

Mexico City, February 1st, 2024.

**H. GENERAL SHAREHOLDERS' MEETING
QUALITAS CONTROLADORA, S.A.B. de C.V.**

In my capacity as Chairman of the Audit and Corporate Practices Committee of Quálitas Controladora, S.A.B. de C.V., and in fulfillment with Article 43 of the Securities Market Law and other stipulations issued by the Ministry of Finance (SHCP) through the National Banking and Securities Commission (CNBV) and the recommendations included in the Code of Best Corporate Practices and Government, I hereby submit the report regarding the activities conducted by the Committee during the financial year 2023.

The main matters to be highlighted are:

Regarding Auditing matters

1. The 2023 Internal Auditing work plan was reviewed and monitored; the same was adequately fulfilled both, the number of audits and the scope and detail of the same. We verified all reports with findings identified as well as, and jointly, the corrective measures required for improvement in registration, information, and internal control of transactions. Likewise, the 2024 Internal Audit program was approved. The Independence of all operational areas was verified.
2. The continuous performance of Internal Control Systems and Procedures 2023 conducted by the Company and its Subsidiaries was monitored, without finding any deficiencies or deviations.
3. The established 2023 Corporate Governance scheme was analyzed and assessed, and it is functioning properly.
4. The new accounting policies and procedures used in 2023 were discussed, considering their repercussion in the Financial Statements of the Company.
5. The fulfillment of all regulatory and legal applicable stipulations 2023, regarding Internal Controllershship, was periodically verified.
6. Also, the transactions with related parties during the financial year 2023 were timely informed; in accordance with the stipulations in the guidelines for conducting inter-company transactions of the Corporate Group.

7. The professional Services proposal by the External Auditor KPMG for 2023, which responsible partner is C.P. Víctor, M. Espinosa Ortiz, with whom we performed the activities listed below, was assessed, and approved:
 - 7.1 Review regarding the Independence of its professional services.
 - 7.2 Periodic meetings in accordance with the new legal and regulatory stipulations.
 - 7.3 We assessed their working plan, the areas including critical and highest-risk and the materiality used in the audit.
 - 7.4 We discussed the main remarks and recommendations to several items of financial statements of Quálitas Controladora for the same to be free of material mistakes on the closing of 2023 financial year.
 - 7.5 We reviewed the financial statements of Quálitas Controladora to December 31st year 2023, its corresponding notes and the terms under which the expert opinion on the same was issued.
8. The members of the Committee participated in several meetings with the Management in order to review and submit, for approval by the Board of Directors, the quarterly financial statements of the Company and its Subsidiaries, giving follow up to progress of the actual results compared to those expected, the corrective measures derived, verifying, at all times, the performance of applicable stipulations, in matters of regulatory controllership.
9. The comprehensive restructuring of the 2022 IT infrastructure of Grupo Quálitas was continuously assessed in order to significantly strengthen the Internal Control of Operations and avoid cyber-attacks, virus and other irregularities in the registration, control and reporting.
10. We monitored the agreements by shareholders' meetings and the board of directors.
11. We monitored, for correction, the remarks issued by the External Audit, the Internal Audit, and all Operational areas of Quálitas, Compañía de Seguros, S.A. de C.V. and all of its subsidiaries, highlighting the following:
 - 11.1 At Quálitas Financial Services, we held several work meetings, including a visit to San Diego CA., in order to:
 - a) Analyze the financial position of the Company.
 - b) Verify its capitalization needs in order for the Company to continue as ongoing business.
 - c) Asses the Internal and External Audit processes wherein there was a deficiency in the registries due to differed taxes, which resulted in a reservation in its expert opinion, and which does not affect the consolidated

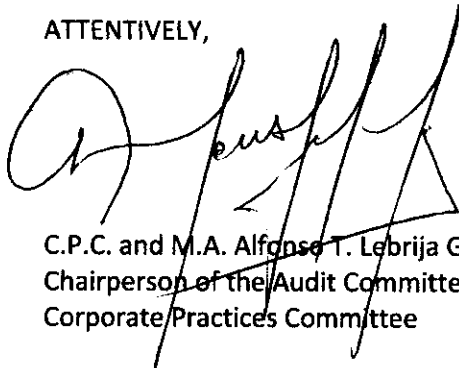
expert opinion of Quálitas Controladora by KPMG, which is being duly observed by the Management of the Subsidiary Company.

Regarding Corporate Practices matters.

1. We reviewed the performance of the relevant directors, the opinion on increases to remunerations authorized by the Management of its main subsidiary Quálitas Compañía de Seguros, S.A. de C.V. (QMX).
2. Credits granted to QC related parties and persons and status of the same were analyzed, without observing any significant transaction to be highlighted, including cases with overdue payment.
3. Credits granted to service officers and agents by QMX were analyzed, without observing significant transactions to be highlighted, including cases with overdue payment.
4. The Committee was informed regarding the report of the Channel "Denuncias Resguarda" for the period from January 2022 to June 2023.
5. The committee did not grant, nor was requested to grant, any waiver referred to in section III, numeral f), article 28 of the Securities Market Law in 2022.
6. It was informed about the outcomes of the Organizational Climate 2023 survey, applied to the employees of QMX and the response to the questionnaire regarding observance of the Best Corporate Practices Code were reported; outcomes were good.
7. It participated in the review of procedures and policies manuals and several recommendations of the Corporate Governance System in 2023.
8. It reviewed the performance during 2023 of the members of the Board of Directors of QC and QMX.
9. The proposals of modifications to the Operations Manuals were approved.
10. The Committee participated in the review of the proposal of guidelines for the succession process of the Director General and Relevant Directors.
11. It issued its opinion regarding the composition of the Board of Directors proposed by the Chairperson and the remuneration of Members of the Board and Committee members for QC and QMX in 2023.

The Committee thanks the Management of the Company for its support with information and documentation required for the performance of our duties.

ATTENTIVELY,



C.P.C. and M.A. Alfonso T. Lebrija Guiot
Chairperson of the Audit Committee and
Corporate Practices Committee