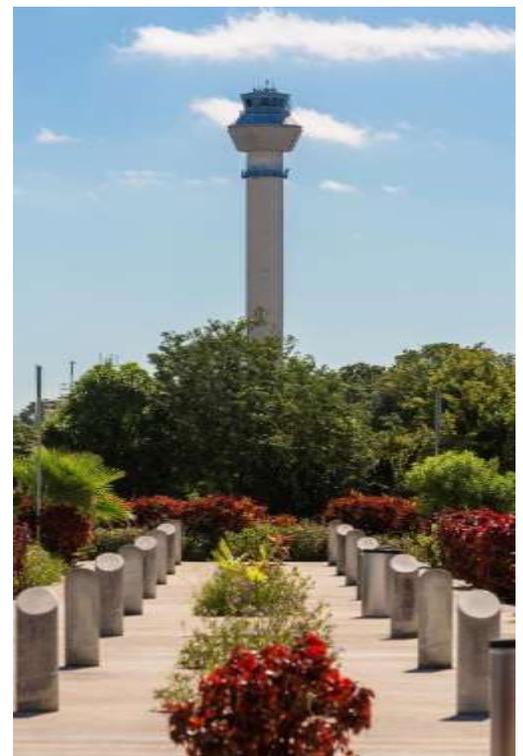


ANNUAL SHAREHOLDERS' MEETING



Mexico City
23rd of April 2026



Material for the Ordinary Annual General Meeting of the Shareholders of Grupo Aeroportuario del Sureste, S.A.B. de C.V. to be held 23rd April 2026 at 10:00 am

Bosque de Alisos 47-A 4o Piso, Bosques de las Lomas, Cuajimalpa, CP 05120 – Mexico City

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I b)	3. Annual Report of the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2025
I c)	4. Report of the activities in which the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. intervened during the year 2025, in accordance with Article 28 IV(e) of the Stock Market Law
I d)	5. Individual and Consolidated Financial Statements of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2025
I e)	6. Annual Report of the Audit Committee of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2025
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II b)	9. Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2025; ▪ Proposal to pay ordinary dividends in cash
III c)	10. Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2025 ▪ Proposal of maximum amount that may be used by the Company to repurchase shares in 2026
III a)	11. Ratification of administration by the Company's Board of Directors and Chief Executive Officer during the fiscal year 2025
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	<ul style="list-style-type: none"> viii. Bárbara Garza Lagüera Gonda ix. Heliane Steden x. Diana M. Chávez xi. Isabel Prieto Prieto xii. Rafael Robles Miaja (Secretary) xiii. Ana María Poblanno Chanona (Deputy Secretary)
III c)	13. Proposal for appointment or ratification, as applicable, of the Chairperson of the Audit Committee
III d)	14. Proposal for appointment or ratification, as applicable, of the persons to serve on the Nominations and Compensations Committee of the Company <ul style="list-style-type: none"> i. Bárbara Garza Lagüera Gonda (President) ii. Fernando Chico Pardo iii. José Antonio Pérez Antón
III e)	15. Proposal for determination of corresponding compensations: <ul style="list-style-type: none"> i. Board of Directors ii. Operations Committee iii. Nominations & Compensations Committee iv. Audit Committee v. Acquisitions & Contracts Committee
IV	16. Proposal for designation of delegates to enact the resolutions of the Ordinary Annual General Meeting of the shareholders of Grupo Aeroportuario del Sureste, S.A.B. de C.V. <ul style="list-style-type: none"> a) Claudio R. Góngora Morales b) Rafael Robles Miaja c) Ana María Poblanno Chanona



Item I a)

Annual Report of the Chief Executive Officer of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.
corresponding to year 2025

**GRUPO AEROPORTUARIO DEL SURESTE, S.A.B. DE C.V.
REPORT OF THE CHIEF EXECUTIVE OFFICER**

Mexico City, 25th February 2026

To the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Dear Sirs:

I hereby present my annual report on the activities, financial situation, results and ongoing projects of Grupo Aeroportuario del Sureste, S.A.B. de C.V. ("the Company" or "ASUR") during the year ending the 31st of December 2025, in accordance with the provisions of Article 44, Section XI, of the Mexican Stock Market Law, Article 172 of the Mexican Corporations Act and the Company bylaws.

It should be noted that this report also corresponds to the companies Aeropuerto de Cancún, S.A. de C.V., Aeropuerto de Cozumel, S.A. de C.V., Aeropuerto de Huatulco, S.A. de C.V., Aeropuerto de Mérida, S.A. de C.V., Aeropuerto de Minatitlán, S.A. de C.V., Aeropuerto de Oaxaca, S.A. de C.V., Aeropuerto de Tapachula, S.A. de C.V., Aeropuerto de Veracruz, S.A. de C.V., Aeropuerto de Villahermosa, S.A. de C.V., Servicios Aeroportuarios del Sureste, S.A. de C.V., RH ASUR, S.A. de C.V., ASUR FBO, S.A. de C.V., Cancún Airport Services, S.A. de C.V., Caribbean Logistics, S.A. de C.V., Cargo R.F., S.A. de C.V., Aerostar Airport Holdings, LLC, Sociedad Operadora de Aeropuertos de Centro Norte, S.A., and ASUR Commercial Airports LLC which are subsidiaries in which the Company holds the majority of the shares and in which the value of equity is equivalent to more than 20% of the net worth of ASUR according to the latest profit and loss statement of said subsidiaries.

Following a review of the information with regard to the operations of the Company and its subsidiaries during the period between the 1st of January and the 31st of December 2025 please take note of the Company's main activities, projects and financial results during said period:

The revenues of ASUR and its subsidiaries, including revenues from construction services, increased to \$37.237 billion pesos, representing a rise of 18.8% compared to the 12-month period ending the 31st of December 2024; over the same period, revenues without construction services increased to \$29.887 billion pesos by 4.9%.

Operating costs including the cost of construction services increased by 46.6% to \$20.244 billion pesos, and without construction services rose by 17.6% to \$12.893 billion pesos.

This resulted in a majority net income for the Company of \$10.489 billion pesos in the year ending the 31st of December 2025, including the Company's 60% share in the airport in San Juan, Puerto Rico, its 100% ownership of the six airports in Colombia, and its 100% ownership in ASUR Commercial Airports LLC, representing an decrease of 22.6% in comparison to 2024.

Attached to this report are: (i) a Consolidated Balance Sheet that shows the financial situation of the Company at the end of the year, (ii) a Consolidated Profit and Loss Statement that shows the results obtained by the Company during the year, (iii) a Consolidated Statement of Variations in Accounting Equity that describes the changes in the financial situation of the Company during the year, (iv) a Consolidated Cash Flow Statement that describes the changes in the Company's cash position during the year, (v) a Consolidated Statement of Changes in Financial Position that also describes the changes in the Company's cash position during the year, and (vi) complementary notes that clarify the information referred to in points (i) to (iv) above.

The fixed assets used by the airports to carry out ASUR's activities are divided into two parts: airside assets, comprised of runways, taxiways, aircraft parking aprons for commercial aviation, aircraft parking aprons for general aviation, hangars, perimeter roadway and fencing, control tower, safety zones, facilities for the firefighting and rescue corps,

etc.; and landside assets, comprising terminal buildings, car parks, access roads, etc. We have continued to implement a policy of sustained investment in all these assets, taking special care to maintain them adequately, in order to comply with the safety and quality standards required by the authorities. In addition, we have made substantial investments in order to increase capacity and improve service quality.

Since the 28th of September 2000, ASUR has traded the shares representing its capital stock on the stock markets in New York and Mexico City, the New York Stock Exchange and the *Bolsa Mexicana de Valores*.

During the 1st quarter of 2025, the highest price of the Company's shares in Mexico City was \$590.82 pesos and the highest price of the Company's American Depositary Shares (each of which represents 10 shares) in New York was \$294.28 dollars. The lowest prices during the same period were \$518.17 pesos per share and \$255.27 dollars per ADS, respectively.

