

**General Ordinary and extraordinary Shareholders' Meeting
Megacable Holdings, S.A.B. de C.V.**

MEETING AGENDA

- I. Discuss, approve or modify the CEO's report, as established in Article 44, sub section XI of the Securities Market Law (*Ley del Mercado de Valores*); related resolutions.**
- II. Acquaint the Board of Director's opinion regarding the content of the CEO's report; related resolutions.**
- III. Discuss, approve or modify the Board of Director's report as established in section b) of Article 172 of the General Law of Commercial Companies (*Ley de Sociedades Mercantiles*); related resolutions.**
- IV. Discuss, approve or modify the reports from the presidents of the Audit and Corporate Practices Committees; related resolutions.**
- V. Discuss, approve, or modify a proposal regarding the amendment of Articles 2 (corporate purpose) and 18 (notices of general meetings of shareholders) of the Articles of Incorporation.**

The modification to the corporate purpose is intended to align it with the company's current operations and ensure its compliance with the law.

Regarding Clause Eighteen, which deals with calls for shareholders' meetings, the proposed amendment modernizes the process so that the notice only needs to be published on the Ministry of Economy's website, instead of in an official newspaper of the company's domicile.

- VI. Discuss, approve or modify a proposal over the use of profits; related resolutions.**
The Board of Directors in its April 23, 2026 session will determine if a dividend payment proposal will be presented to the Shareholders Meeting.

The Company's current dividend policy recommends a payment in the amount equal to the 15% of previous year EBITDA.
- VII. Report, analysis and if necessary the approval over the operations held by the repurchase fund of the Company.**
- VIII. Discuss, approve or modify a proposal regarding the maximum amount of resources that could be used by the repurchase fund to acquire its own shares or ordinary participation certificates with the Company's shares as underlying assets; related resolutions.**

A Ps. \$400 million pesos repurchase fund will be proposed, therefore, the authorized amount for the 2026 period should be the remaining between this amount and what the fund has already used as of the Shareholders Meeting date.

IX. Discuss, approve or modify a proposal regarding the designation or ratification of the Board's members, the Board's Secretary and its substitutes; related resolutions.

The ratifications of the following Board Members will be proposed to the Shareholders Meeting, including the independent members as established in the Securities Market Law (Ley del Mercado de Valores):

BOARD OF DIRECTORS

Board Members

Francisco Javier R. Bours Castelo
Manuel Urquijo Beltrán
Sergio Jesús Mazón Rubio
Enrique Yamuni Robles
Jesús Enrique Robinson Bours Muñoz
Juan Salvador Robinson Bours Martínez
Octavio Robinson Bours Griffith (In substitution for Arturo Bours Griffith)
José Gerardo Robinson Bours Castelo

Independent Board Members

Mario Laborín Gómez
Nicolás Olea Osuna
Claudia Margarita Félix Sandoval
Enrique Ramón Coppel Luken

Mr. Francisco Javier R. Bours Castelo as President of the Board of Directors
Mr. Manuel Urquijo Beltrán as Secretary of the Board of Directors
Mr. Enrique Yamuni Robles as Chief Executive Officer

X. Classification of Proprietary and Alternate Board Member's Independence; related resolutions.

XI. Discuss, approve or modify a proposal related to the designation or ratification of the presidents of the Audit and Corporate Practices Committees; related resolutions

The ratification of the following members of the Committees will be proposed:

1.- Audit Committee Members: Mr. Mario Laborín Gómez, Mr. Nicolás Olea Osuna and Mr. Enrique Ramón Coppel Luken, acting as president, Mr. Mario Laborín Gómez.

2.- Corporate Practices Committee Members: Mr. Nicolás Olea Osuna, Mrs. Claudia Margarita Félix Sandoval and Mr. Mario Laborín Gómez, acting as president, Mr. Nicolás Olea Osuna.

The following is a translation of the Spanish version of Meeting Agenda for the Megacable Holdings, S.A.B. de C.V. Shareholders Meeting of April 23, 2026. Its purpose is illustrative, the Spanish version will prevail in case of any difference.

XII. Discuss, approve or modify a proposal related to the emoluments of the Board of Director’s members, Board’s Secretary and the members of the Audit and Corporate Practices Committees; related resolutions.

It will be proposed not to pay any emoluments to the members of the Board of Directors, Secretary and the Audit and Corporate Practices Committees.

XIII. Designation of special delegates for the Shareholders Meeting for the execution and formalization of its agreements.

Professional experience of the members of the Board of Directors who will be proposed to the Shareholders Meeting.

