

MULTILASER INDUSTRIAL S.A.
Corporate Taxpayer's ID (CNPJ/MF):
59.717.553/0001-02 Company
Registry (NIRE): 35.300.415.531

**MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD
ON MAY 11, 2022**

DATE, TIME AND PLACE: On May 11, 2022, at 12:30 p.m., by videoconference, pursuant to paragraph 2 of article 13 of Multilaser Industrial S.A.'s ("Company") Bylaws.

ATTENDANCE: All members of the Company's Board of Directors. Also attended the meeting the Company's Chief Financial Officer, Mr. Leonardo Tavares Dib and the Company's Legal Manager, Mr. Bernardo de Oliveira Hoffmann.

PRESIDING: Edward James Feder, Chair; and Alexandre Ostrowiecki, Secretary.

CALL NOTICE: The call notice was waived due to the presence of all the members of the Board of Directors, pursuant to paragraph 1 of Article 13 of the Company's Bylaws.

AGENDA: To examine, discuss and issue an opinion on the Company's quarterly financial information for the three-month period ending March 31, 2022.

RESOLUTIONS: After discussing and analyzing the matter on the agenda, the members of the Company's Board of Directors, pursuant to their legal powers and responsibilities, examined and analyzed the Company's quarterly financial information for the three-month period ending March 31, 2022. Considering the Statutory Audit Committee's recommendation, the members of the Board of Directors unanimously decided to approve the Company's quarterly financial statements for the three-month period ending March 31, 2022, authorizing the Company's Executive Board to disclose such financial information, pursuant to the applicable legislation.

CLOSURE: There being no further matters to discuss, the Chair declared the meeting adjourned and suspended the proceedings until these minutes were drawn up, which were read, approved, and signed by all those present.

São Paulo/SP, May 11, 2022.

PRESIDING:

Edward James Feder – Chair

Alexandre Ostrowiecki – Secretary