During the 2nd quarter of 2025, the highest price of the Company's shares in Mexico City was \$677.19 pesos and the highest price of the Company's American Depositary Shares (each of which represents 10 shares) in New York was \$347.82 dollars. The lowest prices during the same period were \$525.69 pesos per share and \$253.25 dollars per ADS, respectively.

During the 3rd quarter of 2025, the highest price of the Company's shares in Mexico City was \$642.09 pesos and the highest price of the Company's American Depositary Shares (each of which represents 10 shares) in New York was \$346.48 dollars. The lowest prices during the same period were \$564.89 pesos per share and \$301.06 dollars per ADS, respectively.

During the 4th quarter of 2025, the highest price of the Company's shares in Mexico City was \$593.27 pesos and the highest price of the Company's American Depositary Shares (each of which represents 10 shares) in New York was \$331.26 dollars. The lowest prices during the same period were \$544.42 pesos per share and \$296.09 dollars per ADS, respectively.

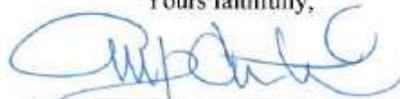
Please also take formal note that, as of the date of this report, I am aware of the existence of two shareholders that own stakes of more than 10% (ten per cent) in the total capital stock of the Company: entities directly owned and controlled by Fernando Chico Pardo owned 25.49% of our total capital stock; and entities directly owned and controlled by Grupo ADO, S.A. de C.V. owned 17.58% of our total capital stock. The remaining shares in the Company's capital stock are divided between different public investors, both within Mexico and abroad.

The Ordinary Annual General Meeting of the Company shareholders held on the 24th of April 2024 approved an ordinary dividend, to be paid out from accumulated earnings, in the amount of \$10.926 pesos (ten pesos and ninety-two point six cents, Mexican legal tender) per share, as well as an extraordinary dividend in the amount of \$10.00 (ten pesos and zero cents, Mexican legal tender) per share, for a total dividend in the amount of \$20.926 (twenty pesos and ninety-two point six cents, Mexican legal tender) per share.

Similarly, the Ordinary Annual General Meeting of the Company shareholders held on the 23rd of April 2025 approved an ordinary dividend, to be paid out from accumulated earnings, in the amount of \$50.00 pesos (fifty pesos and zero cents, Mexican legal tender) per share, as well as two extraordinary dividends, each in the amount of \$15.00 (fifteen pesos and zero cents, Mexican legal tender) per share, for a total dividend in the amount of \$80 (eighty pesos and zero cents, Mexican legal tender) per share.

With nothing further for the time being, I am at your disposal for any additional information.

Yours faithfully,



Adolfo Castro Rivas
Chief Executive Officer of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.



Item I a)

Report of the External Auditors of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.
corresponding to year 2025

Report of the External Auditors

This section to be updated shortly



Item I b)

Annual Report of the Board of Directors of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.
corresponding to year 2025

**GRUPO AEROPORTUARIO DEL SURESTE, S.A.B. DE C.V.
REPORT OF THE BOARD OF DIRECTORS TO
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

Opinion of the Board of Directors Regarding the Information Contained in the Annual Report of the Chief Executive Officer:

In relation to the report presented by the Chief Executive Officer (“the Report”) in accordance with the provisions of Section XI of Article 44 of the Mexican Stock Market Law, Article 172 of the Mexican Corporations Act and Section IV, point (c) of Article 28 of the Mexican Stock Market Law, after having held various meetings with the Chief Executive Officer and the other relevant executive officers of the Company regarding the contents of the Report; after having reviewed the information and the supporting documentation presented to the Board of Directors by the Chief Executive Officer and the other relevant executive officers; and after having listened to the explanations provided by them in relation to the Report, and taking into consideration the opinion of the Audit and Corporate Practices Committee, the Board of Directors considers that the Report presented to this shareholders’ meeting is adequate and sufficient, and truthfully, reasonably and satisfactorily reflects the financial situation of the Company, the results of its operations, the changes in its stockholder equity and the changes in its financial situation as of the 31st of December 2025. We consequently recommend that the information presented by the Chief Executive Officer be approved by the shareholders.

Opinion of the Board of Directors Concerning the Accounting and Reporting Policies and Criteria Applied by the Company:

We have reviewed the financial statements of the Company as of the 31st of December 2025, the auditors’ report and the accounting policies employed in the preparation of the financial statements, including, as applicable, the modifications thereto and the corresponding effects. The external auditors, who are responsible for expressing their opinion regarding the fairness of the financial statements of the Company and its subsidiaries and their compliance with the financial reporting regulations applicable in Mexico, have issued their comments. As a result of this review, the external auditors recommended that the Board of Directors approve the financial statements for presentation to the Ordinary Annual Meeting of the Company Shareholders.

Similarly, the Board of Directors considers that the accounting and reporting policies and criteria applied by the Company and its subsidiaries, Aeropuerto de Cancún, S.A. de C.V., Aeropuerto de Cozumel, S.A. de C.V., Aeropuerto de Huatulco, S.A. de C.V., Aeropuerto de Mérida, S.A. de C.V., Aeropuerto de Minatitlán, S.A. de C.V., Aeropuerto de Oaxaca, S.A. de C.V., Aeropuerto de Tapachula, S.A. de C.V., Aeropuerto de Veracruz, S.A. de C.V., Aeropuerto de Villahermosa, S.A. de C.V., Servicios Aeroportuarios del Sureste, S.A. de C.V., RH ASUR, S.A. de C.V., ASUR FBO, S.A. de C.V., Cancún Airport Services, S.A. de C.V., Caribbean Logistics, S.A. de C.V., Cargo R.F., S.A. de C.V., Aerostar Airport Holdings, LLC, Sociedad Operadora de Aeropuertos de Centro Norte, S.A. and ASUR Commercial Airports LLC, adhere to the financial reporting regulations applicable in Mexico, are adequate and sufficient under the circumstances and are applied on a consistent basis.

The audited financial statements reasonably represent the financial situation of the Company and its subsidiaries, Aeropuerto de Cancún, S.A. de C.V., Aeropuerto de Cozumel, S.A. de C.V., Aeropuerto de Huatulco, S.A. de C.V., Aeropuerto de Mérida, S.A. de C.V., Aeropuerto de Minatitlán, S.A. de C.V., Aeropuerto de Oaxaca, S.A. de C.V., Aeropuerto de Tapachula, S.A. de C.V., Aeropuerto de Veracruz, S.A. de C.V., Aeropuerto de Villahermosa, S.A. de C.V., Servicios Aeroportuarios del Sureste, S.A. de C.V., RH ASUR, S.A. de C.V., ASUR FBO, S.A. de C.V., Cancún Airport Services, S.A. de C.V., Caribbean Logistics, S.A. de C.V., Cargo R.F., S.A. de C.V., Aerostar Airport Holdings, LLC, Sociedad Operadora de Aeropuertos de Centro Norte, S.A., and ASUR Commercial Airports LLC, as of the 31st of December 2025, as well as the results of their operations and the changes in their financial situation as of that date.

Report of the activities in which the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. intervened during the year 2025, in accordance with article 28 IV (e) of the Stock Market Law [Ley del Mercado de Valores]

The Company Shareholders are hereby informed that the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. did not intervene in the Company's operations during the period in question.

Report of the Board of Directors Regarding Transactions in Excess of 2 Million US Dollars:

In accordance with the provisions of Article 33 of the bylaws of Grupo Aeroportuario del Sureste, S.A.B. de C.V., I hereby submit for your consideration a list of transactions carried out by the Company between the 1st of January 2024 and the 31st of December 2024 for sums in excess of USD \$2,000,000.00 (two million US dollars).

