



SUMMARY RELATED TO THE INFORMATION PROVIDED AS PART OF THE ANNUAL  
GENERAL SHAREHOLDERS MEETING OF AMÉRICA MÓVIL, S.A.B. DE C.V., TO BE  
HELD ON APRIL 23, 2026 IN MEXICO CITY AT 10:30 A.M.

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By means of a resolution adopted by the Board of Directors of América Móvil, S.A.B. de C.V. (the "Company") and pursuant to article Fifteenth of the Company's bylaws, the Company called its shareholders to the Annual Ordinary General Shareholders' Meeting (the "Shareholders' Meeting"), to be held on April 23, 2026 at 10:30 a.m. (Mexico City time), in the Company's Auditorium located at *Lago Zurich 245, Plaza Carso, Edificio Telcel, 15th Floor, Colonia Ampliación Granada, Alcaldía Miguel Hidalgo, 11529, Mexico City*, to address the following items:

*I. Submission and, if applicable, approval of and adoption of resolutions thereon:*

- (i) The report of the Chief Executive Officer provided for in Article 172 of the Mexican General Corporations Law (Ley General de Sociedades Mercantiles), and Section XI of Article 44 of the Mexican Securities Market Law (Ley del Mercado de Valores), together with the report of the external auditor, on the Company's operations and results during the year ended on December 31, 2025, and the opinion of the Board of Directors thereon;*
- (ii) The Board of Directors' report referred to in article 172, paragraph (b) of the Mexican General Corporations Law (Ley General de Sociedades Mercantiles), on the principal accounting and information policies and criteria followed in connection with the preparation of the Company's financial information;*
- (iii) The Board of Directors' annual report, referred to in Section IV (e) of Article 28 of the Mexican Securities Market Law (Ley del Mercado de Valores), on its activities for the year ended December 31, 2025;*
- (iv) The 2025 annual report on the activities of the Audit and Corporate Practices Committee, referred to in Article 43 of the Mexican Securities Market Law (Ley del Mercado de Valores);*
- (v) The audited consolidated financial statements of the Company for the year ended on December 31, 2025, including a proposal to pay a dividend from the Company's profit tax account (cuenta de utilidad fiscal); and*
- (vi) The annual report on the Company's share repurchase program for the year ended on December 31, 2025.*

*II. Approval, if applicable, of (a) the Board of Directors performance during the fiscal year 2025; (b) the Chief Executive Officer performance during the fiscal year 2025; (c) the appointment and/or ratification, as the case may be, of each of the following persons as members of the Board of Directors of the Company: (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; (xvi) Alejandro Cantú Jimenez (Corporate Secretary non-member of the Board of*

Directors); and (xvii) Rafael Robles Míaja (Corporate Pro-Secretary non-member of the Board of Directors); and (d) the compensation to the Board of Directors' members. Adoption of resolutions thereon.

- III. Approval, if applicable, of (a) the Executive Committee performance during the fiscal year 2025; (b) the appointment, and/or reelection, as the case may be, of the following persons as members of such Committee: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit; and (iii) Daniel Hajj Aboumrad; and (c) their compensation. Adoption of resolutions thereon.
- IV. Approval, if applicable, of (a) the performance of the Company's Audit and Corporate Practices Committee during the fiscal year 2025, (b) the appointment and/or reelection, as the case may be, of the following persons as members of such Committee: (i) Ernesto Vega Velasco (Chairman); (ii) Pablo Roberto González Guajardo; (iii) Claudia Jañez Sánchez; and (iv) Rafael Moisés Kalach Mizrahi; and (c) their compensation. Adoption of resolutions thereon.
- V. Submission and, if applicable, approval of a proposal to determine the amount of resources to be allocated to the Company's share repurchase program. Adoption of resolutions thereon.
- VI. Appointment of delegates to execute, and if applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.

