

**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 FEBRUARY 6, 2023**

- 1. DATE, TIME AND PLACE:** On February 6, 2023, at 10 a.m., at the headquarters of Multilaser Industrial S.A. ('Company'), located in São Paulo, State of São Paulo, at Avenida Brigadeiro Faria Lima, No. 1811, 15th floor, Jardim América, ZIP code 01452-000.
- 2. CONVOCAÇÃO AND ATTENDANCE:** Dispensing with the formalities of convocation, given the presence of all members of the Board of Directors of the Company, in accordance with Article 13, § 1 of the Company's Bylaws.
- 3. PRESIDING:** Chair: Eduardo Shakir Carone. Secretary: Alexandre Ostrowiecki.
- 4. AGENDA:** Deliberate on the appointment of a new member to the Board of Directors of the Company.
- 5. RESOLUTIONS:** After discussion and analysis of the agenda items, the members of the Board of Directors made the following resolutions unanimously and without reservations: to **appoint** Mr. **Carlos Eduardo Altona**, a Brazilian citizen, married, business administrator, holder of identity card RG nº 18122025 SSP/SP, enrolled under CPF/ME number 279.396.538-30, residing in São Paulo/SP, with a business address at Avenida Brigadeiro Faria Lima, 1,811, 15th Floor, Jardim América, São Paulo/SP, ZIP Code 01452-000, as a **member of the Board of Directors** until the next General Meeting of the Company.  
  
The newly appointed Board member will take office within 30 (thirty) days from the present date upon presentation of: (i) the respective instrument of office to be recorded in the Company's own book, containing the declarations in compliance with the applicable law and regulations; (ii) the declaration of non-impediment, for the purposes of Article 147 of Law No. 6,404, dated December 15, 1976 ("Lei das S.A."), and the sole paragraph of Article 46 of CVM Resolution No. 80, dated March 29, 2022; and (iii) the declaration of securities they may hold issued by the Company and its controlled or same-group companies, in accordance with Article 157 of the Law No. 6,404, 1976.
- 6. CLOSURE:** With no further matters to discuss, the meeting was adjourned, and this minutes were drafted, read, approved, and signed by all attendees.
- 7. SIGNATURES:** **Presiding: Chair** - Eduardo Shakir Carone; **Secretary** – Alexandre Ostrowiecki. **Board:** Eduardo Shakir Carone, Tomas Henrique Fuchs, Alexandre Ostrowiecki, Moacir Marques de Oliveira and Carlos Eduardo Altona.

*(Checks with the original recorded in the appropriate book.)*

São Paulo/SP, February 6, 2023.

**PRESIDING:**

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**Eduardo Shakir Carone**  
Chair

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**Alexandre Ostrowiecki**  
Secretary