

SUMMARY OF RESOLUTIONS ADOPTED BY THE GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING OF GRUPO CARSO, S.A.B. DE C.V. HELD ON NOVEMBRE 15, 2024

ONE.- It is resolved to amend Article Third of the Company's bylaws so that the Company may provide complementary or shared services or works to those companies that are part of the corporate group in accordance with the provisions of the second paragraph of Article 13 of the Federal Labor Law, taking advantage of its corporate structure.”

TWO.- It is resolved and noted for the record that, henceforth, the full text of Article Third of the bylaws shall be as follows:

"ARTICLE THIRD: The purpose of the Company shall be:

a).- To acquire interest or participation in other commercial or civil companies by taking part in their incorporation or acquiring shares or participations in those already incorporated, as well as disposing of or transferring such shares or interests, and the performance of all appropriate acts that correspond to it as the controlling company of those companies in which it becomes the owner of the majority of their shares or equity participations.

b).- To promote, organize and manage all kinds of commercial or civil companies.

c).- To provide planning, design, development, direction, consulting, and implementation services of business strategies for companies and/or corporations, as well as elaborating policies, norms and administration and control procedures consistent with such planning and work development in the organization.

d).- To provide corporate, professional and/or technical services, specialized or not in the administration and management of production of goods or services in finance, accounting, treasury, tax, legal, human resources administration and coordination, national and international purchases and acquisitions, marketing, advertising, information systems, laboratories and quality control, research, development and innovation of basic and applied technology for the creation and improvement of products, processes, materials, embedded software and environmental, quality, manufacturing and technology management systems, real estate, management, auditing, consulting and implementation of policies and business strategies in the aforementioned areas, processes, materials, embedded software and environmental, quality, manufacturing and technology management systems, real estate, management, auditing, advisory and implementation of business policies and strategies in the aforementioned areas, as well as all those that are convenient, complementary or related to the aforementioned, including counseling, assistance, consulting and training in

each of the aforementioned areas; being able to provide the aforementioned services to all individuals and corporations, whether public or private.

e).- To grant loans to commercial or civil companies in which it has a majority interest or participation or can exercise the power to appoint the majority of the management bodies.

f).- To subscribe negotiable instruments, accepting them, as well as endorsing, guaranteeing and encumbering them in any form whatsoever, without such activity falling under the provisions of Article Second, section XV of the Securities Market Law and in accordance with the terms of Article Ninth of the General Law on Securities and Credit Transactions, and granting in any form the compliance with the obligations of the companies in which it has a majority interest or which may exercise the power to appoint the majority of the management bodies.

g).- To buy, sell short, in cash, future or forward, shares, debentures, Petrobonds, commercial paper, bank's acceptances, treasury certificates (CETES) and, in general, any negotiable instrument; to give or receive in guarantee, to give or receive in loans negotiable instruments, to obtain and grant credit for the purchase and sale of negotiable instruments.

h).- To be an agent, commission agent or representative of national or foreign companies.

i).- To arrange and obtain all kinds of insurance, reinsurance, bonds and guarantees that may be necessary for the development of its corporate purpose or for the operations of the commercial or civil companies in which it has a majority participation or in which may exercise the power to appoint the majority of the management bodies.

j).- To buy, sell, lease, manage, build, exploit and negotiate in any capacity with third parties to mortgage, encumber, or dispose of in any form, all kinds of real estate, as well as in rem rights thereon, which are necessary or convenient for its corporate purpose or for the operations of commercial or civil companies in which it has a majority interest or which it may exercise the power to appoint the majority of the management bodies.

k).- To buy, sell, lease, import, export, own, pledge or take as collateral and negotiate in any way with machinery, equipment, construction materials, and, in general, with all kinds of personal property.

l).- To carry out training and development programs and research work on its own behalf or on behalf of third parties.

m).- To contract, actively or passively, all kinds of services, to enter into contracts and agreements, as well as to acquire titles, patents, industrial brands, commercial names, options and preferences, literary, industrial, and artistic property rights or concessions from any authority.

n).- To acquire shares, participations, parts of interest, and obligations of all kinds of companies, to be part of them, and enter into limited partnerships without falling under the provisions of Article XV Section XV of the Securities Market Law.

o).- To accept or confer all kinds of commercial commissions and mandates, acting in its own name or on behalf of the principal.

p).- Enter into all types of financing transactions with domestic or foreign institutions, enter into financial leasing transactions under the terms permitted by law, enter into transactions known as derivatives of all types, including but not limited to swaps, futures, forwards, options and any other transactions of this nature, enter into regulatory or framework agreements for the performance of such transactions through any attorney-in-fact or agent of the Company and grant guarantees for the payment thereof and, in general, obtain all kinds of loans or credits, issue debentures, bonds, commercial paper and any other negotiable instrument or equivalent instrument, with or without the granting of specific personal or real guarantees.

q).- In general, to perform and enter into all related, accessory or incidental acts, contracts, and transactions as may be necessary or convenient for accomplishing the preceding purposes."

THREE.- It is resolved to expressly state for the record that the rest of the articles of the bylaws remain unchanged and shall continue in full legal force and effect in their current terms.

FOUR.- It is resolved to appoint special delegates of this assembly to Mr. Antonio Gómez García, Chief Executive Officer of the Company, as well as Mr. Arturo Spínola García, Mr. Arturo Martínez Bengoa and Mr. Josué Ramírez García.

The appointed special delegates will have the broadest powers so that, as necessary or convenient: a) They may appear before the notary public of their choice to formalize all or part of the minutes of this meeting; b) So that by themselves or through the person or persons they appoint, the appropriate registrations may be processed in the Public Registry of Commerce of the Company's domicile; c) They may appear before a notary public of their choice so that, based on the Company's corporate history, the bylaws of Grupo Carso,

S.A.B. de C.V. may be certified, authorizing and ratifying this meeting, as of now, the certification resulting from the provisions of this paragraph; d) They may make any modifications, adjustments, additions and adjustments to these minutes that may be necessary or advisable, that derive from any observation or order of a competent authority, and that the delegates consider to be appropriate; e) They may prepare, sign and publish the notice or notices they deem appropriate in connection with the resolutions adopted by the meeting; f) They may issue certifications of these minutes, of any of its parts and its annexes; and g) They may carry out any acts and formalities that may be required for the resolutions of the meeting to be duly and fully executed and formalized.