

This is a free translation from Portuguese to English. The original version in Portuguese prevails for all purposes

TEGMA GESTÃO LOGÍSTICA S.A.

Corporate Taxpayer ID (CNPJ/MF) No. 02.351.144/0001-18

State Registration ID (NIRE) 35.300.340.931

MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS

- 1. DATE, TIME AND PLACE:** Held on June 24th, 2025, at 10:00 a.m., at the headquarters of Tagma Gestão Logística S.A. (“Company” or “Tagma”), in the city of São Bernardo do Campo, state of São Paulo, at Avenida Nicola Demarchi, 2,000, Demarchi.
- 2. CALL NOTICE AND ATTENDANCE:** Call notice formalities dismissed as a result of the attendance of all current members of the Board of Directors. Board members took part in the meeting through an electronic conference platform, pursuant to paragraph 4 of article 22 of the Company’s Bylaws.
- 3. BOARD:** Chairman: Murilo Cesar Lemos dos Santos Passos
Secretary: Fernando Luiz Schettino Moreira.
- 4. AGENDA:** Resolving on the following matter:
 - (ii) Assessment of the investment opportunity prospected by subsidiary Fastline Logística Automotiva Ltda. (“Fastline”) in a pre-owned vehicles transportation platform, which activities are in synergy with those of Fastline and the establishment of parameters to negotiate the investment, acquisition of majority stake, and capital contribution.
- 5. RESOLUTION:** The directors in attendance, unanimously and without any reservation, have passed the following resolutions:
 - (i) The prospection of the investment opportunity by Fastline Logística Automotiva Ltda. (CNPJ/MF 35.606143/0001-26), hereinafter referred to as “Fastline”, identified the company named BUSKAR.ME LOGÍSTICA E TECNOLOGIA LTDA. – “Buskar.Me” (CNPJ/MF 37.131.834/0001-46), which owns a solution specialized in the transportation of registered vehicles, with carriers registered throughout national territory. The Board understands that it is in the best interest of Fastline to invest fifteen million and one hundred thousand reais (R\$R\$ 15,100,000.00) to acquire a majority stake in Buskar.Me. The amount will be transferred from the Company as capital contribution for a future capital increase (“AFAC”) to Fastline, so that it may invest through the **(a)** direct acquisition of seventy per cent (70%) of the membership interest of the founding member for the purchase price of twelve million reais (R\$ 12,000,000.00), of

which nine million, seven hundred and fifty thousand reais (R\$ 9,750,000.00) will be paid upfront and two million, two hundred and fifty reais (R\$ 2,250,000.00) will be retained by Fastline as security for future contingencies and gradually paid to the founding member as the period for potential contingencies and liabilities expires; and **(b)** subscription and payment in national currency for the capital increase of the company Buskar.Me in the amount of three million and one hundred thousand reais (R\$ 3,100,000.00). Furthermore, Fastline shall undertake to acquire the remaining thirty per cent (30%) membership interest from the founding member, as calculated by the company, at ten per cent (10%) per year considering the earnings obtained in 2026, 2027 and 2028. The Board may instruct and monitor the administration of the subsidiary Fastline in the negotiation and signature of documents formalizing the acquisition of the relevant stake, observing the parameters established above, as well as contributing funds to the subsidiary by AFAC up to the limit above and observing the business conditions defined with Buskar.Me, all with the applicable caution and safeguards in order to reflect the best interests of the Company and its subsidiary, Fastline.

6. CLOSURE: With nothing further to discuss, the meeting was closed, and these minutes were issued. Upon reading and finding them to be correct, the minutes were signed by all. São Bernardo do Campo, June 24, 2025, 10:00 a.m. Signatures: (signed) Murilo Cesar Lemos dos Santos Passos, Chairman; (signed) Fernando Luiz Schettino Moreira, Secretary; Members of the Board of Directors: Murilo Cesar Lemos dos Santos Passos; Fernando Luiz Schettino Moreira; Décio Carbonari de Almeida; Evandro Luiz Coser; Orlando Machado Júnior; and Mário Sérgio Moreira Franco.

This copy is a true copy of the original issued in the proper Book.

Murilo Cesar Lemos dos Santos Passos
Chairman

Fernando Luiz Schettino Moreira
Secretary