

Relevant Event

Subject: Notice of Results of the Capital Increase

Mexico City, June 13, 2025 - Following the capital increase approved by the Annual Ordinary and Extraordinary General Shareholders' Meeting of **RLH Properties, S.A.B. de C.V.** (hereinafter "RLH", the "Company" or the "Issuer" (BMV: RLHA)) held on April 28, 2025 (the "Meeting") and the various notices and relevant events published, the following is hereby reported:

Increase / Preference Period. The capital increase was carried out for a total amount of up to \$4,327,732,500.00 Mexican pesos (the "Increase"), through the issuance of 262,286,818 Series "A" shares, representing the fixed portion of the capital stock of the Company, at the rate of \$16.50 Mexican pesos per share; of such amount, the amount of \$9.83 Mexican pesos was for share subscription premium and the amount of \$6.67 Mexican pesos was the amount by which the capital stock was increased for each subscribed share.

The Preference Period began on May 27, 2025 and ended on June 10, 2025.

Pro-Rata. In exercise of the Ordinary Preemptive Right (pro-rata), the Company's shareholders subscribed 133,226,476 shares for a total amount of \$2,198,236,854 Mexican pesos.

The shares subscribed in exercise of their Ordinary Preemptive Rights were settled on June 12, 2025, through Indeval.

Remaining Shares. The number of Remaining Shares was 129,060,342.

During the Preference Period the Company received Additional Preference Notices to subscribe for 100% of the Remaining Shares for an amount of up to \$2,129,495,646 Mexican pesos.

Pursuant to the resolutions adopted at the Meeting, the date on which the Remaining Shares are to be paid will be determined by the Company at a later date, based on the need for cash flow to implement its business plan; provided that **(1)** as long as the Remaining Shares are not paid, such shares may not be represented or voted at the Company's shareholders' meetings, nor may any rights be exercised with respect thereto; and **(2)** as soon as the Company determines the date or dates on which the Remaining Shares must be paid, the Company will make a publication in the electronic system established by the Secretaría de Economía and in EMISNET at least 30 (thirty) calendar days prior to the payment date.

Capital Stock. As of this date and giving effect to the subscription and payment of the shares in exercise of the Ordinary Preferential Right (pro-rata), (i) the authorized amount of the capital stock of the Company amounts to \$9,192,629,644.32 Mexican pesos represented by a total of 1,378,205,344 shares, and (ii) the subscribed and paid-in amount of the capital stock of RLH amounts to \$8,331,797,162.10 Mexican pesos, represented by a total of 1,249,145,002.

Finally, following the matters discussed at the Meeting, since (1) less than all of the Company's shareholders exercised their Ordinary Preemptive Rights and (2) CHPAF, the Company's principal shareholder, exercised its Ordinary Preemptive Rights for its entire pro-rata share, CHPAF's participation in the Company's capital now exceeds 50%. The Company is aware that such shareholder will apply for the corresponding governmental authorizations (CNBV and COFECE) in order to comply with the obligations set forth in Articles 98 and other applicable articles of Ley del Mercado de Valores.

This information is provided to investors in accordance with Article 50 of the Circular Única de Emisoras.