**Information related to the items of the Agenda**

<b>Submission and approval of various annual reports.</b>	
Item I, sections (i), (ii), (iii), (iv) and (vi)	The Company's Chief Executive Officer, Board of Directors, Audit and Corporate Practices Committee and Senior Management, will submit to the Shareholders' Meeting, annual reports, among other matters, related to: (i) the operations and results of the Company for the fiscal year 2025; (ii) the main accounting and information policies and criteria followed in connection with the preparation of the financial information; (iii) the operations and activities carried out during the fiscal year 2025; (iv) the activities carried out by the Audit and Corporate Practices Committee regarding the fiscal year 2025; and (vi) the Company's buyback program.
<b>Submission and approval, if applicable, of the Audited Consolidated Financial Statements for the year ended on December 31, 2025, and dividend payment proposal.</b>	
Item I. section (v)	<p>Submission for approval of the Shareholders' Meeting of the consolidated audited Financial Statements (including its notes), along with the Company's independent external auditor report regarding such financial statements.</p> <p>Proposal for approval of the Shareholders' Meeting to pay a cash dividend of MXP\$0.54 (Fifty-four peso cents) per share to each of the shares of the Company's capital stock, payable in two installments of \$0.27 (Twenty-seven peso cents) each, on July 15 and November 11, 2026.</p>

**Approval, if applicable, of (a) the Board of Directors performance during the fiscal year 2025; (b) the Chief Executive Officer performance during the fiscal year 2025; (c) the appointment and/or ratification, as the case may be, of each of the following persons as members of the Board of Directors of the Company: (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; (xvi) Alejandro Cantú Jimenez (Corporate Secretary non-member of the Board of Directors); and (xvii) Rafael Robles Miaja (Corporate Pro-Secretary non-member of the Board of Directors); and (d) the compensation to the Board of Directors' members. Adoption of resolutions thereon.**

Item II. (a)	Submission for the approval by the Shareholders' Meeting of the Board of Directors performance during the fiscal year 2025.
Item II. (b)	Submission for the approval by the Shareholders' Meeting of the CEO performance for the fiscal year 2025, as well as the reelection of Mr. Daniel Hajj Aboumrad as CEO of the Company.
Item II. (c). subsections (i) to (xv)	Submission for the approval by the Shareholders' Meeting for the reelection of each of the following persons as members of the Board of Directors of the Company:

<b>Carlos Slim Domit</b> Chairman of the Board and the Executive Committee	<i>Principal occupation:</i>	Chairman of the Board of the Company.
	<i>Other directorships:</i>	Chairman of the board of Grupo Carso and its affiliates.
	<i>Business Experience:</i>	Chief Executive Officer of Sanborn Hermanos
	<i>Year of birth:</i>	1967

<b>Patrick Slim Domit</b> Cochairman of the Board and Member of the Executive Committee	<i>Principal occupation:</i>	Cochairman of the Board of the Company.
	<i>Other directorships:</i>	Director of Grupo Carso and its affiliates.
	<i>Business Experience:</i>	Chief Executive Officer of Grupo Carso and Vice Chairman of Commercial Markets of Telmex
	<i>Year of birth:</i>	1969

<b>Antonio Cosío Pando</b> Director	<i>Principal occupation:</i>	Vice President of Grupo Hotelero las Brisas, Compañía Industrial Tepeji del Río, and Bodegas de Santo Tomás.
	<i>Other directorships:</i>	Director of Grupo Carso and its affiliates, Corporación Actinver, and Grupo Aeromexico.
	<i>Business Experience:</i>	Various positions in Grupo Brisas and Compañía Industrial Tepeji del Río

