

ORBIA ADVANCE CORPORATION S.A.B. DE C.V.

FINANCE COMMITTEE CHARTER

A. Background, Nature and Purpose

The Finance Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Orbia Advance Corporation, S.A.B. de C.V. (the “Company”) to support the Board in monitoring and overseeing the Company’s capital structure, capital allocation strategy, financial policies and management of financial risks, cash flow plans, dividend policy and investment strategy (including material mergers, acquisitions and divestitures).

The Committee is not responsible for financial reporting or controls, which are overseen by the Audit Committee of the Board.

B. Structure and Membership

The Committee shall consist of no less than three members appointed by the Board. The members of the Committee shall be appointed by the Board acting on the recommendation of the Corporate Governance, Responsibility and Compensation Committee, and may be removed by the Board. The members of the Committee shall serve until their successors shall be duly elected and qualified or until their earlier resignation, disqualification, retirement, death or removal. The Chair of the Committee shall be elected, and may be removed, by the Board.

C. Authority and Responsibilities

The Committee shall discharge its responsibilities and assist the Board in fulfilling its oversight responsibilities by carrying out the following:

- 1. Capital structure, planning and management.*** The Committee shall be responsible for reviewing and making appropriate recommendations to the Board and management of the Company regarding the Company’s capital structure. In addition, the Committee shall review the Company’s capital allocation plans and offer guidance and advice on liquidity, the sources and uses of capital and expected returns.
- 2. Oversight of financial planning.*** The Committee shall review and recommend to the Board of Directors the Company’s annual operating plan, and shall

oversee the Company's annual resource allocation plan, liquidity status, significant operating investment plans, and other financial planning.

3. *Investment policies.* The Committee shall review and oversee policies for investing and safeguarding Company financial resources and for related Treasury activities.
4. *Mergers, acquisitions, divestitures and other strategic investments.* The Committee shall review proposed material mergers, acquisitions, joint ventures and divestitures, and make recommendations to the Board concerning such proposed transactions. The Committee shall also review and assess integration and synergy plans relating to material mergers and acquisitions, as well as oversee their implementation post-transaction.
5. *Issuance and repurchases of Company securities.* The Committee shall oversee the issuance, guarantee and repurchase of securities by the Company and the offer terms of such securities issuances, guarantees and repurchases; provided that the Board may in its discretion delegate authority to a separate pricing or similar committee with respect to any specific issuance of securities.
6. *Dividends.* The Committee shall be responsible for reviewing and making appropriate recommendations to the Board regarding the Company's dividend policy and the declaration and issuance of dividends.
7. *Financial risk management.* The Committee shall periodically review the Company's overall financial risk management plans and strategies relating to insurance coverage. In addition, the Committee shall oversee the Company's strategies, policies and procedures regarding hedging, swaps and other derivative transactions.

D. Procedures and Administration

Subject to the Company's bylaws, the The Committee shall meet as often, and establish such procedures for the calling and holding of meetings, as the members shall determine to be necessary and appropriate in order to perform its responsibilities. A majority of the members of the Committee shall constitute a quorum for the transaction of business and the act of a majority of the members present at any meeting at which there is a quorum shall be the act of the Committee. The Committee may also act by unanimous written consent in lieu of a meeting.

The Committee shall make regular reports to the Board and all actions of the Committee shall be reported to the Board at the next regular meeting of the Board. The Committee shall keep minutes and such other records of its meetings as it shall deem appropriate, and minutes shall be distributed to all Board members. Subject to applicable law and the Company's bylaws, the Committee may form and delegate

authority to one or more subcommittees as it deems appropriate from time to time under the circumstances.

The Committee shall perform and present to the Board an annual evaluation of its own performance.

The Committee shall review and assess at least annually the adequacy of this charter and recommend any proposed changes to the Corporate Governance, Responsibility and Compensation Committee and the Board for approval.

The Committee may, in its sole discretion, retain or obtain the advice of consultants, legal counsel and other advisors. The Committee shall have the authority to conduct or authorize investigations into any matters within the scope of its responsibilities as it shall deem appropriate, including the authority to request any officer, employee or advisor of the Company to meet with the Committee or any advisors engaged by the Committee.

E. Limitation of the Committee's Role

The function of the Committee is oversight. While the Committee has the responsibilities set forth in this charter, it is not the duty or responsibility of the Committee to determine that the Company's financial statements are complete and accurate or to certify the appropriateness of investments or issuances of debt or securities. The Company's management is responsible for preparing the Company's financial statements and providing information utilized by the Committee in its review of Company proposals or activities. Unless he or she believes to the contrary (in which case, he or she will advise the Committee of such belief), each member of the Committee shall be entitled to assume and rely on (i) the integrity of those persons and organizations within and outside the Company that it receives information from and (ii) the accuracy of the financial, legal, safety, health and environment, and other information provided to the Committee by such persons or organizations.

Approved and adopted by the Board of Directors on July 26, 2022.