Board Member	Professional Experience
Francisco Javier R. Bours Castelo	Mr. Francisco Javier R. Bours Castelo has a degree in Civil Engineering from ITESM. He is currently Chairman of the Board of Directors of Industrias Bachoco, S.A. de C.V., Centro de Servicios Empresariales del Noroeste, S.A. de C.V., Inmobiliaria Trento, S.A. de C.V., Agriexport, S.A. de C.V., and Acuicola Boca, S.A. de C.V. He is also a member of the Board of Directors of Rassini, S.A.P.I. de C.V., and Taxis Aéreos del Noroeste, S.A. de C.V.
Manuel Urquijo Beltrán	Mr. Manuel Urquijo Beltrán, holds an accounting degree from Universidad Autónoma de Sinaloa. In addition, he is a real estate consultant and investor, Mr. Urquijo holds an interest in Rancho Agua Fría, S.A. of C.V. and Organización Empresarial de Alimentos, S.A. of C.V.
Sergio Jesús Mazón Rubio	Mr. Sergio Jesús Mazón Rubio has a bachelor's degree in Industrial and Systems Engineering from ITESM, and a Master's degree in Finance from the University of Arizona. Currently, he serves as Chairman of the Board of Directors of Mazón Corporativo S.A. de C.V., of Dynatech, S.A. of C.V. and Ocean Garden Products Inc.
Enrique Yamuni Robles	Mr. Enrique Yamuni Robles has a degree in Communication from ITESM. He joined Megacable in 1982 as General Director. Currently, he is part of the Company's Board of Directors. He was president of CANITEC from 1997 to 1999, of CANIETI until March 2025, and currently serves as president of PCTV.
Jesús Enrique Robinson Bours Muñoz	Mr. Jesús Enrique Robinson Bours Muñoz is an engineer graduated from the University of Arizona. He has been a member of the Board of Directors of Industrias Bachoco, S.A.B. de C.V., having previously served as Production Director and Divisional Manager. He is currently a member of the Board of Directors of Rassini, S.A. de C.V., and a member of the Board of Industrias Bachoco, S.A. de C.V.

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<p>Juan Salvador Robinson Bours Martínez</p>	<p>Mr. Juan Salvador Robinson Bours Martínez is an industrial engineer graduated from ITESM. In addition, he serves as Vice President and General Director of Llantas y Accesorios, S.A. de C.V. He is a member of the Board of Directors of Agrícola Santa Veneranda, S.A. de C.V., Control Administrativo del Noroeste, S.A. de C.V., Fincas Urbanas de Cajeme, S.A. de C.V., Edificio Campestre, S.A. de C.V., and Industrias Bachoco, S.A.B. de C.V., among others.</p>
<p>Octavio Robinson Bours Griffith</p>	<p>Mr. Bours holds a bachelor's degree in Agricultural Engineering from ITESM. He has experience in swine production, agriculture, and aquaculture. He serves on the board of several companies, including Industrias Bachoco, S.A.B. de C.V., Agropecuaria Bomanz S.A. de C.V., Gasbo S.A. de C.V., Kowi S.A. de C.V., and INDEPROM, S.A. de C.V., SOFOM ENR.</p>
<p>José Gerardo Robinson Bours Castelo</p>	<p>Mr. José Gerardo Robinson Bours Castelo is a graduate of ITESM's computer engineering degree. Currently, he serves as General Director of Fertilizantes Tepeyac, S.A. of C.V., Productora de Fertilizantes del Norte, S.A. of C.V. and Camiones y Tractocamiones de Sonora, S.A. de C.V. Likewise, Mr. José Gerardo Robinson Bours Castelo is a member of the board of directors of Industrias Bachoco, S.A.B. of C.V. and Insecticidas del Pacífico, S.A. of C.V.</p>
<p>Mario Laborín Gómez</p>	<p>Mr. Mario Laborín Gómez is a Public Accountant graduated from ITESM. He currently serves as President of ABC Capital, Grupo Financiero and Board Member of VITRO, Cydsa, Xignux, Seguros AXA and Banco de México.</p>
<p>Nicolás Olea Osuna</p>	<p>Mr. Nicolás Olea Osuna holds a Law Degree from the University of Sonora in Hermosillo, Sonora. He has to date professional experience of more than 40 years, in corporate and legal counsel, and litigation in civil, commercial, and administrative matters.</p>
<p>Claudia Margarita Félix Sandoval</p>	<p>Dr. Claudia Margarita Félix Sandoval is Vice President of the Western Region of Tecnológico de Monterrey. She holds a Bachelor's degree in Business Administration, a Master's degree in Marketing, and a Master's degree in Administration from Tecnológico de Monterrey, as well as a Ph.D. in Entrepreneurship and Business Management from the Autonomous University of Barcelona. She has experience as a consultant, manager, and director in the corporate sector. In addition to her contributions to academia, she has held various roles at Tecnológico de Monterrey, has several scientific publications, and has delivered classes and conferences on leadership, equity, and organizational culture.</p>
<p>Enrique Ramón Coppel Luken</p>	<p>Mr. Enrique Ramón Coppel Luken has a Bachelor of Business Administration from ITESM. He has mainly held management positions in various companies, where his work as a partner of Grupo Coppel S.A de C.V. stands out, collaborating in positions such as General Director and President of BanCoppel, Afore Coppel, Coppel Argentina and Coppel Brasil, where he led the transformation of this Company. In addition, he serves on the board of Fibra Plus and Sukarne.</p>