

Relevant Event

Subject: Change of members of corporate bodies

Mexico City, April 28, 2025, - RLH Properties, S.A.B. de C.V., hereinafter RLH, the Company, or the Issuer (BMV: RLHA), informs the investing public that its Annual Ordinary and Extraordinary General Shareholders' Meeting was held on this date, at which it was resolved, among other things, to (i) approve the resignation of Mr. José Manuel Canal Hernando from his position as independent member of the Board of Directors and Chairman of the Audit and Corporate Practices Committee, (ii) appoint Mr. Luis Téllez Kuenzler as an independent member of the Board of Directors, (iii) ratify the remaining Directors, and (iv) appoint Mr. Francisco Garza Zambrano as Chairman of the Audit and Corporate Practices Committee.

This information is provided to the investing public pursuant to Article 50 of the Single Issuers Circular.