By-Laws.”

IV.4 By virtue of the position, reelection referred to in the above resolutions, the Board of Directors of the Corporation have been integrated by the Owner Members listed below:

BOARD OF DIRECTORS

Don Antonio Del Valle Ruíz
Honorary Lifetime President

Don Juan Pablo del Valle Perochena
Don Antonio del Valle Perochena
Doña María Guadalupe del Valle Perochena
Don Adolfo del Valle Ruíz
Don Ignacio del Valle Ruíz
Don Jaime Ruíz Sacristán
Don Divo Milán Haddad*
Don Fernando Ruíz Sahagún*
Don Guillermo Ortiz Martínez*
Don Eduardo Tricio Haro*
Don Eugenio Santiago Clariond Reyes Retana*
Doña Alma Rosa Moreno Razo**
***Independent Members**

IV.5 “Mr. Don Juan Pablo del Valle Perochena is hereby ratified as President of the Board of Directors, with the authorities inherent to your position.”

IV.6 “Mr. Juan Pablo del Río Benítez, Esq., is hereby ratified as Secretary of the Board of Directors who is not a member of the Board of Directors.”

IV.7 “Mr. Francisco Ramón Hernández is hereby ratified as Pro-Secretary of the Board of Directors who is not a member of the Board of Directors.”

IV.8 “Due note is taken of the term of management of the members of the Audit Committee and the Corporation’s Corporate Practices Committee, as well as their respective Secretary and hereby ratify all the actions carried out by such Committees during the performance of their position, releasing such persons from any liability they might have incurred due to the development of their functions.”

IV.9 “It is hereby resolved to reelect as Chairman of the Corporation’s Audit Committee Mr. Fernando Ruíz Sahagún, who being present or having knowledge of his possible appointment has accepted his position, protesting to its true and full performance and has been released from granting any bond.”

IV.10 “It is hereby resolved to reelect as Chairman of the Corporate Practices Committee of the Corporation Mr. Eugenio Santiago Clariond Reyes, who being present or having knowledge of his possible appointment has accepted his position, protesting to his true and full performance and has been released from granting any bond.”

V.I “It is hereby resolved that the Chairman of the Board of Directors, of the Audit Committee and of the Corporate Practices Committee to receive the amount of \$160,000.00 (One

Hundred and Sixty Thousand Pesos 00/100 M.N.) for each meeting they attend to, as well as that the members of the Board of Directors, of the Audit Committee and the Corporate Practices Committee to receive the amount of \$80,000.00 (Eighty Thousand Pesos 00/100 M.N.), for their attendance to each meeting they attend to.”

V.2 “It is hereby resolved that, in connection with the performance of their position, the Corporation undertakes to hold harmless the members of the Board of Directors, its Secretary and Alternate Secretary, of the Audit Committee and of the Corporate Practices Committee and its Secretary, in connection with any claim, suit, procedure or investigation filed in Mexico or in any of the countries in which securities market the securities issued by the Corporation are registered or listed or other securities issued based on such securities, wherein such persons may be involved in their capacity as members of the Board of Directors, the Audit Committee and the Corporate Practices Committee, the Secretary or Alternate Secretary thereof, including payment of any damage or loss caused and the amounts necessary to reach, if deemed adequate, a settlement, as well as the aggregate attorney’s fees and expenses and other advisors hired to supervise such persons’ interests, in the events mentioned, provided that the Board is authorized to determine, in the aforementioned events, if deemed convenient hiring the services of attorneys and other advisors other than those used by the Corporation if applicable.”

V.3 “It is hereby evidenced that the indemnities granted to the persons indicated in the immediate above resolution, therefore regarding the acts in previous years, will continue in effect for the statute of limitations indicated by Law.”

