C A L L
GENERAL ANNUAL ORDINARY SHAREHOLDERS' MEETING
GRUPO CARSO, S.A.B. DE C.V.

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 Annual Ordinary Shareholders' Meeting to be held on April 30, 2025 at 1:00 PM 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.	Submission, discussion and, as the case may be, approval of: (i) the report of the Chief Executive Officer prepared pursuant to articles 44 section XI of the Securities Market Law and 172 of the General Law of Commercial Companies with the opinion of the external auditor with respect to the operations and results of the Company for the fiscal year ended December 31, 2024, as well as the opinion of the Board of Directors on the content of such report; (ii) the report of the Board of Directors referred to in article 172, paragraph b) of the General Law of Commercial Companies containing the main accounting and information policies and criteria followed when preparing the Company's financial information; (iii) the report of the activities and operations in which the Board of Directors intervened pursuant to article 28, section IV, paragraph e) of the Securities Market Law, and (iv) the financial statements of the Company as of December 31, 2024. Resolutions in this regard.

II.	Submission of the tax compliance report for fiscal year 2023 according to the provisions of article 76, Section XIX of the Income Tax Law. Resolutions in this regard.

III.	Submission, discussion and approval, as the case may be, of the proposal for profit allocation. Resolutions in this regard.

IV.	Submission, discussion and approval, as the case may be, of the payment of a cash dividend. Resolutions in this regard.

V.	Appointment and/or ratification of the members of the Board of Directors, the Secretary and the Assistant Secretary. Resolutions in this regard.

VI.	Determination of the remuneration for the members of the Board of Directors, the Secretary and the Assistant Secretary. Resolutions in this regard.

VII.	Appointment and/or ratification of the members of the Audit and Corporate Practices Committee. Resolutions in this regard.

VIII.	Determination of the remuneration for the members of the Audit and Corporate Practices Committee. Resolutions in this regard.

IX.	Proposal, discussion and approval, as the case may be, to determine the maximum amount of resources that may be allocated for to buy back shares of the Company during the fiscal year 2025, according to the provisions of article 56 of the Securities Market Law. Resolutions in this regard.

X.	Appointment of representatives to carry out and formalize the resolutions adopted by the meeting. Resolutions in this regard.

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, Col. 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 April 29, 2025. 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, April 7, 2025

(Signature)
Mr. Arturo Martínez Bengoa
Secretary of the Board of Directors