	<i>Year of birth:</i>	1968
<b>Pablo Roberto González Guajardo</b> <i>Director and member of the Audit and Corporate Practices Committee</i>	<i>Principal occupation:</i>	<i>Chief Executive Officer of Kimberly Clark de México</i>
	<i>Other directorships:</i>	<i>Director of Kimberly Clark de México and Grupo Sanborns</i>
	<i>Business Experience:</i>	<i>Various positions in the Kimberly Clark Corporation and Kimberly Clark de México</i>
	<i>Year of birth:</i>	1967
<b>Daniel Hajj Aboumrad</b> <i>Director</i>	<i>Principal occupation:</i>	<i>Chief Executive Officer of the Company.</i>
	<i>Other directorships:</i>	<i>Director of Grupo Carso and TELMEX.</i>
	<i>Business Experience:</i>	<i>Chief Executive Officer of Compañía Hulera Euzkadi</i>
	<i>Year of birth:</i>	1966
<b>Vanessa Hajj Slim</b> <i>Director</i>	<i>Principal occupation:</i>	<i>Director of America Móvil and Head of Business Development at Inmuebles Carso.</i>
	<i>Other directorships:</i>	<i>Director of Grupo Carso</i>
	<i>Year of birth:</i>	1997
<b>David Ibarra Muñoz</b> <i>Director</i>	<i>Principal occupation:</i>	<i>Retired</i>
	<i>Other directorships:</i>	<i>Director of Grupo Carso and its affiliates, and Grupo Mexicano de Desarrollo.</i>
	<i>Business Experience:</i>	<i>Chief Executive Officer of Nacional Financiera and officer at the Ministry of Treasury and Public Credit.</i>
	<i>Year of birth:</i>	1930
<b>Claudia Jañez Sánchez</b> <i>Director and member of the Audit and Corporate Practices Committee</i>	<i>Principal occupation:</i>	<i>Chairwoman of Consejo Mexicano de la Industria de Productos de Consumo, A.C.</i>
	<i>Other directorships:</i>	<i>Director of Bolsa Mexicana de Valores, The Mexico Fund Inc., Grupo Industrial Saltillo, HSBC Mexico and Impulsora del Desarrollo y el Empleo en América Latina.</i>
	<i>Business Experience:</i>	<i>Chairwoman of DuPont Latin America and Chairwoman of the Executive Council of Global Companies.</i>
	<i>Year of birth:</i>	1971

<b>Rafael Moisés Kalach Mizrahi</b> Director and member of the Audit and Corporate Practices Committee	Principal occupation: Other directorships: Business Experience: Year of birth:	Chairman and CEO of Grupo Kaltex. Director of Grupo Carso and affiliates Various positions at Grupo Kaltex 1946
<b>Francisco Medina Chávez</b> Director	Principal occupation: Other directorships: Business Experience: Year of birth:	Chairman of Grupo Fame Director of Banco Nacional de México and Grupo Comercial Chedraui. Various positions at Aeroméxico and Mitsui México 1956
<b>Gisselle Morán Jiménez</b> Director	Principal occupation: Other directorships: Business Experience: Year of birth:	Chief Executive Officer of Real Estate, Market and Lifestyle Director in Alignmex Real Estate Capital Corporate Commercial Director of Grupo Mundo Ejecutivo 1974
<b>Luis Alejandro Soberón Kuri</b> Director	Principal occupation: Other directorships: Business Experience: Year of birth:	Chief Executive Officer and Chairman of the Board of Corporación Interamericana de Entretenimiento “CIE”). Director of Banco Nacional de México Various positions at CIE and its affiliates 1960
<b>Miriam Guadalupe de la Vega Arizpe</b> Director	Principal occupation: Other directorships: Business Experience: Year of birth:	Chief Executive Officer of Almacenes Distribuidores de la Frontera and Vice President of Maximus Inmobiliaria Director of Sitios Latinoamérica and Fresnillo, PLC Various positions in Almacenes Distribuidores de la Frontera and Grupo Maximus 1960

<b>Ernesto Vega Velasco</b> Director and Chairman of the Audit and Corporate Practices Committee	<i>Principal occupation:</i>	<i>Independent member of the Board of Directors of certain companies.</i>
	<i>Other directorships:</i>	<i>Director of Grupo Kuo and its affiliates, Impulsora de Desarrollo y el Empleo en América Latina, Grupo Palacio de Hierro and affiliates.</i>
	<i>Business Experience:</i>	<i>Various positions at Grupo Desc, including Corporate Vice President and Nacional Financiera.</i>
	<i>Year of birth:</i>	<i>1937</i>

<b>Oscar Von Hauske Solís</b> Director	<i>Principal occupation:</i>	<i>Chief Fixed-Line Operations Officer of the Company.</i>
	<i>Other directorships:</i>	<i>Member of the Supervisory Board of Telekom Austria and EuroTeleSites.</i>
	<i>Business Experience:</i>	<i>Chief Executive Officer of Telmex Internacional, Director of Systems and Telecommunications of Telmex and Board member of KPN</i>
	<i>Year of birth:</i>	<i>1957</i>