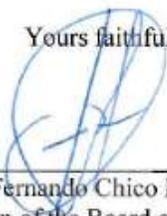
<i>Sum USD*</i>	<i>Description</i>	<i>Contractor</i>	<i>Date of approval, Acquisitions and Contracts Committee</i>
53,182,936	Construction of a taxiway connecting the north and south runways	Omega Construcciones Industriales, S.A. de C.V.	31st December 2025
37,475,347	Works on the facilities for the expansion of Terminal	Gami Ingeniería e Instalaciones, S.A. de C.V.	31st December 2025
25,592,625	Expansion of the check-in area of Terminal 4	Cyusa Innovación y Liderazgo, S. de R.L. de C.V.	31st December 2025
17,364,295	Works on inspection point, baggage claim area and expansion of Terminal 4	Pycsur S.A. de C.V.	31st December 2025
15,421,293	Construction work for expansion of terminal building and new facilities for National Guard	UC Restauraciones, S.A. de C.V.	30th June 2025
13,323,870	Construction work and installations for expansion of terminal building	Gami Ingeniería y Construcciones, S.A. de C.V.	30th September 2025
12,545,408	Construction work for expansion and upgrades to terminal building, and for water supply	UC Restauraciones, S.A. de C.V.	30th June 2025
10,658,039	Cleaning service, collection of luggage carts and recycling service and final disposal of solid waste	LYRBA, S.A. de C.V.	31st December 2025
10,531,264	Construction of rapid runway exits	Omega Construcciones Industriales, S.A. de C.V.	30th June 2025
10,448,276	Boulevard Access lane expansion	Remolcadores para construcción, S.A. DE C.V.	31st December 2025
10,104,905	Supply and installation of six boarding bridges for expanded terminal building	Daltek, S.A. de C.V.	31st March 2025
9,695,286	Supply and installation of hold baggage screening equipment for arrivals and departures in Terminal 1	Beumer de México, S. de R.L. de C.V.	30th June 2025
8,012,320	Passenger and hand luggage inspection services	Tecnología en Seguridad Privada SSIA Q Roo, S.A. de C.V.	31st December 2025
7,917,226	Security and surveillance services	Tecnología en Seguridad Privada SSIA Q Roo, S.A. de C.V.	31st December 2025
7,220,701	Cleaning services, baggage cart collection, refuse sorting and recycling, and tray collection, for a period of one year	Lyrba, S.A. de C.V.	31st March 2025
6,925,048	Removal of vegetation on areas for expansion of Terminal 4, aprons and taxiways (zones 1 & 2)	Asfaltos Guadalajara, S.A.P.I. de C.V.	30th June 2025
6,442,757	Supply and installation of replacement ground power units and air conditioning units for boarding bridges	Daltek, S.A. de C.V.	31st March 2025
6,403,727	Programmed repairs to Taxiways B11 and B12	Remolcadores para construcción, S.A. DE C.V.	31st December 2025
5,952,810	Programmed repairs to Taxiways A8, C, C2, C9, E1, E2, E3 and H2, and aircraft stands 67 and 68	Asfaltos Guadalajara, S.A.P.I. de C.V.	30th June 2025

<i>Sum USD*</i>	<i>Description</i>	<i>Contractor</i>	<i>Date of approval, Acquisitions and Contracts Committee</i>
5,618,162	Expansion of commercial aviation apron and expansion and reconfiguration of landside roadways	Omega Construcciones Industriales, S.A. de C.V.	30th September 2025
5,608,290	Construction of the operations center and training rooms	Jay Construcciones, S.A. DE C.V.	31st December 2025
5,549,034	Expansion of capacity of wastewater treatment plant for Terminal 4	Ingeniería de Sistemas Sanitarios y Ambientales, S.A. de C.V.	30th September 2025
5,516,351	Construction work for runway strip levelling	Proyextra, S.A. de C.V.	30th September 2025
5,138,898	Manufacture, supply and installation of panelling for facade of Terminal 1	Vetro Galo, S.A. de C.V.	30th June 2025
4,889,825	Programmed upgrades and repairs to runway safety strip and RESAs	Proyextra, S.A. de C.V.	31st March 2025
4,119,090	Expansion of roads in front of Terminals 1 and 4	Construcción y Servicios Integrales Sigma, S.A. de C.V.	31st December 2025
4,011,372	Construction of fuel line and hydrant network for commercial apron	Kapra Edificaciones, S.A. de C.V.	31st March 2025
3,890,380	Preventive and corrective maintenance for baggage scanning equipment, for periods of two and five years	Segman, S.A. de C.V.	30th September 2025
3,717,411	Construction of rapid exit from Runway End 30L to Taxiway C6	Cemex Concretos, S.A. de C.V.	31st December 2025
3,554,252	Construction work to expand wastewater treatment plant for Terminal 3 and administrative offices	Ingeniería de Sistemas Sanitarios y Ambientales, S.A. de C.V.	30th September 2025
3,434,679	Supply and installation of three boarding bridges for programmed replacement	Daltek, S.A. de C.V.	30th September 2025
3,382,675	Construction work for reconfiguration of Terminal 4 baggage handling system	UC Restauraciones, S.A. de C.V.	30th June 2025
3,209,495	Construction work relating to relocation of AFAC offices	UC Restauraciones, S.A. de C.V.	30th June 2025
2,877,091	Damage and general risk insurance for all airports in the Group, including coverage for terrorism, sabotage and organised crime activities	Grupo Nacional Provincial, S.A.	30th June 2025
2,625,060	Supply of counters and additional equipment for Terminal 1 reconstruction project	Aparatos Electromecánicos Von Haucke, S.A. de C.V.	30th June 2025
2,573,418	Expansion of general aviation apron	Distribuidora y Constructora Muñoz, S.A. de C.V.	30th September 2025
2,556,187	Supply of telecommunications equipment for programmed replacement	Gertronics México, S.A.P.I. de C.V.	30th September 2025
2,473,998	Employee parking relocation due to the expansion of Terminal 1	Construcción y Servicios Integrales Sigma, S.A. de C.V.	31st December 2025

Calculated and/or converted at official exchange rate published by Banco de México, closing price 2025, equivalent to 17.97 MXP / USD

On behalf of the Board of Directors of the Company, I would like to thank you for your presence at this Shareholders' Meeting.

Yours faithfully,



Fernando Chico Pardo,
Chairman of the Board of Directors of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.
Mexico City, 4th of March 2026



Item I c)

Report of the activities in which the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. intervened during the year 2025, in accordance with Article 28 IV(e) of the Stock Market Law

Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Report of activities and operations in which the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. intervened during the year 2025

The Company Shareholders are hereby informed that the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. did not intervene in the Company's operations during the period in question.

* * * * *

Lic. Fernando Chico Pardo
Chairman of the Board of Directors
March 2026



Item I d)

Individual Financial Statements of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.
corresponding to year 2025

Individual Financial Statements

This section to be updated shortly



Item I d)

Consolidated Financial Statements of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.
corresponding to year 2025

Consolidated Financial Statements

This section to be updated shortly



Item I e)

Annual Report of the Audit Committee of Grupo Aeroportuario
del Sureste, S.A.B. de C.V.
corresponding to year 2025

**Annual Report of the Audit and Corporate Practices Committee
to the Board of Directors and Shareholders of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.**

In accordance with the provisions of Articles 42 and 43 of the Mexican Stock Market Law and the Regulations of the Audit and Corporate Practices Committee, I hereby present my report of the activities carried out during the year ending the 31st of December 2025. In the performance of our duties, we adhered to the recommendations set forth in the Code of Best Business Practice and, as the company is registered on the stock markets of the United States of America, the provisions contained in the Sarbanes-Oxley Act. We held sessions on at least a quarterly basis and, according to an established work programme, carried out the activities described below:

RISK ASSESSMENT

We periodically assessed the effectiveness of the Risk Management System established to detect, measure, record, evaluate, and control risks in the Group, and implemented follow-up procedures that ensure that the system functions efficiently. The Risk Management System was assessed to be sufficient.

