CEMENTOS ARGOS S.A.

Calls for an extraordinary meeting of the Shareholders' Meeting to be held on September 30, 2025 at 10:00 a.m. in a non-face-to-face manner, in accordance with the provisions of Article 19 of Law 222 of 1995 and Decree 398 of 2020, through a virtual room available on the website https://argos.co/en/ir/corporate-governance/shareholders-meeting/

The agenda of the meeting will be as follows:
1. Verification of quorum.
2. Reading and approval of the agenda.
3. Designation of a committee for the approval and signing of the minutes.
4. Proposal for the distribution of USD 230 million of the proceeds from the divestment of Summit Materials to the shareholders of Cementos Argos S.A. through a share buyback mechanism.

In order to access the virtual room and make it possible to verify identity, participate in the meeting through chat and exercise the right to vote, shareholders must carry out a prior registration process by filling out the form available in https://argos.co/en/ir/corporate-governance/shareholders-meeting/ ("Registration Form").

Once completed, the Registration Form must be sent to the asamblea@argos.com.co email attaching a copy of the documents required in the Registration Form, as each case may be. Prior registration will be enabled from the call until September 29, 2025 at 1:00 p.m. Colombia time.

The granting of powers of attorney must be carried out in compliance with the legal requirements. In no case may the company's directors or employees act as attorneys-in-fact. A proxy model to be represented at the meeting is available to shareholders on https://argos.co/en/ir/corporate-governance/shareholders-meeting/.

On the date and time of the meeting, shareholders, their proxies or legal representatives who have previously registered will be able to enter the virtual room with their identification and registered email. For entry, the identity of the attendees and their status as shareholders, proxies or legal representatives will be verified. The quorum will be monitored in real time throughout the meeting.

Information related to the topic to be discussed at the extraordinary meeting of the Shareholders' Meeting are available on https://argos.co/en/ir/corporate-governance/shareholders-meeting/

JUAN ESTEBAN CALLE
CEO