

GRUMA, S.A.B. DE C.V.

San Pedro Garza García, N.L. March 29, 2023.

In relation to the Notice to the Annual General Extraordinary Shareholders Meeting of GRUMA, S.A.B de C.V. (the “Company” or “GRUMA”) to be held on April 21, 2023 at 12:00 (twelve) hours, the shareholders are hereby informed of the details of the proposals to be discussed during said Shareholders’ Meeting regarding the items on the Agenda. The corresponding documentation will be available to the Shareholders in the Company’s offices, at least 15 days prior to the date on which said Shareholders’ Meeting will take place:

GENERAL EXTRAORDINARY SHAREHOLDERS’ MEETING

- I. Analysis, discussion and, as the case may be, approval of a proposal to cancel 5,581,047 (five million, five hundred eighty one thousand and forty-seven) ordinary, registered, no par value, Series B, Class I shares, issued by the Company and which have been repurchased by it, and as consequence of the foregoing, reduction of the Fixed Portion of the Capital Stock and amendment to article Sixth of the Bylaws.**

The cancelation of 5,581,047 (five million, five hundred eighty one thousand and forty-seven) ordinary, registered, no par value, Series B, Class I shares issued by the Company and that have been previously repurchased by it will be proposed, and as consequence of the foregoing, the reduction of the fixed portion of the capital stock by a total of Ps\$69’172,836.62, to result in the amount of Ps\$4,587’440,581.78 represented by 370’126,812 ordinary, registered, no par value, Series B, Class I shares.

Since the number of shares and the amount of capital stock is expressly included in the article Sixth of the Bylaws, it will be amended to reflect the aforementioned reduction.

- II. Appointment of Special Delegates to comply with and formalize the resolutions adopted by the Shareholders’ Meeting.**

Single Point.- The designation of Mr. Rodrigo Martínez Villarreal and Mr. Héctor Rubén Garza Villarreal as delegates of the Shareholders’ Meeting, acting jointly or separately, will be proposed.