In conjunction with Management and the External and Internal Auditors, we reviewed the critical risk factors that might affect the Group's operations or assets. It was determined that such risk factors, and their implications for the internal auditor's work programme, have been appropriately identified, assessed, and managed.

CIBERSECURITY

In light of the significant risks associated with unauthorised access to the information systems of the Group, and with the continuity of operations in the information technology area, we placed special focus on this matter during our meetings. We sought external support to be reasonably confident that adequate controls have been implemented for access to information technology systems, and which ensure the continuity of operations in data-processing areas.

INTERNAL CONTROL

We verified that the Management, in compliance with its responsibilities and on the basis of the Group's risk assessment, has established the necessary processes for the implementation and enforcement of an appropriate system of internal controls. Additionally, we followed up on the comments and observations made in relation thereto by both External and Internal Auditors, in the performance of their duties.

We evaluated the steps taken by the Company to comply with Section 404 of the Sarbanes-Oxley Act relating to the self-assessment of internal controls carried out by the Company, and which it has the obligation to report on for the year 2025. During this process, we followed up on the preventive and corrective measures implemented with regard to internal-control aspects that require improvement.

EXTERNAL AUDITING

We issued a recommendation to the Board of Directors for the engagement of the Group's External Auditors for the year 2025. In order to do so, we first checked that the firm was independent and complied with the requirements set forth in the law and in the general guidelines applicable to entities and issuers supervised by the Mexican National Banking and Securities Commission that retain external auditing services in relation to their basic financial statements. We analysed the External Auditors' approach and work programme together with them, as well as their coordination with the Internal Auditing Department, and received the required reports at the appropriate times.

We reviewed the work programme of the External Auditors and its coordination with the Internal Auditing Department.

We maintained constant, direct communication with the External Auditors to remain apprised of the progress made in their activities and the observations they had, and we took due note of their comments regarding their review of the quarterly and annual financial statements. We were informed of their conclusions and reports regarding the annual financial statements and we followed up on the implementation of the observations and recommendations they made in the performance of their duties.

We authorised the fees paid to the External Auditors for auditing services and other permissible services, and ensured that the latter did not interfere with the firm's independence from the Group.

We assessed the services provided by the External Auditors in the previous year, taking into account the opinions of Management, and we began the performance-assessment process for the year 2025.

INTERNAL AUDITING

In order to ensure independence and objectivity, the Internal Auditing Department reports functionally to the Audit and Corporate Practices Committee. Below is a description of the activities we carried out:

1. At the appropriate time, we reviewed and approved the Department's annual work programme and budget. To prepare the work programme, the Internal Auditor participated in the process of identifying risks and establishing and testing the controls required for compliance with the Sarbanes-Oxley Act. Consequently, we also approved the annual budget and functional structure of the department.
2. We received regular reports of progress made on the approved work programme, as well as deviations from the programme and the factors that caused them.
3. We followed up on the observations and suggestions made by the Internal Auditor and their implementation.
4. We ensured that an annual training plan was in place.
5. We began the assessment process for the Internal Auditing Department for the year 2025.

FINANCIAL INFORMATION, ACCOUNTING POLICIES AND THIRD-PARTY REPORTS

In conjunction with the company officers responsible for their preparation, we reviewed the Company's quarterly and annual financial statements and issued recommendations to the Board of Directors for them to be approved for publication. As part of this process, we took into account the opinion and observations of the External Auditors

and we verified that the accounting and reporting criteria and policies used by Management in the preparation of financial information were adequate and sufficient and were applied on a consistent basis in comparison with the previous year. Consequently, the information presented by Management reasonably reflects the Company's financial situation, operating results and changes in financial standing for the year ending the 31st of December 2025.

We also reviewed the quarterly and annual reports prepared by Management for presentation to stockholders, authorities, and the general public, and we checked that these were prepared according to international accounting standards, using the same accounting criteria as those used for the annual statements. As part of our inspection, we were satisfied that an integral process exists, which provides a reasonable degree of security regarding the content of financial reports. To conclude, we recommended that the Board approve the reports for publication.

Our reviews included all reports and other financial information required by regulatory bodies in Mexico and the United States of America.

COMPLIANCE WITH REGULATIONS, LEGAL ASPECTS AND CONTINGENCIES

We confirmed the existence and reliability of the controls established by the Company to ensure compliance with the different legal provisions that it is subject to, and ensured that they were adequately disclosed in financial reports.

We periodically reviewed the different fiscal, legal, and labour contingencies that exist in the Company, we verified the effectiveness of the procedure established to identify and follow up on them, and we oversaw the appropriate registration and disclosure thereof.

CODE OF ETHICS

With the support of the Internal Auditing Department, we verified compliance by the Company's staff with the Code of Ethics in place in the Group. We also checked that appropriate processes existed for it to be updated and communicated to staff, and that the corresponding penalties were applied in those cases where violations of the Code were detected.

We reviewed the reports received via the system established by the Company for this purpose, and ensured that they were followed up on in an appropriate and timely fashion.

RELATED-PARTY TRANSACTIONS

We verified that transactions with related parties were the result of the Company's business requirements, were performed at market values and were clearly disclosed in financial statements. For this, we received support from the Internal Auditing Department.

ASSESSMENT AND COMPENSATION OF RELEVANT EXECUTIVES

The Board of Directors has established a Nominations and Compensations Committee responsible for, among other things, submitting proposals to the Board of Directors regarding the appointment, assessment and total

annual compensation of the Chief Executive Officer and other relevant executives in the Company. The Committee was duly informed of the levels of compensation proposed for the year 2025.

ADMINISTRATIVE ASPECTS

Meetings were held between the Committee and Management in order for us to keep abreast of developments and significant or unusual activities or events within the Company. We also met with the External and Internal Auditors to comment on the progress of their activities and any limitations that they may have had, and to facilitate any private communications they may have wished to have had with the Committee.

When considered advantageous, we requested the support and opinions of independent experts. We have had no knowledge of any possible significant violations of operating policies, the system of internal controls or accounting policy.

We held executive sessions with the exclusive participation of the Committee members, during which we established agreements and recommendations for Management.

Our reviews included the reports and other financial information required by regulatory bodies in Mexico and the United States of America.

The Chairman of the Audit Committee reported on activities carried out to the Board of Directors on a quarterly basis.

We verified the Company's compliance with the resolutions passed at the Annual General Meeting of the Company's shareholders.

We verified compliance by the Committee's financial expert with the requirements in terms of education and professional experience, and by all members of the Committee with the requirements in terms of independence, as stipulated in the applicable regulations.

The activities we carried out were duly documented in minutes prepared for each of the five meetings we held, which were reviewed and approved in a timely fashion by the members of the Committee.

Sincerely



Dr. Guillermo Ortiz Martínez
Acting Chairman of the Audit and Corporate Practices Committee
20th February 2026



Item I f)

Tax report of
Grupo Aeroportuario del Sureste, S.A.B. de C.V.
corresponding to year 2024

[CONVENIENCE TRANSLATION]

**Report on Other Legal and Regulatory Requirements
Report on Review of Taxpayer's Fiscal Situation**

To the Board of Directors and the Shareholders of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

To the Ministry of Finance and Public Credit

To the Tax Administration Service (Servicio de Administración Tributaria or SAT)

To the General Federal Tax Auditing Administration (Administración General de Auditoría Fiscal Federal)

1. I am issuing this report in relation to the audit I have carried out in accordance with International Auditing Regulations (NIAs) of the financial statements prepared by the management of Grupo Aeroportuario del Sureste, S.A.B. de C.V., as required under Article 32-A of the Federal Tax Code (Código Fiscal de la Federación or CFF); Article 58, Sections I, IV and V, of the Regulations of the CFF (Reglamento del CFF or RCFF); Rules 2.10.6, 2.10.14 and 2.10.15 of the Miscellaneous Tax Resolution for 2025 (Resolución Miscelánea Fiscal or RMF); and the instructions for data calculations and characteristics and guidance formats for the presentation of reports on audited financial statements for tax purposes contained in Appendix 16 of the RMF. An audit conducted in accordance with NIAs provides a reasonable degree of assurance; however, it does not guarantee detection of any possible omissions, errors or acts that might constitute the commission of a tax offence, as it is not designed for that purpose.

