29 de octubre de 2026

Señor

Tomás Soley

Superintendente General de Valores

San José, Costa Rica

Estimado señor:

En cumplimiento de la regulación del mercado de valores a continuación se hace de su conocimiento y del mercado en general el siguiente:

COMUNICADO DE HECHO RELEVANTE

ASUNTO: CONVOCATORIA A LA ASAMBLEA ANUAL ORDINARIA

DE ACCIONISTAS DE AD ASTRA ROCKET COMPANY

Ad Astra Rocket Company (Ad Astra) comunica la convocatoria a la asamblea anual ordinaria de accionistas a celebrarse el martes 17 de noviembre de 2026 a las 9 a.m. Central Standard Time (Hora del centro de Estados Unidos), por medio de conexión vía Zoom o en persona en las oficinas de la compañía en 141 W. Bay Area Blvd, Webster, TX 77598.

Adicionalmente, los accionistas comunes que no participen en persona podrán emitir su voto por medio de un poder (adjunto a este comunicado), el cual deberá enviarse al secretario de la Junta Directiva Robert E. Singer, al correo electrónico robsinger47@sbcglobal.net con copia a corporate@adastrarocket.com e investor_relations@adastrarocket.com adjuntando una copia de su identificación a más tardar el día 13 de noviembre a las 9 a.m. Central Standard Time (Hora del centro de Estados Unidos). En el caso de sociedades deberá adjuntarse la personería jurídica donde conste el nombre de los representantes legales, así como su identificación.

La empresa otorgará el acceso a la conexión virtual directamente a los accionistas por medio de la información de contacto provista a la empresa.

Los temas a conocer según se indica en la convocatoria adjunta son:

1. Elección de los miembros de la Junta Directiva.
2. Aprobación de la renovación del plan de opciones sobre acciones 2026

La Junta Directiva recomienda que los titulares de acciones comunes voten a favor de ambos temas.

Adicionalmente se presentará el Reporte Anual por parte del Presidente sobre el estado de las operaciones de la empresa.

El cierre del libro de accionistas será el jueves 12 de noviembre de 2026, por lo que podrán participar en la asamblea los accionistas que hayan adquirido sus acciones antes del miércoles 2 de noviembre de 2026, inclusive.

Se suscribe atentamente,

(Documento suscrito mediante firma digital)

Franklin Chang Díaz

Representante legal

“La veracidad y la oportunidad de este Comunicado de Hecho Relevante es responsabilidad de Ad Astra Rocket Company y no de la Superintendencia General de Valores.” “La autorización para realizar oferta pública no implica calificación sobre la bondad de la emisión ni la solvencia del emisor o intermediario.”

AD ASTRA
ROCKET COMPANY

October 29, 2026

Dear Fellow Stockholders,

The 2026 annual meeting of the Stockholders of Ad Astra Rocket Company is scheduled to convene in person and via Zoom as follows:

- Date: Tuesday, November 17, 2026
- Start time: 9:00 a.m. CST
- Location for In Person attendance: Ad Astra Rocket Company, 141 W. Bay Area Blvd, Webster, TX 77598

Note: Zoom information will be provided via a separate email.

Directors will be elected, the Chairman's Report will be presented, the holders of common stock will be asked to approve the Ad Astra Rocket Company 2026 Stock Option Plan, and such other business that comes before the meeting shall be transacted.

As described below, the holders of common stock will vote on the following items at the meeting:

1) Election of the members of the Board of Directors
2) Approval of the Ad Astra Rocket Company 2026 Stock Option Plan

Attached you will find more details regarding the matters to be voted upon at the meeting in addition to a proxy card pursuant to which you can vote your shares of common stock. If you cast your vote by proxy, **your proxy must be received not later than 9:00 o'clock A.M. CST on Friday, November 13, 2026 in order to be counted.**

If you are unable to attend the meeting and if you are a holder of Ad Astra common stock, you may complete the attached proxy card and return it to Ad Astra's Secretary of the Board, Robert E. Singer, via e-mail to robsinger47@sbcglobal.net; cc: corporate@adastrarocket.com.

By Order of the Board of Directors

Robert E. Singer

Robert E. Singer, Secretary

AD ASTRA
ROCKET COMPANY

AD ASTRA ROCKET COMPANY
2026 ANNUAL STOCKHOLDERS MEETING

ITEM 1 — ELECTION OF DIRECTORS

At the meeting, eight directors will be elected by the holders of common stock of Ad Astra Rocket Company to serve until the next annual meeting of stockholders and until their successors are elected and qualified. Set forth below are the names, ages and current or prospective positions of each of the individuals nominated for election by Ad Astra Rocket Company's Board of Directors.

Name	Age	Position
Dr. Franklin Chang Díaz	76	Chairman of the Board, Chief Executive Officer and President
Robert E. Singer	79	Director and Secretary
José A. Zaglúl	79	Director
Theodore "Tim" Solso	79	Director
Charles "Chuck" Schue	70	Director
Dr. John C. Wall	75	Director
Steven M. Chapman	72	Director
Christian Wedell	76	Director

The Board of Directors recommends that the holders of common stock vote in favor of the individuals nominated for election to the Board of Directors.

