



Annual Ordinary General Shareholders' Meeting

April 23, 2026 (10:30 am)



I. Annual Reports Presentation



I.i Annual Report of the Chief Executive Officer on the Company's operations and results during 2025 fiscal year

- 410 million total accesses (+2.5% vs. 2024).
- Total revenues MX\$944 billion (service revenue +8.6% and equipment revenue +9.9% vs 2024).
- Operating cash flow MX\$372 billion (39.4% of revenues).
- Operating income MX\$191 billion; net income MX\$83 billion and earnings per share MX\$1.37
- Capital Expenditures (CAPEX) MX\$131 billion.
- Distributions to shareholders MX\$42 billion.
- Net debt MX\$448 billion (excluding leases).

I.i Annual Report of the Board of Directors on the Chief Executive Officer's Report

The Board of Directors of AMX *considers*, based on the opinion of the Independent External Auditor, that the Report of the Chief Executive Officer is adequate and sufficient, due to the fact that the accounting and information policies and criteria followed by the Company have been consistently applied in the information presented by the Chief Executive Officer, and reasonably reflects the financial position and results of the Company for the 2025 fiscal year.

I.ii Annual Report of the Board of Directors (accounting policies and criteria)

- After reviewing the audited consolidated financial statements as of December 31, 2025, the report of the independent external auditors (Deloitte) and the accounting policies applied, the Board of Directors of AMX recommends to the Annual Ordinary General Meeting of Shareholders to approve the financial statements, which reasonably reflect the financial position of the Company in accordance with IFRS.
- The accounting policies and criteria used were reviewed and approved by the Board of Directors and the Audit and Corporate Practices Committee, as detailed in the notes to the financial statements.

I.iii Annual report of the Board of Directors on its operations and activities

- Approved growth alternatives, investments and financings, including (i) the acquisition of Desktop Brasil, (ii) the issuance of a bond in euros and (iii) the annual budget.
- Based on the recommendations of the Audit and Corporate Practices Committee, it approved (i) the quarterly operating and financial reports of the Company and its subsidiaries; and (ii) the audited consolidated financial statements for 2025.
- Presented shareholders with proposals to pay dividends and allocate resources for buybacks.
- Took note of the reports on the level of indebtedness.
- Was briefed on the execution of the share buyback program.
- Analyzed reports on regulatory and legal matters, including the new legal framework of antitrust and telecommunications in Mexico.

I.iv Annual report on the activities of the Audit and Corporate Practices Committee

- Accounting and Financial Oversight - reviewed and approved the Company's accounting policies, procedures and practices, as well as the quarterly and annual consolidated financial statements, recommending their approval to the Board of Directors.
- Internal Control and Compliance - reviewed the Company's internal control and audit mechanisms, including monitoring of identified material weaknesses, as well as evidence of compliance with the Sarbanes-Oxley Act.
- External Audit (Deloitte) - oversaw the 2025 audit plan, activities timeline, remediation of internal control deficiencies, and verified Deloitte's independence, as well as the non-external audit services provided by Deloitte.
- Corporate Information - took note of the share repurchase program, financial reporting guidelines, new applicable accounting rules, and confirmation of not exceeding the maximum authorized indebtedness.
- ESG and Corporate Governance - was informed about progress in (i) environmental, social and corporate governance (ESG) matters, and (ii) the implementation of the Company's integrity and compliance program.
- Compensation - approved extraordinary compensation for relevant officers considering performance indicators.

I.v Audited consolidated financial statements for the fiscal year 2025 and dividend

- The Audited Consolidated Financial Statements as of December 31, 2025 show a balance of accumulated net profits as of December 31, 2025, in the amount of \$557,482 million, as well as a majority net income for the year ended December 31, 2025, in the amount of \$82,819 million.
- It is proposed to pay an ordinary cash dividend in the amount of \$0.54 (fifty-four cents of peso) per share, payable in two installments of \$0.27 (twenty-seven cents of peso) each.
- Payment dates: July 15 and November 11, 2026.