Based on the audit I performed, I issued an audit report with unqualified opinion, dated the 13th of May 2025.

2. Exclusively with reference to the matters mentioned in this Section 2, I hereby provide a sworn statement, in accordance with Article 52, Section III, of the CFF; Articles 57 and 58, Section III, of the RCFF; and Rule 2.10.15 of the RMF, to the effect that: as part of my audit, as described in Section 1 above, I reviewed additional information and documentation prepared by and under the responsibility of the Company, in accordance with Article 32-A of the CFF; Article 58, Sections I, IV and V, of the RCFF; Rules 2.10.6, 2.10.7 and 2.10.14 of the RMF; and the instructions for data calculations and characteristics and guidance formats for the presentation of reports on audited financial statements for tax purposes contained in Appendix 16 of the RMF, which has been presented via the Tax Report Presentation System 2024 (SIPRED) via the Internet to the SAT. I audited this information and documentation using selective testing, according to the auditing procedures and scopes I considered appropriate under the circumstances, based on my professional opinion. I believe that the audit evidence I have obtained provides a sufficient and appropriate basis that supports my opinion, as per NIAs, with regard to the financial statements as a whole. This information is attached for the analysis and exclusive use of the Decentralized Tax Auditing Administration (Administración Desconcentrada de Auditoría Fiscal) for Grupo Aeroportuario del Sureste, S.A.B. de C.V. On the basis of my audit, I hereby state the following:

- i. As part of the selective testing carried out in compliance with the NIAs, I reviewed the fiscal situation of the taxpayer, as defined in Article 58, Section V, of the RCFF, for the period covered by the audited financial statements. Within the scope of the selective testing I performed, I ascertained that the goods and services acquired or provided for use or usufruct by the Company during the year were in fact received, issued or rendered, respectively. In accordance with Section II of Rule 2.10.15 of the RMF, the procedures I applied did not include reviews of compliance with customs or external-trade provisions.

My audit documentation contains evidence of the auditing procedures applied for each item sampled, which support the conclusions obtained.

- ii. On the basis of selective testing and the NIAs, I verified calculation and payment of the federal taxes incurred during the year, including taxes payable by the taxpayer as a direct subject and taxes payable as a withholder.

Due to the fact that the Company has no employees, there is no requirement to pay social security contributions to the Mexican Social Security Institute (Instituto Mexicano del Seguro Social or IMSS) arising from wages and salaries.

- iii. During the period under review, I was not made aware that the taxpayer requested the reimbursement of rebates and/or compensations. As of the 31st of December 2024, there are no sums pending rebate or compensation.
- iv. In accordance with their nature and the application methods used in previous years, as applicable, I also verified the concepts and sums corresponding to the year ending the 31st of December 2024 contained in the following appendices:
 - Reconciliation between accounting and tax results for the purpose of calculating income tax (Impuesto Sobre la Renta or ISR), and
 - Reconciliation between the revenues audited according to the profit and loss statement, taxable revenues for the purposes of ISR, and the total resulting from all activities for the purposes of value-added tax (Impuesto al Valor Agregado or IVA).
- v. During the period, I was not made aware of the presentation by the taxpayer of any complementary tax returns that modified the information submitted in previous periods. I also reviewed the complementary tax returns of which I was made aware, presented by the taxpayer to account for tax differences in the period under audit, and verified that they were presented in accordance with the relevant tax regulations.
- vi. Due to the fact that the Company has no employees, Worker Profit Shares were not calculated or paid out.
- vii. Using selective testing, I reviewed the balances as of the 31st of December 2024 of the accounts indicated in the appendices on the comparative analysis of expense sub-accounts and on the comparative analysis of integral financing results sub-accounts, and reconciled, when applicable: a) differences with base financial statements arising from reclassification for presentation, and b) the calculation of deductible and non-deductible sums for the purposes of ISR.
- viii. I was not made aware of any instances in which the Company obtained resolutions from the tax or jurisdictional authorities, exemptions, subsidies or tax credits during the year ending the 31st of December 2024. I reviewed the information relating to tax incentives applied during the period, which are disclosed in the tax returns authorized by the taxpayer's legal representative.
- ix. During the period, and as a result of by audit testing, I did not observe any instance in which the Company had any joint liability for withholding taxes as a result of any sale of shares carried out by parties resident abroad.
- x. During the period under audit, exchange-rate earnings or losses due to fluctuations in foreign currencies were not part of my remit, due to the fact that they are immaterial in the context of the financial statements taken as a whole.
- xi. The sums of the transactions carried out by the Company with its main related parties during the year ending the 31st of December 2024 are stated in Note 8 of the financial statements, attached as the appendix "Notes to the Financial Statements" in SIPRED. The transactions with related parties carried out during the period are stated in the appendix "Transactions with Related Parties" in SIPRED.

As part of my random testing, I reviewed compliance with the obligations relating to transactions with related parties, as required under the following provisions: Articles 11, 27, Section XIII, 28, Sections XVII, paragraph four, point b), XVIII, XXVII, and XXIX, and 76, Sections IX, X and XII of the Income Tax Law.

- xii. During the period ending 31st December 2024, the Company disclosed information in the SIPRED General Information Appendix relating to the application of certain criteria different to those that may have been published by the tax authorities in Subsection h) of Section I of Article 33 of the CFF in force as of the 31st of December 2024. In the appendix in question, the taxpayer stated that said criteria had not been applied during the period ending 31st December 2024.

xiii. As part of my selective testing, I reviewed the information disclosed by the taxpayer in the representations presented in compliance with its obligations under the following fiscal provisions, without observing any omissions therein:

- Appendix 76, Section VI, of the Income Tax Law “Information on Foreign Residents” (Appendix 4 of the DIM).
- Article 9 of the Transitional Provisions of the Income Tax Law for 2014, section X, “Information on Payment and Withholding of ISR, IVA and IEPS” (Appendix 2 of the DIM), referring to withholdings on payments made to parties resident abroad. Appendix 76, Section III, of the Income Tax Law “Information on Withholdings on Foreign Residents Stated on CFDIs”.

3. It is important to take note that a public accountant does not have the professional training or the legal capacity to determine and/or assess those actions that may constitute the commission of a tax crime. Therefore, in all cases it remains the responsibility of the competent authorities to legally determine the existence or not of any supposed action that may amount to a tax crime.

Other Matters

4. My responses in relation to the tax diagnosis and transfer pricing questionnaires that are included in the information in SIPRED are based on the results of my audit of the base financial statements of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of the 31st of December 2024 and for the year leading up to that date, taken as a whole, which was performed according to NIAs. Consequently, the responses that indicate compliance with tax regulations by the taxpayer are based on: a) the results of the audit that I performed on the basis of NIAs, or b) the fact that during the audit I performed in accordance with NIAs, I reviewed and did not detect any instances of non-compliance on the part of the taxpayer with its fiscal obligations.

Some of the responses to questions in the tax diagnosis questionnaire and the transfer pricing questionnaire were left blank, due to the fact that: 1) they are not applicable to the Company, 2) there is no possible answer, or 3) the information was not reviewed as it did not fall under the scope of my audit, which does not constitute non-compliance with tax provisions.

5. Regarding the responses that the Company has provided to the tax diagnosis and transfer pricing questionnaires included in the appendices “General Information” and “Taxpayer Information on Transactions with Related Parties”, respectively, which form part of the information included in SPIRED, I have reviewed these responses and verified that they are consistent with the results of the audit I performed in accordance with NIAs.

