

## NOTICE OF HOLDERS' MEETING



DATE: 30/03/2026

### BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., HEREBY ANNOUNCES:

<b>TRADING SYMBOL</b>	EDUCA
<b>SERIES</b>	18
<b>TYPE OF MEETING</b>	HOLDERS' MEETING
<b>DATE OF MEETING</b>	29/04/2026
<b>TIME</b>	11:00
<b>VENUE</b>	Av. San Jerónimo No. 458, Piso 4, Col. Jardines del Pedregal, Alcaldía Alvaro Obregón, C.P. 01900, Ciudad de México

### AGENDA

I. PRESENTATION AND, IF APPLICABLE, APPROVAL OF THE REPORT OF THE TRUSTEE'S ADMINISTRATOR, AS REFERRED TO IN SECTION XI OF ARTICLE 44 OF THE MEXICAN SECURITIES MARKET LAW, CORRESPONDING TO THE FISCAL YEAR ENDED DECEMBER 31, 2025, WHICH INCLUDES THE OPINION OF THE TECHNICAL COMMITTEE. PRESENTATION OF THE EXTERNAL AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS RESOLUTIONS THEREON.

II. PRESENTATION AND ACKNOWLEDGMENT OF THE REPORTS SUBMITTED BY THE TRUST'S TECHNICAL COMMITTEE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025, WHICH INCLUDE, PURSUANT TO ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW: (I) THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE CORPORATE PRACTICES AND SUSTAINABILITY COMMITTEE AND THE AUDIT COMMITTEE IN ACCORDANCE WITH ARTICLE 43, SECTIONS I AND II OF THE MEXICAN SECURITIES MARKET LAW; AND (II) THE REPORT ON THE TRANSACTIONS AND ACTIVITIES IN WHICH THE TECHNICAL COMMITTEE PARTICIPATED, AS PROVIDED UNDER THE MEXICAN SECURITIES MARKET LAW. RESOLUTIONS THEREON.

III. PROPOSAL, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE AUDITED FINANCIAL STATEMENTS CORRESPONDING TO THE FISCAL YEAR ENDED DECEMBER 31, 2025, WHICH INCLUDE INFORMATION ON THE MATERIAL ACCOUNTING POLICIES AND CRITERIA, AS WELL AS THE CRITERIA AND BASES FOR THE PRESENTATION OF FINANCIAL INFORMATION REFERRED TO IN ARTICLE 172, SUBSECTION (B) OF THE MEXICAN GENERAL LAW OF COMMERCIAL COMPANIES. ADOPTION OF RESOLUTIONS IN CONNECTION WITH THIS ITEM.

IV. PROPOSAL BY THE NOMINATIONS COMMITTEE FOR THE INDIVIDUAL RATIFICATION OF THE INDEPENDENT MEMBERS OF THE TECHNICAL COMMITTEE, OR, IF APPLICABLE, THE APPOINTMENT OF INDEPENDENT MEMBERS TO THE TRUST'S TECHNICAL COMMITTEE, SUBJECT TO THE PRIOR QUALIFICATION OF THEIR RESPECTIVE INDEPENDENCE. ADOPTION OF RESOLUTIONS IN CONNECTION WITH THIS ITEM.

V. APPOINTMENT OR, IF APPLICABLE, RATIFICATION OF THE CHAIRMAN OF THE TRUST'S TECHNICAL COMMITTEE, PURSUANT TO CLAUSE NINE, SECTION 9.1.2. SUBSECTION X OF THE TRUST AGREEMENT. RESOLUTIONS THEREON.

VI. APPOINTMENT OF DELEGATES TO EXECUTE AND FORMALIZE THE RESOLUTIONS ADOPTED AT THE ORDINARY HOLDERS' MEETING.

### ATTENDANCE REQUIREMENTS

To attend the Ordinary Holder's Meeting, holders must present the corresponding admission pass for their CBFIs, issued by the Common Representative. Accordingly, prior thereto, holders must submit the deposit certificates issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., and if applicable, the list of holders issued for such purpose by the corresponding brokerage house or financial institution, with respect to the CBFIs identified under trading symbol "EDUCA18" of which such holders are the registered owners. Such documentation must be submitted at the offices of the Common Representative located at Paseo de los Tamarindos No. 90, Tower 1, 7<sup>th</sup> Floor, Bosques de la Lomas Neighborhood, Zip

## NOTICE OF HOLDERS' MEETING



DATE: 30/03/2026

---

Code 05120, Cuajimalpa de Morelos Borough, Mexico City, to the attention of Mr. Jesús Landero Martínez (repcomun@altorcb.com and/or jesus.landero@altorcb.com; telephones 55 8659 5300 y/o 55 8659 5325), during business hours from 9:00 a.m. to 6:00 p.m., Monday through Friday, as from the publication date of this notice and until at least one Business Day prior to the date scheduled for the Holders' Meeting.

The information and documents related to each of the items included in the Agenda will be made available to the holders, free of charge, at least ten (10) calendar days prior to the date of the Ordinary Holders' Meeting, at the offices located at Paseo de los Tamarindos No. 90, Tower 1, 7th Floor, Bosques de las Lomas Neighborhood, Postal Code 05120, Cuajimalpa de Morelos Borough, Mexico City.

Holders may be represented by proxy, either through a duly authorized attorney-in-fact holding sufficient general or special powers of attorney in accordance with applicable law, or through a simple proxy letter executed by the grantor before two witnesses, pursuant to Clause Eight, Section 8.4 of the Trust Agreement.