

**GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING**  
**GRUPO CARSO, S.A.B. DE C.V.**  
**C A L L**

Pursuant to Article Fifteen of the Bylaws of the Company and in light of the powers conferred upon the Secretary of the Board of Directors, the undersigned hereby calls the shareholders of **GRUPO CARSO, S.A.B. DE C.V.** to the General Extraordinary Shareholders' Meeting which will be verified at 9:00 a.m. on November 15, 2024 at Lago Zurich No. 245, Edificio Presa Falcón, Piso 6, Col. Ampliación Granada, demarcación territorial Miguel Hidalgo, Postal Code 11529, Mexico City, the following matters shall be addressed:

**AGENDA**

- I. Proposal to amend Article Three of bylaws. Resolutions were taken.
- II. Apointment of special delegates to formalize and comply with the resolutions adopted by the meeting. Resolutions were taken.

In order to assist and vote at the meeting, shareholders must obtain their admission cards at the offices located at Lago Zurich No. 245, Edificio Presa Falcón, Piso 6, Colonia Ampliación Granada, demarcación territorial Miguel Hidalgo, Postal Code 11529, Mexico City, by appointment with Ms. Altagracia Martínez Carrillo at 55 5325 9816 or 9815 (Mexico City) from 9:00 to 14:00 and 16:00 to 18:00 no later than November 14, 2024. Admission cards will be issued to shareholders who timely request them and who evidence their status with the certificate issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., supplemented, if applicable, with the listings referred to in article 290 of the Mexican Securities Market Law. Shareholders may be represented by proxy granted pursuant to article 49, Section III of the Securities Market Law.

From this date all the information related to the agenda is available for shareholders immediately and free of charge.

Mexico City, October 29, 2024  
(rubric)

Mr. Arturo Martínez Bengoa  
Secretary of the Board of Directors