

**SUMMARY OF RESOLUTIONS ADOPTED BY THE GENERAL ANNUAL ORDINARY SHAREHOLDERS'
MEETING OF GRUPO CARSO, S.A.B. DE C.V. HELD ON APRIL 30, 2025**

"ONE.- The report rendered by the CEO was admitted and approved according to its terms in compliance with the provisions of Article 44, section XI of the Stock Market Law and Article 172 of the General Law of Business Corporations. Mr. Antonio Gómez García, CEO of the Company, submitted this report to the General Ordinary Shareholders' Meeting of GRUPO CARSO, S.A.B. DE C.V. with respect to the operations of the company for the fiscal year ended December 31, 2024. Attach a copy of this report to the minutes of this Meeting".

"TWO.- The report rendered by the Board of Directors to the General Ordinary Shareholders' Meeting of GRUPO CARSO, S.A.B. DE C.V. was admitted and approved according to its terms in compliance with the provisions of Article 172, section b) of the General Law of Business Corporations. This report contains the principal accounting and reporting policies and criteria followed in the preparation of the company's financial information for the fiscal year ended December 31, 2024. Attach a copy of this report to the minutes of this Meeting."

"THREE.- The report rendered by the Board of Directors to the General Ordinary Shareholders' Meeting of GRUPO CARSO, S.A.B. DE C.V. was admitted and approved according to its terms in compliance with the provisions of Article 28, section IV of the Stock Market Law. This report contains the activities and operations of the company for the fiscal year ended December 31, 2024. Attach a copy of this report to the minutes of this Meeting."

"FOUR.- The Financial Statements of GRUPO CARSO, S.A.B. DE C.V. to December 31, 2024 submitted by the Board of Directors to this General Ordinary Shareholders' Meeting are completely approved. These statements were audited by the public accounting firm, Galaz, Yamazaki, Ruiz Urquiza, S.C. Attach a copy of these financial statements to the minutes of this Meeting".

"FIVE.- In light of the preceding resolutions, the management of the Board of Directors for the fiscal year ended December 31, 2024 is hereby approved."

"SIX.- The shareholders were informed that Grupo Carso, S.A.B. de C.V. satisfactorily met its tax obligations for the fiscal year 2023, thus complying with the obligations provided in Article 76, section XIX of the Income Tax Law and Article 116 of its Regulation, as well as Article 52, section III of the Federal Tax Code.

"SEVEN.- The following profit allocation was approved:

(Figures in thousands of pesos, except for dividends per share)

Accrued earnings according to the audited financial statements to December 31, 2023	:	\$ 116,007,892
Minus: stock buybacks	:	(235,618)
Minus: dividends paid in 2024	:	(3,383,669)
Plus: effect of repurchase of shares of Grupo Sanborns	:	618
Plus: acquisition of non-controlling interest of subsidiaries	:	60,411
Plus: profits for the fiscal year 2024	:	14,456,973
Minus: amount that will be allocated to pay a dividend to the shareholders of \$1.50 per each outstanding share, from the balance of the Company's 2013 Net Tax Income Account, payable in two installments of \$0.75 pesos per share.	:	(3,382,427) (1)
No amount was separated for the legal reserve, since it was completely satisfied, according to the provisions of Article 20 of the General Law of Business Corporations. The balance of the legal reserve, as of December 31, 2024, totals.	:	\$381,635
The balance of accrued earnings that in addition to being available for the General Shareholders' Meetings of the Company is also available for the Board of Directors, except for the total amount of the legal reserve. The Board of Directors is invested with the power to distribute all or part, at its own discretion and as appropriate, to create or increase the reserves and/or to distribution it as dividend(s) to the shareholders of the Company.	:	\$123,524,180 (2)

(1) *Estimated figure considering a total of 2,254,951,587 outstanding shares as of April 29, 2025.*

(2) *Figure subject to decreases due to capital stock buybacks."*

"EIGHT.- It is resolved that the balance of accrued earnings, that is, the amount of \$123,523,640 (thousands of pesos), will be made available to the Company's Shareholders' Meeting and the Board of Directors, so that they may apply it totally or partially in the manner and terms that either of these bodies deems appropriate."

"**NINE.**- It is expressly authorized that the appropriate accounting entries be made related to the profit allocation as described in the eighth resolution above."

"**TEN.**- It is resolved to approve the payment of a cash dividend to shareholders equivalent to \$1.50 pesos per share from the balance of the Net Tax Profit Account for 2013, payable in two installments of \$0.75 pesos per share."

