



ARMAC LOCAÇÃO, LOGÍSTICA E SERVIÇOS S.A.
Corporate Taxpayer's ID (CNPJ/MF) No. 00.242.184/0001-04
Company Registry (NIRE) 35.300.551.362

MATERIAL FACT

New Members of the Board of Directors

Armac Locação, Logística e Serviços S.A. ("**ARMAC**" or "**Company**") informs its shareholders and the general public that, on this date, the election of the members of the Board of Directors, with a unified term of office of two (2) years, was approved at the Company's general shareholders' meeting.

From this date, the Company's Board of Directors will include Messrs. **Amaury Guilherme Bier** and **José Augusto Carvalho Aragão**.

Mr. **José Augusto Carvalho Aragão** founded Armac in 1994 and, since then, has worked exclusively at the Company. Currently, Mr. José works as Director of Machinery at the Company's branch in Vargem Grande Paulista - SP. Prior to that, Mr. José also served as an effective member of the Board of Directors of Armac in 2021.

Mr. **Amaury Guilherme Bier** holds a Master's degree in Economics from the University of São Paulo and throughout his career occupied key roles on important organizations. In 2004, he joined Gávea Investimentos, becoming CEO in 2007, position that he held until 2022. Mr. Amaury currently holds the position of Co-CIO Private Equity at Gávea. Previously, he was Executive Director at the World Bank, IFC and MIGA between 2002 and 2004, contributing significantly to global economic development initiatives. His career also includes the position of Executive Secretary of the Ministry of Finance in Brazil from 1999 to 2002, where he played a crucial role in the federal privatization process between 1998 and 2002. Prior to that, he served as Chief Economist at the Ministry of Planning and Budget of Brazil from 1996 to 1998, and at Citibank Brasil from 1994 to 1996. In addition, Mr. Amaury has served as Chairman of the Board of Directors of Banco do Brasil, Caixa Econômica and Banespa, bringing his expertise to internationally renowned organizations.

Therefore, the Company's Board of Directors is now composed of the following members:

Name	Position
José Augusto Carvalho Aragão	Member and Chairman of the Board of Directors



André Abramowicz Marafon	Independent Director and Vice-Chairman of the Board of Directors
Fernando Pereira Aragão	Effective Member
José Augusto Pereira Aragão	Effective Member
Gustavo Massami Tachibana	Independent Director
Fabio Colletti Barbosa	Independent Director
Felipe Barros Maia Vinagre	Independent Director
Amaury Guilherme Bier	Independent Director

Finally, Armac would like to thank Mrs. **Lúcia Rosa Pereira Aragão** and Messrs. **Guilherme Ruggiero Passos** and **Ricardo Perez Botelho** for their dedication and contribution as Board Members of the Company and welcome the new members.

Barueri/SP, April 26, 2024.

Cássio Lucato Castardelli
Chief Financial and Investor Relations Officer