

March 15, 2018



INDUSTRIAS BACHOCO, S.A.B. DE C.V.

NOTICE OF MEETING

As agreed by the Board of Directors of Industrias Bachoco, S.A.B. de C.V. (the "Company") in its session held on February 28, 2018 and with basis on articles seventeen and eighteen of the Bylaws of the Company and 183, 186 and 187 of the Mexican Business Entities General Law, the shareholders of the Company are called to attend the **General Ordinary Annual Meeting** to be held at 4:30 (four-thirty) P.M. on April 25 2018, at the Camino Real Santa Fe Hotel in Mexico City, located at Guillermo González Camarena No. 300, Delegación Álvaro Obregón, Santa Fe, in Mexico City, Mexico, to address the matters contained in the following:

AGENDA

- I. Presentation and approval, as appropriate of: **a)** the Chief Executive Officer's report, together with the opinion of the External Auditor of the Company, relating to the fiscal year ended on December 31, 2017, as well as the opinion of the Board of Directors on the contents of such report; **b)** the report of the Board of Directors with respect to the main accounting and reporting policies and criteria used in the preparation of the financial information of the Company, and report on the transactions and activities in which it participated; **c)** the financial statements of the Company, corresponding to the 2017 fiscal year, in terms of article 172 of the Mexican Business Entities General Law and the applicable provisions of the Mexican Securities Market Law; **d)** the annual report of the Chairman of the Auditing and Corporate Practices Committee. Resolutions in this regard.
- II. Presentation of the report on compliance with tax obligations of the last audited fiscal year of the Company. Resolutions in this regard.
- III. Proposal of application of the income statement for fiscal year 2017, which includes the presentation and approval, as appropriate, of the proposal to declare and pay cash dividends. Resolutions in this regard.
- IV. Proposal to establish the maximum amount of funds that may be used to buy Company shares. Resolutions in this regard.
- V. Appointment, or as appropriate, ratification of the members of the Board of Directors and Secretary, as well as determination of independence of independent board members, in terms of the Securities Market Law. Resolutions in this regard.
- VI. Appointment or, as appropriate, ratification of the Chairman and members of the Auditing and Corporate Practices Committee of the Company. Resolutions in this regard.
- VII. Determine the compensation corresponding to the members of the Board of Directors of the Company and the Secretary of the Board of Directors, as well as to the Chairman and members of the Auditing and Corporate Practices Committee of the Company. Resolutions in this regard.
- VIII. Appointment of special delegates of the Company to attend General Shareholders Meetings of the Company's subsidiaries, as well as to formalize the resolutions of the Meeting. Resolutions in this regard.
- IX. Reading and approval, as appropriate, of the minutes of meeting".

Pursuant to article nineteen of the Company's Bylaws, the Company's Stock Record Book will be closed 3 days prior to the scheduled date of the Meeting, and in order to be admitted to the Meeting, shareholders must be registered in such Stock Record Book and deliver their respective admission card, which will be issued at the shareholders' prior request to the Secretary of the Board of Directors of the Company, at least 24 hours prior to the time scheduled to hold the Meeting, together with the certificate of deposit of the relevant certificates, issued by a securities depository institution, by a national or foreign bank or lending institution or by broker dealers in terms of the applicable provisions of the Mexican Securities Market Law, at the offices of the Secretary of the Company, located at Jorge Elliot street No. 12, Unit 102, Colonia Polanco, in México City, México, from 10:00 A.M. to 2:00 P.M. and from 4:00 P.M. to 6:00 P.M.

Shareholders could be represented by an authorized representative with proxy letter signed by two witnesses or with format of proxy letter. Additional information related to each of the points of the agenda will be available to shareholders at the domicile of the Company's Secretary of the Board of Directors, or by accessing the following link: <http://investors.bachoco.net>."



EDUARDO ROJAS CRESPO
SECRETARY OF THE BOARD OF DIRECTORS OF
INDUSTRIAS BACHOCO, S.A.B. DE C.V.