Consequently, the responses that indicate compliance with tax obligations by the taxpayer are supported by the fact that during the audit I performed, I reviewed and detected no instances of noncompliance with the tax obligations referred to in the questionnaires.

Certain questions require information that is not part of the base financial statements, and consequently the responses were provided by the taxpayer and do not fall under the scope of my audit.

Instances of non-compliance that are non-material and/or which do not affect federal taxes and contributions

6. As of the 31st of December 2024, no differences in taxes or contributions were identified that must be disclosed in the column “Non-Material Differences Not Investigated in Audit” in Appendix “List of Contributions Paid by Taxpayer as Direct Payer and as Withholder”.

[signature]

C.P.C. Antonio Nivón Trejo
Registration Number 18382
Federal Tax Auditing Department
Mexico City, 13th May 2025



Item II a)

Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2025;
Proposal to increase legal reserve

Grupo Aeroportuario del Sureste, S.A.B. de C.V.
Proposal to increase legal reserve

Under Mexican law, ASUR and each of its subsidiaries are required to set aside a minimum of 5% of net annual profits to increase the legal reserve until it reaches the equivalent of 20% of the outstanding capital stock (historical) of the company in question. Mexican companies may only pay dividends from retained earnings after the legal reserve has been set aside.

Consequently, in 2026 ASUR will have to increase the legal reserve by **Ps. \$6.00 (six pesos and zero cents, Mexican legal tender)**, with the corresponding deduction from accumulated retained earnings from 2025.

This proposal has been approved by the Company's Strategic Partner, the Company's Operations Committee, and the Company's Board of Directors.

* * * * *

Fernando Chico Pardo
Chairman of the Board of Directors
March 2026



Item II b)

Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2025;
Proposal to pay ordinary dividends in cash from accumulated retained earnings

Grupo Aeroportuario del Sureste, S.A.B. de C.V.
Proposal to pay ordinary dividends in cash from accumulated retained earnings

ASUR's management proposal for the distribution of accumulated retained earnings as of yearend 2025 is to pay the Company shareholders an ordinary dividend for each of the ordinary "B" series and "BB" series shares in the amount of **Ps. \$10.00 (ten pesos and zero cents, Mexican legal tender)**, payable in May 2026.

This proposal has been approved by the Company's Strategic Partner, the Company's Operations Committee, and the Company's Board of Directors.

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Fernando Chico Pardo
Chairman of the Board of Directors
March 2026



Item II c)

Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2025;
Proposal of maximum amount that may be used by the Company to repurchase shares in 2026

Grupo Aeroportuario del Sureste, S.A.B. de C.V.
**Proposal of maximum amount that may be used by the Company to
repurchase shares in 2026**

ASUR's management proposal for the maximum amount that may be used by the Company to repurchase its own shares in 2026, in order to support liquidity in the market, is Ps. **\$7,488,570,384.00 (seven billion, four hundred and eighty-eight million, five hundred and seventy thousand, three hundred and eighty-four pesos and zero cents, Mexican legal tender).**

It should be noted that this proposal has been approved by the Company's Strategic Partner, the Company's Operations Committee, and the Company's Board of Directors.

* * * * *

Fernando Chico Pardo
Chairman of the Board of Directors
March 2026



Item III a)

Ratification of administration by the Company's Board of Directors and Chief Executive Officer during the fiscal year 2025

Grupo Aeroportuario del Sureste, S.A.B. de C.V.
Proposal for the ratification of the administration by the Company's Board of Directors and Chief Executive Officer during the fiscal year of 2025

It is proposed that the shareholders ratify the administration of the Company by the Board of Directors and the Chief Executive Officer during the fiscal year of 2025.



Item III b)

Proposal for appointment or ratification, as applicable, of the persons who comprise or will comprise the Board of Directors of the Company

Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Proposal for composition of the Board of Directors

The shareholders are hereby informed that the Company's Nominations and Compensations Committee has proposed the ratification in their positions of all members of the Board of Directors.

Consequently, the ratification of the following persons in their positions on the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. is proposed:

III. b) i.

Fernando Chico Pardo – Chairman <i>(Alternate: Felipe Chico Hernández)</i>	Appointed by ITA and ratified by the Nominations and Compensations Committee to represent BB-series shareholder
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Fernando Chico Pardo

DIRECTOR TYPE: NON-INDEPENDENT

Mr. Fernando Chico Pardo is 74 years old and was appointed Chairman of ASUR's Board of Directors in April 2005. Mr. Chico Pardo was appointed to the Board of ASUR by ITA, the Company's Strategic Partner, and represents the BB series of shares. He is the founder and President of the private investment banking enterprise Promecap, S.C., and Co-President of the port and rail operator Carrix, Inc. Previously, Mr. Chico Pardo has been partner and Acting CEO of the banking institution Grupo Financiero Inbursa, S.A. de C.V. (Mexico), a member of the United Nations Joint Staff Pension Fund Standing Committee, a member of the Board of the United Nations Global Compact, President of the Iberoamericana University Endowment Fund, and Mexico Representative for Standard Chartered Bank (London). Mr. Chico Pardo has also been on the Boards of Directors of Grupo Financiero Inbursa, BBVA Bancomer, Condumex, Grupo Carso, Sanborns Hermanos, Sears Roebuck de México, Bombardier, Proactiva México, and Grupo Posadas de México.

Attendance Rates of Fernando Chico in 2025:

Board of Directors	Nominations Committee	Operations Committee	Acquisitions Committee
100%	100%	100%	100%

Felipe Chico Hernández

Mr. Chico Hernández is the alternate member for Mr. Fernando Chico Pardo on our Board of Directors. He is a cofounder of Rodina, a private equity fund, and of Tortuga Resorts, a hotel company focused on Mexico and the Caribbean, where he is Co-President and Co-CEO. He is also Co-Chair of the Board of RLH Properties, S.A.B. de C.V. and is a member of the Board of Culligan, as well as being on the Investment Committee of "The Engine," an investment fund for tech companies. Mr. Chico Hernández has a degree in Finance from the Iberoamericana University and an MBA from Stanford University. He began his career at Promecap, S.C. and has also worked for General Atlantic.

III. b) ii.

José Antonio Pérez Antón (Alternate: Luis Fernando Lozano Bonfil)	Appointed by ITA and ratified by the Nominations and Compensations Committee to represent BB-series shareholders
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José Antonio Pérez Antón

DIRECTOR TYPE: NON-INDEPENDENT

Mr. José Antonio Pérez Antón is 53 years old and has been a member of our Board of Directors since 2012. As Chief Executive Officer of Grupo ADO, one of the largest inter-city bus companies in Mexico, he has broad experience in the transport industry in this country. Mr. Pérez has been a member of the Board of Directors of Grupo ADO since 2005. He has a degree in Industrial Engineering from the Anáhuac University and a Master's in Intermodal Transport from the University of Denver. Mr. Pérez Antón is currently an independent member of the board of directors of Santander México bank, and is also on the boards of the non-profit institutions CREO and the Mexican Business Council. He is also the Vice President of CANAPAT (Mexico's National Chamber of Intercity and Tourism Transportation), and is a Councillor at ITI (Intermodal Transportation Institute, based in Denver). He is also a member of the CCE (Mexico's Business Coordination Board).

Attendance Rates of José Antonio Pérez in 2025:

Board of Directors	Nominations Committee	Operations Committee
100%	100%	100%

Luis Fernando Lozano Bonfil

Mr. Lozano Bonfil has been the Business Development Director of Grupo ADO since 2007. Previously he served as the Treasurer of the Group. Mr. Lozano Bonfil also serves as either member of the Board of Directors or sole administrator of several affiliated companies of Grupo ADO. He is member of IMEF (Mexican Institute of Finance Executives). He has been working for the Group since 2000.

