

Annual Ordinary General Meeting of Holders April 28, 2022

Agenda Items	Percentage of Votes
I. Presentation by the Technical Committee of the reports referred to in Article 28 Section IV of the Securities Market Law, as follows: (i) reports of the Audit Committee, Corporate Practices Committee and Nominations and Compensation Committee in accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law	Greater than 30% of the votes
II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year.	Greater than 30% of the votes
III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg Javkin as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
VI. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Herminio Blanco Mendoza as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
VII. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Alberto Felipe Mulás Alonso as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
VIII. Proposal, discussion and, where appropriate, approval of the emoluments corresponding to the Independent Members of the Technical Committee.	Greater than 30% of the votes
IX. Reading by the President of the Assembly, of the report of the Control Trust on the ratification of the members and alternates of the Technical Committee of the Trust (non-independent).	Greater than 30% of the votes
X. Designation of Special Delegates to the Annual Ordinary General Meeting of Holders	Greater than 30% of the votes
XI. Drafting, reading and approval of the Minutes of the Annual Ordinary General Meeting of Holders	Greater than 30% of the votes

Annual Ordinary General Meeting of Holders April 27, 2023

Agenda Items	Percentage of Votes
I. Presentation by the Technical Committee of the reports referred to in Article 28 Section IV of the Securities Market Law, as follows: (i) reports of the Audit Committee, Corporate Practices Committee and Nominations and Compensation Committee in accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2022, in accordance with the provisions of the Securities Market Law	Greater than 30% of the votes
II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2022, and application of the results in said year.	Greater than 30% of the votes
III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg Javkin as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
VI. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Herminio Blanco Mendoza as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
VII. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Alberto Felipe Mulás Alonso as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.	Greater than 30% of the votes
VIII. Proposal, discussion and, where appropriate, approval of the emoluments corresponding to the Independent Members of the Technical Committee.	Greater than 30% of the votes
IX. Reading by the President of the Assembly, of the report of the Control Trust on the ratification of the members and alternates of the Technical Committee of the Trust (non-independent).	Greater than 30% of the votes
X. Designation of Special Delegates to the Annual Ordinary General Meeting of Holders	Greater than 30% of the votes
XI. Drafting, reading and approval of the Minutes of the Annual Ordinary General Meeting of Holders	Greater than 30% of the votes

Annual Ordinary General Meeting of Holders April 26, 2024

Agenda Items	Percentage of Votes
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<p>I. Presentation by the Technical Committee of the reports referred to in Article 28 Section IV of the Securities Market Law, as follows: (i) reports of the Audit Committee, Corporate Practices Committee and Nominations and Compensation Committee in accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2023, in accordance with the provisions of the Securities Market Law</p>	<p>Greater than 30% of the votes</p>
<p>II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2023, and application of the results in said year.</p>	<p>Greater than 30% of the votes</p>
<p>III. Proposal, discussion and, if applicable, approval to accept the resignation of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, as well as the proposal for the appointment of Dr. José Antonio Meade Kuribreña as an Independent Member of the Technical Committee, according to the recommendation of the Nominations and Compensation Committee, after qualifying, if applicable, his independence</p>	<p>Greater than 30% of the votes</p>
<p>IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.</p>	<p>Greater than 30% of the votes</p>
<p>V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg Javkin as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.</p>	<p>Greater than 30% of the votes</p>
<p>VI. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Herminio Blanco Mendoza as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence.</p>	<p>Greater than 30% of the votes</p>
<p>VII. Proposal, discussion and, if applicable, approval for the removal of Mr. Alberto Felipe Mulás Alonso as an Independent Member of the Technical Committee due to his death, as well as the proposal for the appointment of Dr. Irma Adriana Gómez Cavazos as an Independent Member of the Technical Committee, according to the recommendation of the Nominations and Compensation Committee, after qualification, if so, of their independence.</p>	<p>Greater than 30% of the votes</p>
<p>VIII. Proposal, discussion and, where appropriate, approval of the emoluments corresponding to the Independent Members of the Technical Committee.</p>	<p>Greater than 30% of the votes</p>
<p>IX. Reading by the President of the Assembly, of the report of the Control Trust on the ratification of the members and alternates of the Technical Committee of the Trust (non-independent).</p>	<p>Greater than 30% of the votes</p>

<p>X. X-A. Reading by Mr. Jorge Pigeon Solórzano as a member of the administration of the report of the Ad-Hoc Committee constituted by an assembly dated October 9, 2023 regarding the internalization process of our Real Estate Advisor and Representative and X-B. Presentation and, where appropriate, approval of the renewal of the compensation plan approved by the meeting on 15 April 2013 and ratified at the meeting on 4 April 2014.</p>	<p>Greater than 30% of the votes</p>
<p>XI. Reading by Mr. Jorge Pigeon Solórzano, as a member of the administration, of the management's report regarding the progress in the process of segregation of real estate assets with an industrial vocation</p>	<p>Greater than 30% of the votes</p>
<p>XII. Designation of Special Delegates to the Annual Ordinary General Meeting of Holders</p>	<p>Greater than 30% of the votes</p>
<p>XIII. Drafting, reading and approval of the Minutes of the Ordinary Annual General Meeting of Holders</p>	<p>Greater than 30% of the votes</p>