

## Relevant Event

**Subject:** Resignation of Proprietary Director from the Board of Directors of **RLH Properties, S.A.B. de C.V.** (BMV: RLH)

**Mexico City, October 25, 2024** — **RLH Properties, S.A.B. de C.V.**, hereinafter referred to as **RLH, the Company, or the Issuer (BMV: RLHA)**, hereby informs the investing public that, in session held yesterday, the Board of Directors of the Issuer was notified of the resignation of Mr. Francisco Borja Escalada Jiménez from his position as Proprietary Director of the Issuer's Board of Directors, for reasons aligned with his personal interests.

The Issuer's Board of Directors acknowledged and expressed gratitude for Mr. Francisco Borja Escalada Jiménez's contributions and performance as Proprietary Director during his tenure.

This resignation shall be formalized in accordance with the provisions set forth in the Company's corporate bylaws and the applicable regulations governing RLH.

This disclosure is made to the investing public pursuant to Article 50 of the "Disposiciones de Carácter General aplicables a las emisoras de valores y a otros participantes del mercado de valores."