

## Relevant Event

**Subject:** Fixed-Share Capital Increase

**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 Ordinary and Extraordinary Annual General Shareholders' Meeting was held on this date, in which it was resolved to increase the capital in the total amount of \$4,327,732,500.00 (four billion three hundred twenty-seven million seven hundred thirty-two thousand five hundred pesos 00/100 National Currency), of which \$1,749,453,077.01 (one billion seven hundred forty-nine million four hundred fifty-three thousand seventy-seven pesos 01/100 National Currency) is the amount by which the fixed portion of the Company's share capital is increased, with the corresponding shares being issued, and \$2,578,279,422.99 (two thousand five hundred seventy-one Eight million two hundred seventy-nine thousand four hundred twenty-two pesos (99/100 National Currency) will be received and recorded by the Company as a premium for the subscription of shares. All of the foregoing under the terms and in accordance with the process approved by the Shareholders' Meeting. As a result of the increase, Clause Seven of the Company's Bylaws will be amended.

In this regard, please be advised that all RLH shareholders may decide, at their sole discretion, whether or not to participate in the capital increase (with their pro rata share and, if there are shares remaining at the end of the period, above their pro rata share) during the preference period, which will begin on the date the corresponding notices are published in accordance with applicable regulations.

This information is being provided to the investing public pursuant to Article 50 of the "Circular Única de Emisoras".