

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

San Pedro Garza García, N.L. March 29, 2022.

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 22, 2022 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 18’498,057 (eighteen million, four hundred ninety-eight thousand and fifty-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 **18’498,057 (eighteen million, four hundred ninety-eight thousand and fifty-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\$229,269,360.16, to result in the amount of Ps\$4,656,613,418.40 represented by 375,707,859 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. Analysis, discussion and, as the case may be, approval of a proposal to amend article Second (Purpose) of the Bylaws.**

The amendment of article **Second (Purpose)** will be proposed, in order to modify the article to be in accordance with the labor subcontracting reform.

The proposed amendment of the abovementioned article of the Bylaws is included below (the proposed deletions are crossed out and marked in red while the proposed additions are underlined and marked in blue):

ARTICLE SECOND. PURPOSE. The Company’s purpose is to: (a) Promote, create, organize, ~~manage~~, exploit and take participation in all types of corporations, associations or companies, either commercial, civil or of any other nature, national or foreign, through the subscription and/or acquisition of their shares, ownership interests, assets and/or rights, and by any means to dispose of, convey and carry out all kinds of acts and contracts with respect to those shares, ownership interests, assets and/or rights; (b) Acquire, dispose of, ~~manage~~, negotiate, subscribe, issue, amortize, encumber, and transfer by any legal means, shares, partnership or ownership interests, notes, unsecured debt, mortgages or any other type of obligations, securities, derivative financial instruments and any kind of credit instruments; (c) Grant and take loans; (d) Act as joint and several obligor, grant guaranties

and security interests in real and personal property, endorsements, guaranties on negotiable instruments, sureties, pledges, mortgages, trusts and any other credit operation, on its own behalf and for its own benefit or on behalf and for benefit of third parties with which the Company has direct or indirect ownership, financial or commercial relationships; (e) Register, acquire, possess, exploit, commercialize and dispose of any trademarks, trade names and trade notices, designations of origin, patents, improvements, industrial models and designs, copyrights, inventions and processes, as well as everything related to industrial and intellectual property, and to obtain and grant all kinds of concessions, rights and licenses; (f) Purchase, acquire, sell, dispose of, import, export, as well as manufacture ~~for itself and for others~~ all kinds of goods or trade products; (g) Purchase, acquire, sell, dispose of, acquire or grant the use of and generally encumber, all types of personal property and real estate as may be necessary or convenient to achieve the Company's purpose; (h) Receive all kinds of specialized and non-specialized services, as long as it is allowed by applicable law; ~~provide and receive all kinds of consulting or advisory services, administrative, technical and supervisory, from natural or legal persons, national or foreign;~~ (i) Establish branches and offices in any location, ~~agencies or representative offices and to act as intermediary, commission agent, representative, distributor or warehouse depositor for all types of Mexican or foreign businesses;~~ (j) Subscribe, issue and negotiate, all types of credit instruments with the intervention of any institution and/or authority, as may be required by the applicable legal regulations; (k) Carry out all types of businesses and financial, commercial and industrial transactions which are directly or indirectly related to the Company's purposes; and (l) Carry out any actions and enter into contracts permitted by applicable legal regulations, which may be necessary or convenient to achieve the Company's purposes.

III. 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.