



**ARMAC LOCAÇÃO, LOGÍSTICA E SERVIÇOS S.A.**

Corporate Taxpayer's ID (CNPJ/MF) No. 00.242.184/0001-04

Company Registry (NIRE) 35300551362

**Publicly Held Company**

**Material Fact**

**Change in the composition of the Executive Board**

**ARMAC LOCAÇÃO, LOGÍSTICA E SERVIÇOS S.A. ("Armac" or "Company")** (B3:**ARML3**), hereby informs its shareholders and the market in general, in compliance with CVM Resolution 44, of August 23, 2021 and subsequent amendments, that its Board of Directors, as of today, elected Mr. Marcos Antonio Pinheiro Filho to the positions of Financial Vice President and Investor Relations Officer of the Company.

Marcos will begin his activities at the Company on December 2, 2024, with his election becoming effective on January 2, 2025, when he will effectively assume the position.

Mr. Cássio Lucato Castardelli will remain in full exercise of his current position at the Company until January 2, 2025, taking charge of the transition of his activities to the new CFO and DRI.

Mr. Marcos Pinheiro has over 18 years' experience in management, finance, investor relations and compliance. As an executive, he has worked for major companies in the aviation, tourism, health and telecommunications sectors. He was CFO of Smiles S/A, Tenda S/A and the Comolatti Group, a national benchmark in the automotive spare parts market. Mr. Marcos has a degree in Business Administration from PUC-SP and an MBA from the University of California at Los Angeles - UCLA.

Armac wishes Mr. Cássio Castardelli success in his next challenges and thanks him for his dedication and commitment during the course of his activities.

Barueri, November 26, 2024.

**Cássio Lucato Castardelli**

CFO and IRO