"**ELEVEN.**- It is resolved that the installments corresponding to the dividend declared by this Meeting will be paid, the first on June 30, 2025 and the second on December 19, 2025 with coupons Nos. 50 and 51, respectively, of the share certificate(s) representing the capital stock outstanding at the time the corresponding payments are made."

"**TWELVE.**- It is expressly authorized that the appropriate accounting entries be made related to the profit allocation approved by this meeting."

"**THIRTEEN.**- The members of the Board of Directors of the Company are hereby appointed, so the Board of Directors will be comprised as follows:

BOARD OF DIRECTORS

DIRECTORS

- 1.- Mr. Carlos Slim Helú
- 2.- Mr. Carlos Slim Domit
- 3.- Mr. Antonio Cosío Ariño
- 4.- Mr. Arturo Elías Ayub
- 5.- Mr. Claudio X. González Laporte
- 6.- Mr. Daniel Hajj Aboumrads
- 7.- Ms. Vanessa Hajj Slim
- 8.- Mr. David Ibarra Muñoz
- 9.- Mr. Rafael Moisés Kalach Mizrahi
- 10.- Mr. Patrick Slim Domit
- 11.- Mr. Marco Antonio Slim Domit

SUBSTITUTES

Mr. Antonio Cosío Pando
Mr. Alfonso Salem Slim
Mr. Alejandro Aboumrads Gabriel
Mr. Antonio Gómez García

Mr. Fernando G. Chico Pardo

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"**FOURTEEN.**- The following members of the board of directors are classified as independent: Antonio Cosío Ariño, Claudio X. González Laporte, David Ibarra Muñoz, Rafael Moisés Kalach Mizrahi, Antonio Cosío Pando, Alejandro Aboumrads Gabriel and Fernando G. Chico Pardo.

It should be noted that, with respect to the appointments of the independent directors, they were

chosen for their experience, ability and professional prestige and are considered to be able to act independently, therefore, they can perform their duties free of conflicts of interest.

It is hereby noted that the Directors listed as Independent Directors fully satisfy the requirements for this qualification under Article 26 of the Stock Market Law".

"FIVETEEN.- The following appointments are ratified:

OFFICIALS OF THE BOARD OF DIRECTORS

Lic. Carlos Slim Domit	President
Lic. Patrick Slim Domit	Vice-president
L.C. Arturo Spínola García	Treasurer
Lic. Arturo Martínez Bengoa	Secretary
Lic. Josué Ramírez García	Assistant Secretary

It is noted that the Treasurer, Secretary and Assistant Secretary are not part of the board of directors ".

"SIXTEEN.- It is resolved to pay the members of the Board of Directors, Secretary and Assistant Secretary as reimbursement for the performance of their duties, the cash amount of \$44,000.00 M.N. (Forty-Four Thousand 00/100 national currency), for their attendance at each board meeting. This payment will be subject to the appropriate tax withholdings".

"SEVENTEEN.- It is resolved to ratify the members of the Corporate Practices and Audit Committee for the fiscal year 2025. Mr. Rafael Moisés Kalach Mizrahi is hereby ratified as Chairman of said Committee.

It is also noted that according to the provisions of the Stock Market Law, all members of the Corporate Practices and Audit Committee are independent directors and Rafael Moisés Kalach Mizrahi, C.P., is a financial expert with broad experience in business matters.

As a result, for the fiscal year 2025, the Corporate Practices and Audit Committee will be composed of the following members:

Rafael Moisés Kalach Mizrahi	President
Antonio Cosío Ariño	Member
David Ibarra Muñoz	Member"

"EIGHTEEN.- It is resolved to set the amount of \$26,000.00 M.N. (Twenty-six Thousand 00/100 national currency), as reimbursement for the performance of their duties. This sum will be paid individually to the members of the Corporate Practices and Audit Committee, for their participation in the work of each

committee meetings. This payment will be subject to the appropriate tax withholdings".

"NINETEEN.- The allocations by the Company for its stock buyback in the sum of \$207,363,284.00 M.N. (Two hundred and seven million, three hundred and sixty-three thousand, two hundred and eighty-four 00/100 national currency) are ratified. These will be charged against the maximum amount of the Company's resources to buyback shares of capital stock. The amount of \$1,000'000,000.00 M.N. (One Billion 00/100 national currency) was established for such purposes by the General Ordinary Shareholders' Meeting held on April 30, 2024."