III. b) iii.

Pablo Chico Hernández	Ratification in position Appointed by Fernando Chico Pardo in his capacity as holder of a stake of more than 10% (ten percent) in the B-series shares and ratified by the Nominations and Compensations Committee
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Pablo Chico Hernández

DIRECTOR TYPE: NON-INDEPENDENT

Mr. Chico Hernández is 41 years old and has been a member of our Board of Directors since 2021. He graduated from the Iberoamericana University in Mexico City with a degree in Business Administration, and obtained an MBA at Southern Methodist University in Dallas, TX, specialising in Finance and

Entrepreneurship. He has worked for Promecap, S.C., and for Prudential Bank Mexico, where he was in charge of a US\$100M fund that was indexed to the Mexican Stock Exchange. He currently works for SSA Marine, a marine and rail transport logistics company based in Seattle, WA.

Attendance Rates of Pablo Chico in 2025:

Board of Directors
100%

III. b) iv.

Aurelio Pérez Alonso	Ratification in position Appointed by Grupo ADO, S.A. de C.V. in its capacity as holder of a stake of more than 10% (ten percent) in the B-series shares and ratified by the Nominations and Compensations Committee
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Aurelio Pérez Alonso

DIRECTOR TYPE: NON-INDEPENDENT

Mr. Pérez Alonso is 54 years old and has been a member of our Board of Directors since 2012. He is Deputy Chief Executive Officer of Grupo ADO since 2006, and has been a member of that company’s Board of Directors since 2005. Before joining the Group in 1998, Mr. Pérez Alonso was a consultant for Arthur Andersen. Currently he is also the Chairman of the Board of Directors of CANAPAT (Mexico’s National Chamber of Intercity and Tourism Transportation).

Attendance Rates of Aurelio Pérez in 2025:

Board of Directors	Acquisitions Committee
100%	100%

III. b) v.

Rasmus Christiansen	Ratification in position
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Rasmus Christiansen

DIRECTOR TYPE: INDEPENDENT

Mr. Rasmus Christiansen is 74 years old and has been a member of our Board of Directors since 2007. Mr. Christiansen was previously the CEO of Copenhagen Airports International A/S. Prior to that he was the Vice President of Copenhagen Airports International A/S, Director of Development and Acquisitions at Copenhagen Airports International A/S, Director of an import/export concern based in Hungary, Vice President of Dolce International, International Hotel Development & Operations, and CEO of the Scanticon Conference Center. Mr Christiansen’s current positions include board member of Copenhagen Airports International A/S and of Glostrup Park Hotel A/S.

Attendance Rates of Rasmus Christiansen in 2025:

Board of Directors	Operations Committee	Acquisitions Committee
100%	100%	100%

III. b) vi.

Francisco Garza Zambrano	Ratification in position
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Francisco Garza Zambrano

DIRECTOR TYPE: INDEPENDENT

Mr. Garza is 70 years old and has been a member of our Board of Directors since 2001. He graduated with a degree in Business Administration from the Instituto Tecnológico y de Estudios Superiores de Monterrey and also has a Master's in Business Administration from Cornell University. He is a member of the boards of directors of Acosta Verde, Autlán, Cydsa, and RLH Properties. He is also on the boards and technical committees for the following non-profit institutions: the University of Monterrey, the Roberto Garza Sada Centre for Art, Architecture and Design of the University of Monterrey, the Bank of Mexico, and Nacional Financiera (NAFIN).

Attendance Rates of Rasmus Christiansen in 2025:

Board of Directors	Audit Committee	Operations Committee
100%	100%	100%

III. b) vii.

Guillermo Ortiz Martínez	Ratification in position
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Guillermo Ortiz Martínez

DIRECTOR TYPE: INDEPENDENT

Mr. Ortiz is 77 years old and has been a member of our Board of Directors since 2010. He has been the President of BTG Pactual Latinoamérica and Chairman of the Board of Directors of Grupo Financiero Banorte. Previously, he was Governor of the Bank of Mexico for two terms, from 1998 to 2003, and from 2004 to 2009. From 1994 to 1997, he was Mexico's Public Finance Minister. Mr. Ortiz was the Deputy Public Finance Minister from 1988 to 1994. Prior to that, between 1984 and 1988, he occupied the post of Executive Director of the International Monetary Fund (IMF). From 1977 to 1984, he occupied positions as Economist, Deputy Manager and Manager at the Bank of Mexico's Department of Economic Research. Mr. Ortiz entered public service with the federal government as an Economist at the Planning and Budgeting Ministry. During 2009 he was employed as Chairman of the Bank for International Settlements based in Basel, Switzerland. He is currently on the boards of Orbis, Vitro and BTG Pactual.

Attendance Rates of Guillermo Ortiz in 2025:

Board of Directors	Audit Committee
100%	100%

III. b) viii.

Bárbara Garza Lagüera Gonda	Ratification in position
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Bárbara Garza Lagüera Gonda

DIRECTOR TYPE: INDEPENDENT

Ms. Garza Lagüera is 66 years old and has been a member of our Board of Directors since 2020. She graduated with Bachelor's and Master's Degrees in Business Administration from the Instituto Tecnológico y de Estudios Superiores de Monterrey. She is an active member of the board of directors of FEMSA, and Vice-Chair of the board of directors of Tec de Monterrey Mexico City. She is also a member of the following boards of art and charity associations: Fondo para la Paz, Museo Franz Mayer, Museo de Arte Contemporáneo de Monterrey, and chair of the Committee to Develop the FEMSA Collection (one of the most significant corporate collections of modern and contemporary art in Latin America).

Attendance Rates of Bárbara Garza Lagüera in 2025:

Board of Directors	Nominations Committee
100%	100%

III. b) ix.

Heliane Steden	Ratification in position
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Heliane Steden

DIRECTOR TYPE: INDEPENDENT

Ms. Steden is 61 years old and has been a member of our Board of Directors since 2021. She is a managing director at Merrill Lynch and a member of the company's flagship New York International Office. She joined Merrill Lynch in 1999, after working for Bankers Trust and Deutsche Bank. She is also on the Board of Trustees of the University of Southern California. While studying business administration at USC, Steden was a three-time All American women's tennis player, and went on to pursue a five-year professional career in tennis. Her endowed scholarship for the Women of Troy tennis programme primarily goes to an international student-athlete.

Attendance Rates of Heliane Steden in 2025:

Board of Directors
100%

III. b) x.

Diana M. Chávez	Ratification in position
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Diana M. Chávez

DIRECTOR TYPE: INDEPENDENT

Ms. Chávez is 54 years old and has been a member of our Board of Directors since 2021. Ms. Chávez has extensive experience leading multi-stakeholder programs focused on sustainable development. She served as Vice-Chair of UNITAR's Board of Trustees and directed the UN Global Compact's Regional Center for Latin America and the Caribbean. Additionally, she has led foreign investment projects in emerging economies and was the first woman to chair the UN Forum on Business and Human Rights. Her career spans sustainability, diplomacy, and international mergers. She holds degrees in English literature, national security, negotiation, international relations, and business administration.

Attendance Rates of Diana Chávez in 2025:

Board of Directors
100%

III. b) xi.

Isabel Prieto Prieto	PROPOSED APPOINTMENT
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Isabel Prieto Prieto

DIRECTOR TYPE: INDEPENDENT

Ms. Prieto is 59 years old and has degree in Economics from the Autonomous Technological Institute of Mexico and a master's in Public Administration from the John F. Kennedy School of Government at Harvard University. She is currently Country Manager for Mexico at Platzi, one of the largest online education platforms in Latin America which focuses on technology. She is on the boards of directors of the mining company Baramin and the provider of interconnection services Wiwi. Previously she held executive positions at the companies Oxio and Altán Redes, both in the telecommunications sector, the Canadian pension fund Caisse de Dépôt de Québec. She was also Country Manager for Lippincot & Margulies, and Associate Consultant for Banking Investments at J.P. Morgan and James D. Wolfensohn, Inc. she has worked as an advisor to the former Governor of the Bank of Mexico Agustín Carstens, and the former Mexican Minister of Finance Pedro Aspe. Ms. Prieto is the Chair of the Board of Trustees of Save the Children Mexico and Vice-chair of the Board of the Centre for Excellence and Innovation for Children's Rights and Opportunities (CEIDON). As of this date, she owns 100 B-Series shares in ASUR.

