

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

**San Pedro Garza García, N.L., April 4, 2024.**

In connection with the Notice to the General Extraordinary Shareholders' Meeting of GRUMA, S.A.B. de C.V. (the "Company" or "GRUMA") to be held on April 26, 2024 at 12:00 (twelve) hours, the shareholders are hereby informed of the details of the proposals regarding the items of the Agenda that will be discussed during said Shareholders' Meeting, being the shareholders hereby reminded of the fact that the corresponding documentation will be available to them 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 4,732,537 (four million seven hundred thirty-two thousand five hundred thirty-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 Six of the Corporate Bylaws.**

The cancellation of 4,732,537 (four million seven hundred thirty-two thousand five hundred thirty-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 MXN \$58,656,199.94, to result in the amount of MXN \$4,528,784,381.84 represented by 365,394,275 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 Sixth article of the Corporate 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 appointment of Messrs. Rodrigo Martínez Villarreal and Jesús María González González, as delegates of the Shareholders' Meeting, for them to act jointly or separately, will be proposed.