

Walmart de México y Centroamérica

Informs on the Main Resolutions Reached at its General Ordinary Shareholders' Meeting

Mexico City, July 8, 2025

Wal-Mart de Mexico, S.A.B. de C.V. (BMV/BIVA: WALMEX) informs its shareholders and the public in general, that it held a general ordinary shareholders' meeting today in Mexico City (the "Meeting"). Among other items, the following was approved:

Board of Directors

It was approved that, from the date of the Meeting until October 31, 2025, the Board of Directors will be composed of twelve regular members without alternate members, as follows:

Guilherme Loureiro (Chair)
Karthik Raghupathy
Ignacio Caride
Venessa Yates
Rachel Brand
Gillian Larkins
Eric Pérez Grovas*
Ernesto Cervera*
María Teresa Arnal*
Elizabeth Kwo*
Viridiana Ríos*
Jorge Mora*

*Independent Directors

The resignation of Ernesto Cervera Gómez from his position as a regular member of the Board of Directors was accepted, effective October 31, 2025.

As a result, it was approved that, as of November 1, 2025, the Board of Directors will be composed of eleven regular members without alternate members, consisting of the remaining eleven directors.

Audit and Corporate Governance Committees

The resignation of Ernesto Cervera Gómez from his position as Chairman of the Audit and Corporate Practices Committees was accepted, effective October 31, 2025.

In his place, the appointment of Jorge Andrés Mora Capdevila as Chairman of the Audit and Corporate Governance Committees and as Lead Independent Director was accepted, with the primary role of serving as a liaison between the Company's minority shareholders and its management, effective as of November 1, 2025.

This document may contain certain references concerning Wal-Mart de México S.A.B. de C.V.'s future performance that should be considered as good faith estimates made by the Company. These references are a reflection of Managements' expectations about the Company and are based upon currently available data. Actual results are always subject to future events, risks and uncertainties, which could materially impact the Company's actual performance.

July 8, 2025

Contacts

Investor Relations	Corporate Communication
Salvador Villaseñor Barragán (52-55) 5283-0289 salvador.villasenor@walmart.com	Martha Amaya (52-55) 1384-5876 martha.amaya@walmart.com

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