VI.1 “It is hereby resolved to approve the cancellation of the balance of the repurchase fund for USD\$359’855,672.00 (Three Hundred and Fifty-Nine Million Eight Hundred and Fifty-Five Thousand Six Hundred Seventy-Two Dollars of the United States of America 00/100) that was not used during the period that ran from April 25, 2017 and until April 23, 2018. The repurchase fund approved for the next twelve months initiating today was of USD\$401’300,000.00 (Four Hundred and One Million Three Hundred Thousand Dollars of the United States of America 00/100) of which the corporation exercised and keeps in treasury as of April 20th. 2018 shares for an amount equal to USD\$25,146,465.00 (Twenty-Five Million One Hundred Forty-Six Thousand Four Hundred Six Five Dollars of the United States of America 00/100). Thus, once the repurchase fund has been constituted only for

the amount equivalent to the shares that the corporation keeps in treasury for USD\$25,146,465.00 (Twenty Five Million One Hundred Forty Six Thousand and Four Hundred Six Five Dollars of the United States of America 00/100), it is hereby approved to increase the repurchase fund by USD\$376'153,535.00 (Three Hundred Seventy Six Million One Hundred and Fifty Three Thousand Five Hundred Thirty Five Dollars of the United States of America 00/100), so that added to the total amount will be \$401'300'000.00 (Four Hundred One Million Three Hundred Thousand Dollars of the United States of America 00/100) . Thus, it is hereby approved to transfer the amount of USD\$401'300,000.00 (Four Hundred One Million Three Hundred Thousand Dollars of the United States of America 00/100), from the Accrued Profits accounts to the repurchase fund, provided that the purchase and placement of own shares in question, will be carried out by the Corporation through the Bolsa Mexicana de Valores, S.A.B. de C.V., at market price and complying with the other provisions indicated for such purpose by Articles Seventh of the Corporate By-Laws, 56 of the Securities Market Law and 56 to 63 of the "General Provisions applicable to securities issuers and other participants of the securities market" (Sole Circular Letter) and in the internal policy approved by the Board of Directors and stated in the "Policies regarding the Acquisition of Own Shares" of the Company and in the agreements of said corporate body in relation to the purchase and / or placement of own shares. The foregoing is also approved to carry out the placement of said shares, if necessary."

VII.1 "Under the terms and for the purposes of the provisions of the last paragraph of Article 56 of the Securities Market Law and Article 60 of the "General provisions applicable to issuers of securities and other participants of the Securities Market" ("Circular Letter"), due note is taken that the Board of Directors of the Corporation, did not agree any change or amendment to the Corporation's Policies in Matters of Acquisition of Own Shares during the period comprised between the above general ordinary annual shareholders' meeting and that is held on that date, being the last amendment approved with respect to the Policies and Agreements regarding Transactions with Securities and the Acquisition and Placement of Own Shares, in its meeting held on February 24, 2015."

VII.2 "Due note is taken that pursuant to the Corporation's accounting records: (i) as of December 31, 2016 there were 877 shares repurchased; (ii) the Corporation acquired during the fiscal year ended as of December 31, 2017, through transactions carried out in the Bolsa Mexicana de Valores, S.A.B. de C.V., the amount of 1'935'600 shares of the Sole Series of

those issued by it and, on the other hand, did not replace in the same fiscal year any shares of such Series, as such, as of December 31st, 2017 the total amount of shares repurchased held in the Treasury of the Corporation were 1'936'477 shares of the Sole Series.

VIII.1 "Messrs. Juan Pablo del Valle Perochena, Antonio del Valle Ruíz, Daniel Martínez Valle, Rodrigo Guzmán Perera, Javier García García and Maria Guadalupe Rodríguez Lozano, are hereby indistinctively authorized, as Representatives of this Meeting, so that, on behalf and representation of the Corporation, appear before Notary Public of their choice in order to process and grant formalization of all or part of this minute; to issue simple or certified copies requested thereof, as well as to personally or through third parties request and attain registration of the corresponding notary certified copy before the Commercial Public Registry of the Corporation's address."

VIII.2 "The persons mentioned in agreement VIII.1 are hereby indistinctively authorized to file and/or publish notices, communications, writings and other communications required to be filed before the National Banking and Securities Commission, the Bolsa Mexicana de Valores, S.A.B. de C.V., before S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., and before third parties in general, in connection with the agreements adopted during this Meeting, as well as to carry out any relevant proceedings."