Attendance Rates of Isabel Prieto in 2025:

Board of Directors	Audit Committee
100%	100%

III. b) xii.

Rafael Robles Miaja (Secretary)	Ratification in position
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Rafael Robles Miaja

Mr Robles is a partner at the law firm Robles Miaja Abogados, S.C. He has been the non-member Secretary of the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. since 2007.

III. b) xiii.

Ana María Poblanno Chanona (Deputy Secretary)	Ratification in position
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Lic. Ana María Poblanno Chanona

Ms Poblanno was previously a partner at the law firm Santamarina y Steta, S.C. She has been the non-member Deputy Secretary of the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. since 2000.



Item III c)

Proposal for appointment or ratification, as applicable, of the
Chairperson of the Audit Committee of the Company

Grupo Aeroportuario del Sureste, S.A.B. de C.V.
Proposal for Chairperson of the Audit Committee of the Company

III c) i.

It is hereby proposed that **Mr. Guillermo Ortiz Martínez** should be ratified in his position of Chairman of the Audit Committee of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Guillermo Ortiz Martínez

Mr. Ortiz is 77 years old and has been a member of our Board of Directors since 2010. He has been the President of BTG Pactual Latinoamérica and Chairman of the Board of Directors of Grupo Financiero Banorte. Previously, he was Governor of the Bank of Mexico for two terms, from 1998 to 2003, and from 2004 to 2009. From 1994 to 1997, he was Mexico's Public Finance Minister. Mr. Ortiz was the Deputy Public Finance Minister from 1988 to 1994. Prior to that, between 1984 and 1988, he occupied the post of Executive Director of the International Monetary Fund (IMF). From 1977 to 1984, he occupied positions as Economist, Deputy Manager and Manager at the Bank of Mexico's Department of Economic Research. Mr. Ortiz entered public service with the federal government as an Economist at the Planning and Budgeting Ministry. During 2009 he was employed as Chairman of the Bank for International Settlements based in Basel, Switzerland. He is currently on the boards of Orbis, Vitro and BTG Pactual.



Item III d)

Proposal for appointment or ratification, as applicable, of the persons to serve on the Nominations and Compensations Committee of the Company

Grupo Aeroportuario del Sureste, S.A.B. de C.V.
**Proposal for composition of the Nominations and Compensations Committee
of the Company**

III. d) i.

It is hereby proposed that **Ms. Bárbara Garza Lagüera Gonda** should be ratified in her position of Chairwoman of the Nominations and Compensations Committee of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Bárbara Garza Lagüera Gonda

Ms. Garza Lagüera is 66 years old and has been a member of our Board of Directors since 2020. She graduated with Bachelor's and Master's Degrees in Business Administration from the Instituto Tecnológico y de Estudios Superiores de Monterrey. She is an active member of the board of directors of FEMSA, and Vice-Chair of the board of directors of Tec de Monterrey Mexico City. She is also a member of the following boards of art and charity associations: Fondo para la Paz, Museo Franz Mayer, Museo de Arte Contemporáneo de Monterrey, and chair of the Committee to Develop the FEMSA Collection (one of the most significant corporate collections of modern and contemporary art in Latin America).

III. d) ii.

It is hereby proposed that **Mr. Fernando Chico Pardo** should be ratified in his position as member of the Nominations and Compensations Committee of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Fernando Chico Pardo

Mr. Fernando Chico Pardo is 74 years old and was appointed Chairman of ASUR's Board of Directors in April 2005. Mr. Chico Pardo was appointed to the Board of ASUR by ITA, the Company's Strategic Partner, and represents the BB series of shares. He is the founder and President of the private investment banking enterprise Promecap, S.C., and Co-President of the port and rail operator Carrix, Inc. Previously, Mr. Chico Pardo has been partner and Acting CEO of the banking institution Grupo Financiero Inbursa, S.A. de C.V. (Mexico), a member of the United Nations Joint Staff Pension Fund Standing Committee, a member of the Board of the United Nations Global Compact, President of the Iberoamericana University Endowment Fund, and Mexico Representative for Standard Chartered Bank (London). Mr. Chico Pardo has also been on the Boards of Directors of Grupo Financiero Inbursa, BBVA Bancomer, Condumex, Grupo Carso, Sanborns Hermanos, Sears Roebuck de México, Bombardier, Proactiva México, and Grupo Posadas de México.

III. d) iii.

It is hereby proposed that **Mr. José Antonio Pérez Antón** should be ratified in his position as member of the Nominations and Compensations Committee of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

José Antonio Pérez Antón

Mr. José Antonio Pérez Antón is 53 years old and has been a member of our Board of Directors since 2012. As Chief Executive Officer of Grupo ADO, one of the largest inter-city bus companies in Mexico, he has broad experience in the transport industry in this country. Mr. Pérez has been a member of the Board of Directors of Grupo ADO since 2005. He has a degree in Industrial Engineering from the Anáhuac University and a Master's in Intermodal Transport from the University of Denver. Mr. Pérez Antón is currently an independent member of the board of directors of Santander México bank, and is also on the boards of the non-profit institutions CREO and the Mexican Business Council. He is also the Vice President of CANAPAT (Mexico's National Chamber of Intercity and Tourism Transportation), and is a Councillor at ITI (Intermodal Transportation Institute, based in Denver). He is also a member of the CCE (Mexico's Business Coordination Board).



Item III e)

Proposal for determination of corresponding compensations

Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Proposal for compensation payable to members of the Company's Board of Directors and Committees

In accordance with the resolution passed by the Nominations and Compensations Committee at the session held on the 29th of January 2026, it is proposed that as of the date of this shareholders' meeting, the members of the Company's Board of Directors and Committees should receive the following net compensation for each session attended:

III. e) i.

Body:	Proposed fee per session attended
Board of Directors	MXN \$110,000 <i>(one hundred ten thousand pesos)</i>

III. e) ii.

Body:	Proposed fee per session attended
Operations Committee	MXN \$110,000 <i>(one hundred ten thousand pesos)</i>

III. e) iii.

Body:	Proposed fee per session attended
Nominations & Compensations Committee	MXN \$110,000 <i>(one hundred ten thousand pesos)</i>

III. e) iv.

Body:	Proposed fee per session attended
Audit Committee	MXN \$150,000 <i>(one hundred and fifty thousand pesos)</i>

III. e) v.

Body:	Proposed fee per session attended
Acquisitions & Contracts Committee	MXN \$40,000 <i>(forty thousand pesos)</i>



Item IV

Proposal for designation of delegates to enact the resolutions of the Ordinary Annual General Meeting of the shareholders of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

Grupo Aeroportuario del Sureste, S.A.B. de C.V.

It is hereby proposed that the following delegates be designated to enact any and all of the resolutions passed at the Annual General Meeting of the Shareholders of Grupo Aeroportuario del Sureste, S.A.B. de C.V. held on the 23rd of April 2026:

IV. a)

Claudio R. Góngora Morales

Mr Góngora is the Chief Legal Counsel of Grupo Aeroportuario del Sureste, S.A.B. de C.V. He has worked for the company for more than 20 years.

IV. b)

Rafael Robles Miaja

Mr Robles is a partner at the law firm Robles Miaja Abogados, S.C. He has been the non-member Secretary of the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. since 2007.

IV. c)

Ana María Poblanno Chanona

Ms Poblanno was previously a partner at the law firm Santamarina y Steta, S.C. She has been the non-member Deputy Secretary of the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. since 2000.