

Mexico City, February 10, 2023

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 28, Fraction IV, paragraph e), of the Securities Market Law (the "LMV"), provide to You, in connection with such body, the annual report on the operations and activities in which the Board of Directors took part during the fiscal year from January 1 to December 31, 2022.

During such fiscal year, the Board of Directors met to hold five meetings on the following dates: (i) February 27, (ii) April 28, (iii) July 28, and (iv) October 27. Likewise, the Board of Directors discussed and approved Unanimous Written Consents adopted by all of its members dated March 31 of such year.

In such Board of Directors' Meetings and in the unanimous written consents, several matters were analyzed and approved, including the consolidated quarter income of the Company, evidencing the corresponding resolutions in the minutes drafted for such purpose in each Board of Directors' Meeting, which were duly entered in the minutes book of the Board of Directors' meetings.

It is worth mentioning that in all the Board of Directors' meetings the attendance of the number of directors necessary to comprise the quorum was completed to convene each meeting.

In addition to the approval of the financial statements and other reports submitted quarterly of the consolidated income of the Company, according to the provisions of the LMV and other applicable provisions, as well as the Company's bylaws, the Board of Directors analyzed and approved in the Board of Directors' meetings, and through the Unanimous Written Consents, among other others, the following operations or activities:

1. The budget for year 2022 was approved.
2. Services other than audit, provided by an Independent Auditor, were approved.
3. Operations between related parties were approved.
4. The proposal of the order of dividends, corresponding to 2022 to be submitted to the authorization of the Shareholders' Meeting, was approved.

5. The audited consolidated financial statements of the Company corresponding to the year ended as of December 31, 2021, were approved.
6. The reports referred to in Article 28, Fraction IV, of the Securities Market Law, were approved, and that they were submitted to the annual general ordinary shareholders' meeting of the Company to be approved.
7. The ratification of policies to buy and place shares was approved.
8. The appointment of PricewaterhouseCoopers, S.C., as Independent Auditor of the Company was ratified for year 2022, as well as the economic proposal to be paid to such Independent Auditor.
9. It was informed the situation regarding the manufacturing and distribution of boost, as well, the different alternatives strategies for the brands were approved.

Sincerely,

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