

COMPOSITION OF THE BOARD OF DIRECTORS

MONEX CASA DE BOLSA, S.A. DE C.V., MONEX GRUPO FINANCIERO

MEMBER

Héctor Pío Lagos Dondé **Chairman**
Georgina Teresita Lagos Dondé
Mauricio Naranjo González
Moisés Tiktin Nickin

ALTERNATE

Julia Inés Lagos Vogt
Patricia García Gutiérrez
Javier Alvarado Chapa

INDEPENDENT MEMBER

David Aarón Margolín Schabes
Jorge Jesús Galicia Romero

INDEPENDENT ALTERNATE

Hernando Carlos Luis Sabau García
Manuel Galicia Alcalá

STATUTORY AUDITOR

Karen Jazmín Pérez Olvera

ALTERNATE STATUTORY AUDITOR

Ernesto Pineda Fresán

SECRETARY

Jacobo Guadalupe Martínez Flores

ASSISTANT SECRETARY

Erik Alberto García Tapia