ORDINARY ANNUAL GENERAL SHAREHOLDERS' MEETING OF INRETAIL PERÚ CORP.

First call: March 31st, 2026, 11:30 am.
Second call: April 7th, 2026, 11:30 am.

DISCUSSION POINT Nº 1

Approval of the Annual Report for the fiscal year 2025.

Whereas, in compliance with the provisions of Article Ten of the Articles of Incorporation, the Board of Directors has prepared the Annual Report (*Memoria Anual*) for the fiscal year 2025;

Whereas, in accordance with the provisions of Article Nine of the Articles of Incorporation, it is incumbent upon the Annual General Shareholders' Meeting to decide on the Annual Report for the year 2025;

Whereas, the Board of Directors submits for consideration of the Ordinary General Shareholders' Meeting the Annual Report for fiscal year 2025, the text of which has been published as a Significant Event (*Hecho de Importancia*) on March 19, 2026.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Approve the Annual Report for the fiscal year 2025.

DISCUSSION POINT Nº 2

Approval of the Individual and Consolidated Audited Financial Statements (Statement of Financial Position and Income Statement) for the fiscal year 2025.

Whereas, in accordance with the provisions of Article Nine of the Articles of Incorporation, the Ordinary General Shareholders' Meeting is responsible for deciding on the Individual and Consolidated Financial Statements for the fiscal year 2025;

Whereas, in accordance with the provisions of Article Ten of the Articles of Incorporation, the Board of Directors has prepared the Individual and Consolidated Financial Statements for the fiscal year 2025;

Whereas, the Individual and Consolidated Financial Statements for the fiscal year 2025 have been audited by the auditing firm *Tanaka, Valdivia & Asociados Sociedad Civil de Responsabilidad Limitada*, a member firm of Ernst & Young.

Whereas, the Board of Directors submits for consideration of the Ordinary General Shareholders' Meeting the Individual and Consolidated Financial Statements for fiscal year 2025, audited by Ernst & Young;

Whereas, the Audited Individual and Consolidated Financial Statements corresponding to fiscal year 2025, have been published as a Significant Event on March 19, 2026.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Approve the Individual and Consolidated Audited Financial Statements for the fiscal year 2025.

<u>DISCUSSION POINT Nº 3</u>

Application of results for the fiscal year 2025.

Whereas, in accordance with the provisions of Articles Tenth and Eleventh of the Articles of Incorporation, the Ordinary General Shareholders' Meeting or the Board of Directors is responsible for deciding on the allocation of profits, if any;

Whereas, as a result of the social management corresponding to the year 2025, a net profit of S/133,941,186.00 has been obtained as shown in the Audited Individual Financial Statements of the Company;

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Approve the distribution of a dividend charged to the net profit of fiscal year 2025 in favor of the shareholders of the Company up to an amount of US$100,000,000.00, meaning US$0.919567 per share.

<u>DISCUSSION POINT Nº 4</u>

Appointment of External Auditors and determination of their remuneration or delegation of such powers to the Board of Directors.

Whereas, in accordance with the provisions of Article Nine of the Articles of Incorporation, the Ordinary Annual General Shareholders' Meeting is responsible for appointing the external auditors of the Company, or delegating their appointment to the Board of Directors.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Delegate to the Board of Directors the power to appoint the external auditors of the Company for the fiscal years 2026 to 2028, including 2028, as well as the determination of their corresponding remuneration.

<u>DISCUSSION POINT Nº 5</u>

Authorization for the formalization of agreements

Whereas, it is convenient for the interests of the Company to appoint representatives so that, in its name and on its behalf, they may carry out all acts and sign all public and private documents necessary to formalize the resolutions adopted at this meeting.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Grant powers of attorney to Mr. Javier Echecopar Sabogal, identified with DNI No. 44360338 and Mr. Javier Manuel Calmell del Solar Monasi, identified with DNI No. 41145464, so that either of them, acting individually and with sole signature in the name and on behalf of the

Company, may carry out all acts and sign all public and private documents necessary to formalize the resolutions adopted at this Meeting.