AD ASTRA
ROCKET COMPANY

AD ASTRA ROCKET COMPANY
2026 ANNUAL STOCKHOLDERS MEETING

ITEM 2 — APPROVAL OF THE AD ASTRA ROCKET COMPANY 2026 STOCK OPTION PLAN

At its scheduled meeting on September 17, 2026, the Board of Directors approved the Ad Astra Rocket Company 2026 Stock Option Plan (the "Plan"), which renews the Company's prior stock option plan, and directed that the Plan be submitted to the holders of common stock for approval. The Plan becomes effective on the date it is approved by the stockholders (the "Effective Date").

The purpose of the Plan (attached hereto) is to enable the Company to attract and retain highly qualified personnel who will contribute to the Company's success, and to provide incentives that are linked directly to increases in stockholder value. The principal terms of the Plan are summarized below. The summary is qualified in its entirety by the text of the Plan.

- **Shares Reserved.** 2,000,000 shares of common stock are reserved for issuance under the Plan, subject to equitable adjustment for mergers, reorganizations, recapitalizations, stock dividends, and other changes in corporate structure. Shares underlying an option that expires or terminates without being exercised become available again for future grants.
- **Eligibility.** Officers, directors, employees, consultants, and advisors of the Company and of any parent or subsidiary are eligible to receive options. The Administrator selects the participants.
- **Administration.** The Plan is administered by the Board of Directors or, at the Board's discretion, by a committee appointed by the Board (the "Administrator").
- **Types of Options.** The Plan permits the grant of incentive stock options within the meaning of Section 422 of the Internal Revenue Code and nonqualified stock options. Incentive stock options may be granted only to employees. Directors, consultants, and advisors who are not employees may receive only nonqualified stock options.
- **Exercise Price.** The exercise price of an option may not be less than the greater of the par value of a share and 100% of the fair market value of a share on the date of grant, or 110% of fair market value for an incentive stock option granted to a holder of more than ten percent of the Company's voting power. Fair market value is determined by the Board in good faith.
- **Option Term and Vesting.** The Administrator fixes the term and vesting schedule of each option. No incentive stock option may be exercised more than ten years after grant, or five years in the case of a holder of more than ten percent of the Company's voting power. The exercise price is payable in cash.
- **Termination of Service.** Unless the Administrator determines otherwise, unvested options expire on termination of employment or service, and all options expire

immediately on a termination for Cause. Following any other termination, vested options remain exercisable for sixty days, or six months in the case of death or disability.

- **Transfer and Repurchase.** Options may not be transferred other than by will or the laws of descent and distribution. Until an initial public offering, the Company has the right to repurchase shares acquired on exercise of an option, at not less than fair market value, following the participant's termination of employment or service.
- **Term of Plan; Amendment.** No option may be granted on or after the tenth anniversary of the Effective Date. The Board may amend, alter, or discontinue the Plan, but no amendment may impair a participant's rights under an outstanding option without the participant's consent, and the Board will obtain stockholder approval of any amendment for which stockholder approval is required by Section 422 of the Internal Revenue Code or other applicable law.

Each of the Company's directors and officers, including each of the nominees for director named in Item 1, is eligible to receive options under the Plan and therefore has an interest in its approval.

Stockholder approval is required for options granted under the Plan to qualify as incentive stock options under Section 422 of the Internal Revenue Code. Approval of the Plan requires the affirmative vote of a majority of the shares of common stock present in person or represented by proxy at the meeting and entitled to vote on the matter. A copy of the Plan is available to any stockholder on request to the Secretary at the e-mail address set out in the accompanying letter.

The Board of Directors recommends that the holders of common stock vote in favor of the approval of the Ad Astra Rocket Company 2026 Stock Option Plan.

AD ASTRA
ROCKET COMPANY

PROXY FOR ANNUAL MEETING OF STOCKHOLDERS

This Proxy is Solicited on Behalf of the Ad Astra Rocket Company Board of Directors

The undersigned hereby appoints Robert E. Singer as proxy for the undersigned with full power of substitution, to vote all shares of common stock of Ad Astra Rocket Company which the undersigned may be entitled to vote at the Annual Meeting of Stockholders of Ad Astra Rocket Company to be held on November 17, 2026 or at any adjournment thereof, upon all matters described in the attached letter and indicated below.

The Board of Directors Recommends a Vote "For" Items 1 and 2.

Item 1. Election of Directors:

Dr. Franklin Chang Díaz, Robert E. Singer, José A. Zaglúl, Theodore "Tim" Solso, Charles "Chuck" Schue, Dr. John C. Wall, Steven M. Chapman and Christian Wedell.

_____ **FOR ALL** _____ **WITHHELD FOR ALL**

_____ **FOR ALL, EXCEPT WITHHELD FOR THE FOLLOWING NOMINEE(S):**

_____

_____

Item 2. Approval of the Ad Astra Rocket Company 2026 Stock Option Plan:

_____ **FOR** _____ **AGAINST** _____ **ABSTAIN**

This proxy, when properly executed, will be voted as directed. If no direction is given on an item, this proxy will be voted FOR that item. The proxy is authorized to vote in his discretion upon such other business as may properly come before the meeting or any adjournment thereof.

This proxy must be received not later than 9:00 o'clock A.M. CST on Friday, November 13, 2026, via e-mail to robsinger47@sbcglobal.net; cc: corporate@adastrarocket.com.

Signature of Stockholder: _____ Date: _____

Printed Name: _____

Number of Shares of Common Stock: _____

Title or Capacity (if signing for an entity, trust, or in a representative capacity): _____

If shares are held jointly, each joint owner should sign.