"TWENTY.- It is resolved to reinstate in the amount of \$207,363,284.00 M.N. (Two hundred and seven million, three hundred and sixty-three thousand, two hundred and eighty-four 00/100 national currency) the amount of the remainder pending to be exercised of the Company's resources for the acquisition of shares representing its capital stock, whose net amount as of the present date is \$792,636,716.00 M.N. (seven hundred ninety-two million, six hundred thirty-six thousand, seven hundred sixteen hundred sixteen 00/100 national currency)."

"TWENTY-ONE.- It is resolved to establish in the amount of \$1,000,000,000.00 (One billion pesos 00/100 national currency), effective from this date, the maximum amount of the resources for its stock buyback. This amount will be hereby allocated for such purpose during the remainder of fiscal year 2025 and, if applicable, thereafter."

"TWENTY-TWO.- It is approved for the Company to proceed with the buyback of its capital stock and charge it the maximum amount of resources, according to the applicable provisions of the Stock Market Law and according to the corresponding terms and conditions, without distinction, by the Board of Directors or any of the persons responsible for the acquisition and placement of its own stock that it has designated or may designate in the future. To this end, they will be invested with the following authorities without limitation:

- i) to determine the charges to shareholders' equity and/or capital stock of the corresponding stock buybacks, including in such determination the conversion of these shares into treasury shares, in the event that the respective purchases are made with a charge to capital stock, in which case no resolution of the shareholders' meeting will be required;
- ii) to determine the account(s) and/or reserves to which the purchases to be made against shareholders' equity will be specifically applied, expressly stating that such determination may include and affect net retained earnings;
- iii) if necessary, to open one or more accounts and/or one or more shareholders' equity reserve(s) to charge the resulting stock buyback; and
- iv) in general, to perform any acts and take all kinds of measures and determinations that may be necessary or advisable for the buyback and placement of the shares of capital stock of Grupo Carso,

S.A.B. de C.V."

"TWENTY-THREE. The policies are ratified for the buyback and placement of the shares of capital stock of the Company previously adopted by the meeting of the Board of Directors held on July 18, 2016; however, provided that according to the applicable legal provisions, the Board of Directors may modify, update or extend such policies at any time, according to the needs of the Company."

"TWENTY-FOUR. It is expressly agreed that the Company indemnify and hold harmless each of the director and substitute member of the Board of Directors, the President, the Honorary Life Chairman, the Vice President, the Treasurer, the Secretary, the Assistant Secretary and the Chief Executive Officer, the persons responsible for the buyback and placement of its shares of capital stock as well as any other officers, employees, representatives and attorneys-in-fact of the Company who participate in any way with this buyback and placement from any claim or liability they may incur before any kind of natural persons or legal entities, authorities and third parties in general, as a result of the policies and agreements regarding the purchase of treasury shares and the processing and performance of the corresponding transactions, in which case, the Company will be liable without limitation to such persons for any claim or liability that they may incur in this respect before third parties for any reason whatsoever and, if applicable, will reimburse each all of the corresponding amounts, including attorneys' fees and other expenses."

"TWENTY-FIVE.- It is hereby ordered that the corresponding accounting entries be made to record the maximum amount authorized by the Company to perform transactions for its stock buyback as of this date and during the 2025 fiscal year until the date on which said amount is changed by a new resolution of this shareholders' meeting."

"TWENTY-SIX.- Mr. Antonio Gómez García, Mr. Arturo Martínez Bengoa Mr. Arturo Spínola García and Mr. Josué Ramírez García, respectively, are expressly authorized to appear before a notary public of their choice to formalize these minutes, in whole or in part, and in one or several instruments, and to sign the corresponding notary instrument(s), which may also be signed by, who are hereby appointed as representatives for such purpose, for which they may act individually. Moreover, they will have the broadest powers, so that indistinctly either of them individually or their representatives may: a) appear before the Notary Public of their choice to formalize all or part of the minutes of this Meeting; b) they or their representatives may register the corresponding notary instrument in the Public Registry of Commerce of this City; c) issue the certified copies of the minutes or of any part thereof that may be necessary; d) make such amendments, adjustments, additions and changes to these minutes as may be necessary or advisable resulting from any observation or order by a competent authority, and which the representatives consider appropriate; and e) make the publications that may be required and any other act to execute and fulfill the resolutions of this Meeting."