I.vi Annual report on the acquisition and reallocation of treasury shares program

- During the fiscal year 2025, a total of 736.5 million Series B shares were acquired through AMX's buyback program.
- Total amount paid for these acquisitions: \$11,944 million (excluding VAT and fees).
- Average price per share: \$16.22
- As of today, the fund for the acquisition of treasury shares has a remaining balance of \$11,042 million.

II. Appointment and/or reelection of Directors



II. Appointment and reelection of directors

Reelection of the current members of the Board of Directors. The foregoing to be as follows:

- (i) Carlos Slim Domit (Chairman)
- (ii) Patrick Slim Domit (Co-chairman)
- (iii) Antonio Cosío Pando (*)
- (iv) Pablo Roberto González Guajardo (*)
- (v) Daniel Hajj Aboumrad
- (vi) Vanessa Hajj Slim
- (vii) David Ibarra Muñoz (*)
- (viii) Claudia Jañez Sánchez (*)
- (ix) Rafael Moisés Kalach Mizrahi (*)
- (x) Francisco Medina Chávez (*)
- (xi) Gisselle Morán Jiménez (*)
- (xii) Luis Alejandro Soberón Kuri (*)
- (xiii) Miriam Guadalupe de la Vega Arizpe (*)
- (xiv) Ernesto Vega Velasco (*)
- (xv) Oscar Von Hauske Solís

(*) Independent member

II. Appointment and reelection of directors (Cont.)

- Ratification of Corporate Secretary and Corporate Pro-Secretary (non-members) of the Board of Directors:
 - Alejandro Cantú Jiménez – Non-member Corporate Secretary
 - Rafael Robles Miaja – Non-member Corporate Pro-Secretary
- Determination of compensation: \$108,000.00 (One hundred and eight thousand pesos, National Currency) per session.

III. Reelection of the Executive Committee Members



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- (i) Carlos Slim Domit (Chairman)
 - (ii) Patrick Slim Domit; and
 - (iii) Daniel Hajj Aboumrad
- **Determination of compensation:** Members shall not receive any compensation for their participation in the Executive Committee.

IV. Reelection and/or appointment of the Audit and Corporate Practices Committee members



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- Reelection of the current members of the Committee: (i) Ernesto Vega Velasco (Presidente); (ii) Pablo Roberto González Guajardo; (iii) Claudia Jañez Sánchez; and (iv) Rafael Moisés Kalach Mizrahi.

The above to be as follows:

