



Acapulco, Guerrero, September 9th, 2025.

NOTICE OF MEETING

In accordance with articles 40, 41, 44, 46, 47, 48 and 49 of the Condominium regulations of the property known as Condominio Las Torres Gemelas, notice is hereby given to all owners to attend the **General Ordinary Meeting** of Owners, which will be held, both virtual and in-person, in the Miramar meeting room, located in the North Tower at pool level in Las Torres Gemelas, at Costera Miguel Aleman No. 1230, Acapulco, Guerrero, on **Friday January 16th, 2026** at 8:00 a.m. on first call. In case quorum is not sufficient, the meeting will be held on second call on **Saturday January 17th, 2026** at 8:00 a.m. Along the same lines, if quorum is not sufficient, the meeting will be held on **Sunday January 18th, 2026** at 8:00 a.m. on third call as provided for in articles 38, 39, 42 and 44 of the Condominium Law for the State of Guerrero.

ORDER OF THE DAY

1. Designation of the President, Secretary and Tellers of the meeting.
2. List of attendees.
3. Verification of quorum.
4. Legal installation of the meeting.
5. Audit report period 2025.
6. General Manager report, discussion and approval.
7. Vigilance Committee report, discussion and approval.
8. Administrative Committee report, discussion and approval.
9. Income and expenses budget for 2026, discussion and approval.
 - a) Presentation of special projects and, in case of approval, establishment of special assessment 2026 and form of payment. Options:
 - a. Enlargement and/or redesigning of adults' jacuzzi area.
 - b. Construction of a kids' pool for owners' children (Different from existing area)
 - c. Both projects.
 - b) Determination of maintenance fees for 2026 and monthly payment as current periodicity.
10. Ratification of legal actions to be taken by the Administrative Committee against delinquent owners.
11. Revision and authorization of the historic maintenance fee of every apartment and commercial property in "Condominio Las Torres Gemelas" and presentation and approval of the statements of account that reflect debts of delinquent owners.
12. General Matters.
13. Transcription, reading and signature of the minutes of the meeting and appointment of the Delegate who will notarize the minutes before a notary public.

In order to be entitled to attend the meeting, owners must comply with requirements set out in Article 50 of the Condominium regulations, obtain an entry pass, and pick it up at the Administration offices at Condominio Las Torres Gemelas from **January 12th to 15th, 2026** from 9:00 a.m. to 2:00 p.m. and from 3:00 p.m. to 6:00 p.m.

No entry passes will be issued on the same day of the meeting, also please note that delinquent owners will not be allowed to vote, according to the Condominium Law for the State of Guerrero. Due to logistic issues, the virtual format of the meeting will hold a maximum capacity of 10 to 20 owners. The rules and link to join the meeting will be given at the moment of registration to the meeting.

MOST SINCERELY

VIGILANCE COMMITTEE

MANAGEMENT

ADMINISTRATIVE COMMITTEE



Acapulco, Guerrero, September 9th, 2025.

NOTICE OF MEETING

In accordance with articles 40, 41, 44, 46, 47, 48 and 49 of the Condominium regulations of the property known as Condominio Las Torres Gemelas, notice is hereby given to all owners to attend the **General Extraordinary Meeting** of Owners, which will be held, both virtual and in-person, in the Miramar meeting room, located in the North Tower at pool level in Las Torres Gemelas, at Costera Miguel Aleman No. 93, Acapulco, Guerrero, on **Friday January 16th, 2026** at 12:00 p.m. on first call. In case quorum is not sufficient, the meeting will be held on second call on **Saturday January 17th, 2026** at 12:00 p.m. Along the same lines, if quorum is not sufficient, the meeting will be held on **Sunday January 18th, 2026** at 12:00 p.m. on third call as provided for in articles 38, 39, 42 and 44 of the Condominium Law for the State of Guerrero.

ORDER OF THE DAY

1. Designation of the President, Secretary and Tellers of the meeting.
2. List of attendees.
3. Verification of quorum.
4. Legal installation of the meeting.
5. Designation of the Vigilance Committee for a period of one year.
6. Designation of the Administrative Committee for a period of one year.
7. General Matters.
8. Transcription, reading and signature of the minutes of the meeting and appointment of the Delegate who will notarize the minutes before a public notary.

In order to be entitled to attend the meeting, owners must comply with requirements set out in Article 50 of the Condominium regulations, obtain an entry pass and pick it up at the Administration offices at Condominio Las Torres Gemelas from **January 12th to 15th, 2026** from 9:00 a.m. to 2:00 p.m. and from 3:00 p.m. to 6:00 p.m.

No entry passes will be issued on the same day of the meeting, also please note that delinquent owners will not be allowed to vote, according to the Condominium Law for the State of Guerrero. Due to logistic issues, the virtual format of the meeting will hold a maximum capacity of 10 to 20 owners. The rules and link to join the meeting will be given at the moment of registration to the meeting.

MOST SINCERELY

VIGILANCE COMMITTEE

MANAGEMENT

ADMINISTRATIVE COMMITTEE



Acapulco, Guerrero, September, 9th, 2025.

Dear Owner,

In accordance with the information you have received via email, in the official web site of the condominium and other electronic media, we will be holding our General Ordinary and Extraordinary Meetings in January 2026.

Among other important items to be discussed are:

- Report on liabilities.
- Financial situation of the Condominium.
- Report on extraordinary expenses.
- Determination of special assessment. (In case of approval)
- Determination of Ordinary fees and special assessment.
- Designation of Administrative and Vigilance Committees.

We remind you that you can register via e-mail by sending a copy of your ID. These passes will be delivered at entrance of the meeting. It is also important to mention that based on experience, our meetings have always been held on third call; therefore, we ask you to be present at the Miramar meeting room 30 minutes before 8:00 a.m. on Sunday January 18th, 2026, as we will commence our meeting at 8:00 a.m. sharp.

We will be providing passes at our Administrative Offices starting on January 12th, at 9:00 a.m. and until 6:00 p.m. every day until the day before the meeting.

We are sure you have ideas and suggestions on how to improve our condominium; therefore, we urge you to send specific topics to be included in general matters in the order of the day as soon as possible.

Once again, we remind you to consult our Web page in order to expedite our meeting by having all needed information.

Important notes.

1. All owners, who know in advance that will not be able to attend the meeting, are entitled to grant a power of attorney to another owner who will be present at the meeting. In order to comply with legal representation, include a photocopy of your identification as well as your representative's.
2. For our 2026 meetings, we will include the option to attend virtually for those owners unable to travel to Acapulco. However, due to logistic issues, the virtual format of the meeting will hold a maximum capacity of 10 to 20 owners. The rules and link to join the meeting will be given at the moment of registration to the meeting.

Most sincerely,