Item II. (c) , subsections (xvi) to (xvii)	Submission for the approval by the Shareholders' meeting of the proposal to reelect Messrs. Alejandro Cantú Jimenez and Rafael Robles Miaja as Corporate Secretary and Corporate Pro-Secretary (non-members) of the Board of Directors.
Item II. (d)	<p>The Meeting will also determine if Messrs. Antonio Cosío Pando, Pablo Roberto González Guajardo, David Ibarra Muñoz, Claudia Jañez Sánchez, Rafael Moisés Kalach Mizrahi, Francisco Medina Chávez, Gisselle Morán Jiménez, Luis Alejandro Soberón Kuri, Ernesto Vega Velasco and Miriam Guadalupe de la Vega Arizpe, are independent directors pursuant to the Mexican Securities Market Law (<i>Ley del Mercado de Valores</i>).</p> <p>In addition, the payment of \$108,000.00 (one hundred and eight thousand Mexican Pesos) as compensation to each of the Board members, Corporate Secretary and Corporate Pro-Secretary, for their attendance to each Board meeting, will be subject to the Shareholders' Meeting approval.</p>
<p><b>Approval, if applicable, of (a) the performance of the Executive Committee during the fiscal year 2025; (b) the appointment and/or reelection, as the case may be, of the following persons as members of such Committee: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit; and (iii) Daniel Hajj Aboumrad; and (c) their compensation.</b></p>	
Item III.	

	<p>Submission for the approval by the Shareholders' Meeting of the performance of the Executive Committee for the fiscal year 2025, proposing the reelection of its members.</p> <p>If reelection is approved, the Executive Committee will be integrated as follows:</p> <ul style="list-style-type: none"> <li>- <i>Carlos Slim Domit; (Chairman)</i></li> <li>- <i>Patrick Slim Domit; and</i></li> <li>- <i>Daniel Hajj Aboumrad.</i></li> </ul> <p>The Shareholders' Meeting will decide on a proposal for not granting any compensation to the Executive Committee members for their participation in said Committee.</p>
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**Approval, if applicable, of (a) the performance of the Company's Audit and Corporate Practices Committee during the fiscal year 2025, (b) the appointment and/or reelection, as the case may be, reelection of the following persons as members of such Committee: (i) Ernesto Vega Velasco (Chairman); (ii) Pablo Roberto Gonzalez Guajardo; (iii) Claudia Jañez Sánchez; and (iv) Rafael Moisés Kalach Mizrahi; and (c) their compensation. Resolutions thereon.**

Item IV.	<p>Submission for the approval by the Shareholders' Meeting of the Audit and Corporate Practices Committee performance for the fiscal year 2025, proposing the reelection of its members.</p> <p>If reelection is approved, the Audit and Corporate Practices Committee, will be integrated as follows:</p> <ul style="list-style-type: none"> <li>- <i>Ernesto Vega Velasco (Chairman);</i></li> <li>- <i>Pablo Roberto González Guajardo;</i></li> <li>- <i>Claudia Jañez Sánchez; and</i></li> <li>- <i>Rafael Moisés Kalach Mizrahi.</i></li> </ul> <p>Additionally, the Shareholders' Meeting will resolve on a proposal to pay \$54,000 (fifty-four thousand Mexican Pesos) to each member of the Audit and Corporate Practices Committee, as compensation for their attendance to each meeting.</p>
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**Submission and, if applicable, approval of a proposal to determine the amount of resources to be allocated to the Company's share repurchase program.**

Item V.	<p>Proposal for the approval of the Shareholders' Meeting to allocate an amount equal to MXP\$10,000,000,000 (Ten billion pesos) as the Company's buyback program fund for the April 2026 – April 2027 period, adding to such amount the buyback program fund's balance, if any, as of the date of the Shareholders Meeting.</p>
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**Appointment of delegates to execute and formalize the resolutions adopted by the Shareholders' Meeting**

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Item VI.	Submission of a proposal to appoint Alejandro Cantú Jiménez, Rafael Robles Miaja and Ernesto Carlos Leyva Pedrosa as delegates of the meeting, empowering them to jointly or separately act on behalf of the Company to carry out, among other matters, the following: (i) take all necessary action in order to legalize, in whole or in part, the minutes of the meeting before notary public; (ii) prepare and publish any and all notices related to the resolutions adopted by the Meeting; and (iii) issue certifications regarding the minutes of the meeting.
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