



Santiago, April 2, 2026

Re: Notice of Ordinary Shareholders' Meeting

Dear Shareholder:

By means of this letter, I hereby inform you that at its meeting held on March 18, the Board of Directors of the Company, in accordance with Articles 58 and 59 of Law No. 18,046, and with the provisions of General Rule No. 435 and Circular Letter No. 1,141, both issued by the Financial Market Commission (Comisión para el Mercado Financiero – CMF), resolved to call an Ordinary Shareholders' Meeting to be held on April 21, 2026 at 10:00 a.m., at Avenida Presidente Balmaceda 1398, 10th floor, Santiago, implementing, for those shareholders who so decide, remote access to such Meeting through a Virtual Platform.

The purpose of the meeting shall be to consider and resolve upon the matters corresponding to an Ordinary Shareholders' Meeting.

The Ordinary Shareholders' Meeting will be held in a hybrid format, such that shareholders may attend in person; notwithstanding the foregoing, attendance registration and voting shall be carried out through a Virtual Platform, which may be accessed by all shareholders of the Company and by representatives of the Financial Market Commission, through the electronic devices available to them.

The purpose of the meeting shall be to consider and resolve upon the matters corresponding to an Ordinary Shareholders' Meeting:

1. Examination of the External Auditors' Report and approval of the annual Integrated Report, the balance sheet and the financial statements for the previous fiscal year.
2. Resolution on the distribution of profits and dividends for the previous fiscal year.
3. Report on related-party transactions.
4. Appointment of Independent External Auditors.
5. Appointment of Risk Rating Agencies.
6. Determination of the remuneration of the Board of Directors for the fiscal year.
7. Report on the expenses incurred by the Board of Directors during the previous fiscal year.
8. Determination of the remuneration and expense budget of the Directors' Committee

- for the fiscal year.
9. Report on the activities and expenses of the Directors' Committee during the previous fiscal year.
 10. Determination of the newspaper in Santiago in which notices convening ordinary and extraordinary shareholders' meetings and other matters of interest to shareholders shall be published.
 11. Other matters of corporate interest within the competence of the Shareholders' Meeting.

The balance sheet and financial statements as of December 31, 2025, were published on the following website:

<https://www.aguasandinasinversionistas.cl/es/informacion-financiera/estados-financieros>

It is hereby stated that the background information regarding the matters to be submitted to the consideration of the Meeting shall be made available to shareholders on the websites www.aguasandinas.cl and www.aguasandinasinversionistas.cl, where copies thereof may be obtained.

Shareholders registered in the Company's Shareholders' Registry as of midnight on the fifth business day prior to the date of the Meeting shall be entitled to participate therein.

A Remote Participation Procedure has been prepared for such purpose and is available at www.aguasandinas.cl and www.aguasandinasinversionistas.cl, together with a descriptive user guide describing the system, which will facilitate the use of the digital tool and the satisfactory conduct of the upcoming Ordinary Shareholders' Meeting.

In accordance with Article 114 of the Corporations Regulations, the verification of powers of attorney, if applicable, shall be carried out on April 20 between 9:00 a.m. and 3:00 p.m.

THE BOARD OF DIRECTORS