

Mexico City, February 12, 2024

To the Annual General Ordinary Shareholders' Meeting of
Becle, S.A.B. de C.V.

Sirs.,

I, as Chairman of the Board of Directors of Becle, S.A.B. de C.V. (the "Company") and according to the provisions of Article 56 of the Securities Market Law (the "LMV"), provide to you, on behalf of such body, the report on policies and the resolutions adopted by this Board of Directors in connection with the purchase and sale of shares during the fiscal year from January 1 to December 31, 2023.

To this respect, the Board of Directors agreed to ratify the policies to buy and place the shares based on which the purchase and placement of such shares is made, according to the general provisions applicable to the securities issuers and other participants of the securities market.

In addition, several appointments were made such as the appointment of the Authorized Officers and Executors of the shares repurchase fund of the Company, and Juan Domingo Beckmann Legorreta and Fernando Suárez Gerard were appointed as Authorized Officers and Fernando Suárez Gerard and Rocio Vázquez Matute were appointed as Executors of such fund.

Sincerely,

Juan Domingo Beckmann Legorreta
Chairman of the Board of Directors of
Becle, S.A.B. de C.V.