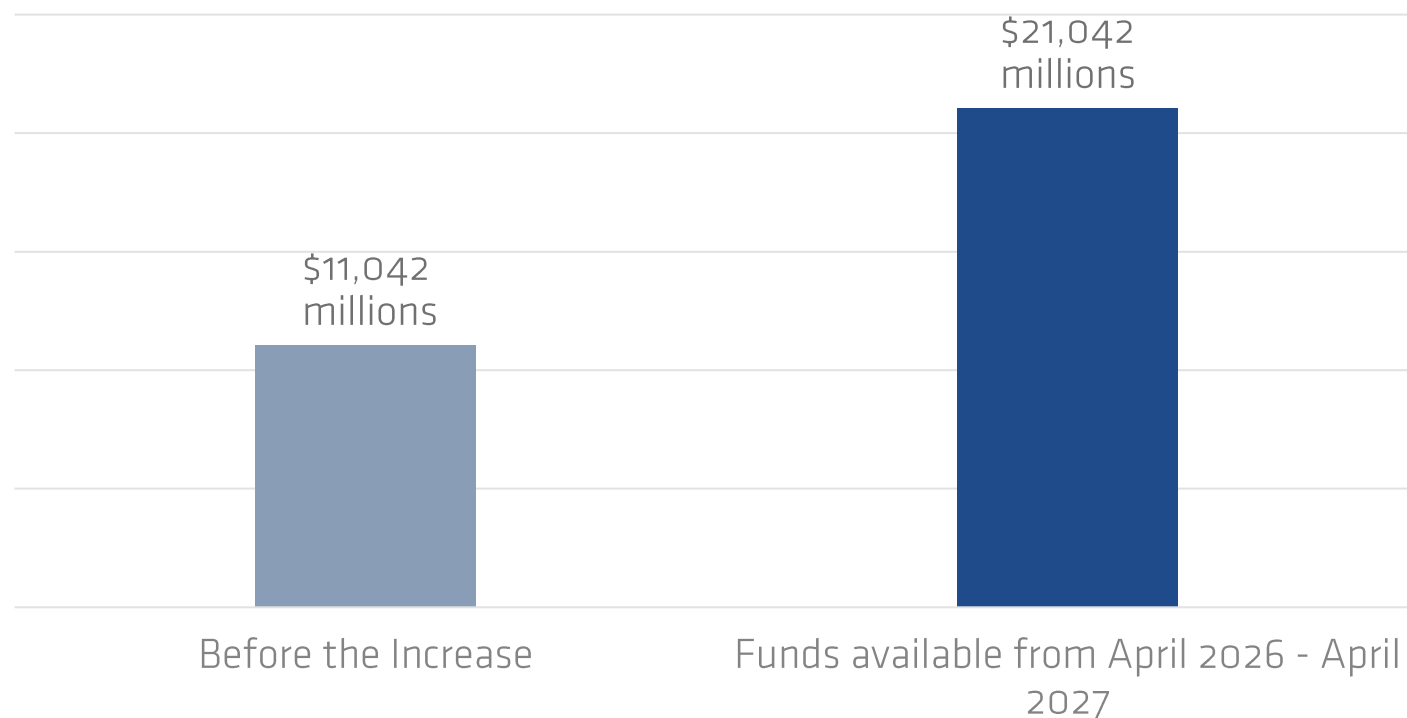
- Ernesto Vega Velasco (Chairman)
 - Pablo Roberto González Guajardo
 - Claudia Jañez Sánchez
 - Rafael Moisés Kalach Mizrahi
- **Determination of compensation:** \$54,000.00 (Fifty-four thousand Pesos, National Currency) per session.

V. Buy-back Fund



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It is proposed to establish a fund for the buyback of shares in the amount of \$10,000 million, adding to such amount the balance of the buyback fund as of this date, to be used by the Company during the period from April 2026 to April 2027 (date of the annual ordinary general meeting that approves the results of the 2026 financial year).



VI. Appointment of Delegates



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- Alejandro Cantú Jiménez
- Rafael Robles Miaja
- Ernesto Carlos Leyva Pedrosa

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General Extraordinary Shareholders' Meeting

