

Medellín, March 7, 2025

**To the Shareholders' Assembly
Cementos Argos S.A.
Barranquilla**

Ref.: Election and Fee Determination for the Statutory Auditor

Respected Sirs,

Adriana Bravo, of legal age and identified as stated below my signature, acting as Legal Representative of Grupo Argos S.A., a shareholder of Cementos Argos S.A., hereby propose the appointment of KPMG S.A.S. as the Statutory Auditor of Cementos Argos S.A. for the period from April 2025 to March 2026. The firm will designate the individuals who will assume responsibility as the principal and alternate Statutory Auditor.

In compliance with the Circular Externa 1 of 2012 issued by the Financial Superintendence of Colombia regarding the election of the Statutory Auditor, this proposal considers the evaluation carried out by the Audit, Finance, and Risk Committee of Cementos Argos S.A., as recorded in Minute No. 34 of February 19, 2025. The committee assessed KPMG S.A.S. based on, among other aspects:

- The firm's qualifications and experience in performing the work;
- The application of internationally recognized quality and verification standards; and
- The scope of work planning, the methodology to be used, and the team assigned by the firm to execute the engagement.

Based on the evaluation conducted, the Audit, Finance, and Risk Committee of Cementos Argos S.A. determined that KPMG S.A.S. meets the necessary qualifications to be nominated as the company's Statutory Auditor for the period from April 2025 to March 2026.

Finally, for this period, an annual fee of \$1,372,212,000 plus IVA is proposed, payable in four quarterly installments.

The proposed remuneration was reviewed by the Audit, Finance, and Risk Committee of Cementos Argos S.A., which found it to be in line with the responsibilities and obligations of the Statutory Auditor role.

Sincerely,



Adriana Bravo Gallego
Representante Legal
Grupo Argos S.A.