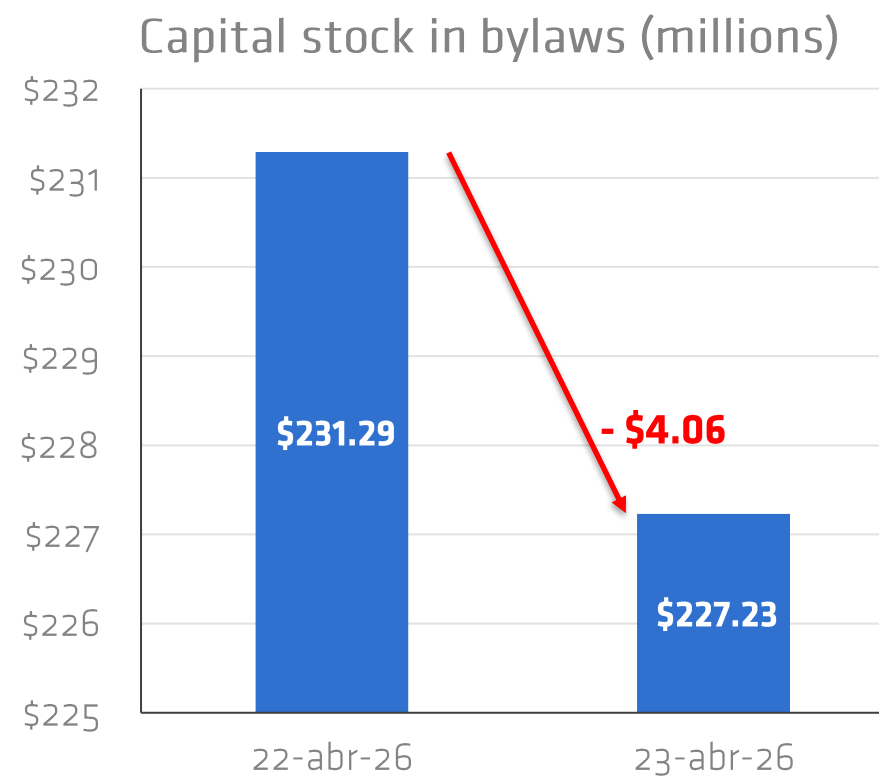
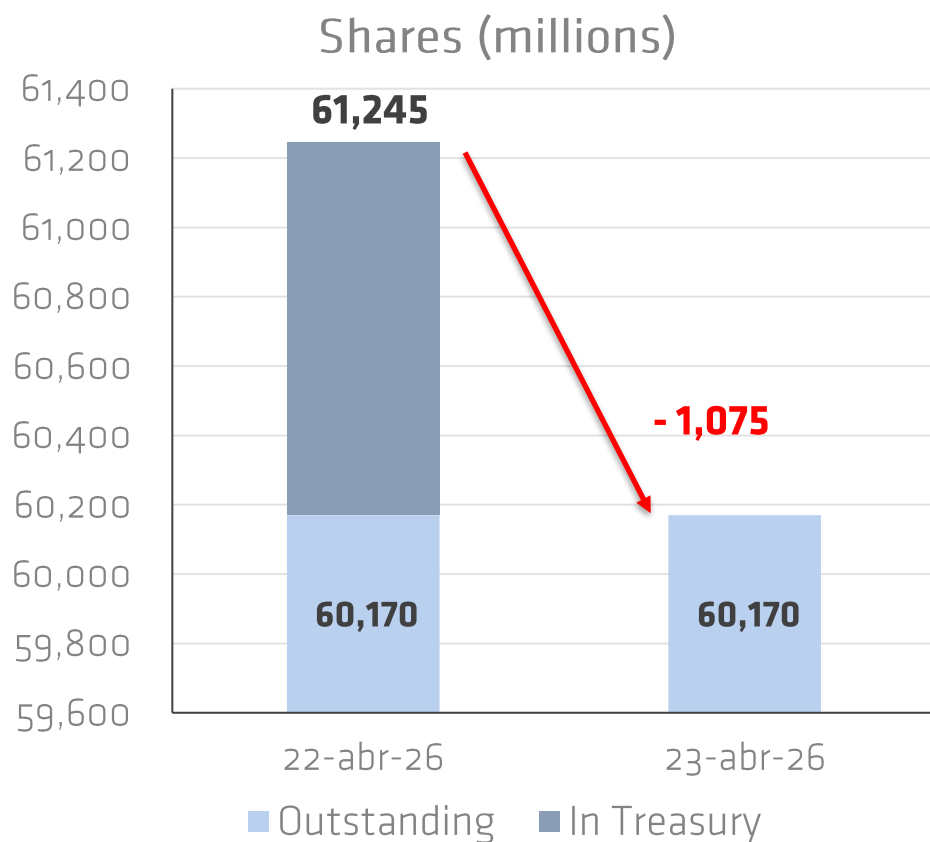
April 23 2026 (11:00 am)



I. Proposal to cancel Treasury shares.



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II. Proposal to amend the Company's bylaws

Proposed amendment to the first paragraph of Article Six :

*"ARTICLE SIX.- The capital stock is variable. The minimum fixed portion of the capital stock, which is not subject to withdrawal, amounts to **\$227,230,187.24 M.N. (two hundred twenty-seven million two hundred thirty thousand one hundred eighty-seven Pesos 24/100)**, divided into an aggregate of **60,170,000,000 (sixty thousand one hundred seventy million) no par value Series "B" registered common shares**, all of which are fully paid and non-assessable."*

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- Ernesto Carlos Leyva Pedrosa
- Rafael Robles Miaja

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