CNPJ 33.592.510/0001-54
NIRE 33.300.019.766

EXTRACT OF THE MINUTES OF THE ORDINARY BOARD OF DIRECTORS MEETING OF VALE S.A.

The Board of Directors (“Board”) met on May 15, 2025, by videoconference, being present Messrs. Daniel André Stieler (”DS”) – Chairman, Marcelo Gasparino da Silva – Vice-Chairman (“MG”), André Viana Madeira (“AM”), Anelise Quintão Lara (“AL”), Fernando Jorge Buso Gomes (“FB”), Franklin Lee Feder (“FF”), Heloísa Belotti Bedicks (“HB”), João Luiz Fukunaga (“JF”) who submitted a written vote, pursuant to Article 12, §2 of the Bylaws, Manuel Lino Silva de Sousa Oliveira (“OO”), Rachel de Oliveira Maia (“RM”), Reinaldo Duarte Castanheira Filho (“RC”), Shunji Komai (“SK”), and Wilfred Theodoor Bruijn (“WB”). The works were secretariat by Luiz Gustavo Gouvêa, Corporate Governance Officer of Vale S.A. (“Vale”). Consequently, the Board deliberated the following subject: “**ELECTION OF COORDINATOR AND MEMBERS OF THE ADVISORY COMMITTEES** – The Board unanimously approved: **(i)** the appointment or reappointment, as the case may be, of the following members to compose the Advisory Committees of the Board: (i.a) **Capital Allocation and Projects Committee:** Wilfred Theodoor Bruijn (Coordinator), Anelise Quintão Lara, Daniel André Stieler, Fernando Jorge Buso Gomes, Reinaldo Duarte Castanheira Filho and Shunji Komai; (i.b) **Audit and Risks Committee:** Manuel Lino Silva de Sousa Oliveira (Coordinator and Financial Specialist), Heloísa Belotti Bedicks, Rachel de Oliveira Maia and Reinaldo Duarte Castanheira Filho; (i.c) **Nomination and Governance Committee:** Daniel André Stieler (Coordinator), Franklin Lee Feder, Heloísa Belotti Bedicks and Marcelo Gasparino da Silva; (i.d) **People and Compensation Committee:** João Luiz Fukunaga (Coordinator), Anelise Quintão Lara, Fernando Jorge Buso Gomes, Marcelo Gasparino da Silva, Shunji Komai and Wilfred Theodoor Bruijn; and (i.e) **Sustainability Committee:** Rachel de Oliveira Maia (Coordinator), Andre Viana Madeira, Franklin Lee Feder, João Luiz Fukunaga, Manuel Lino Silva de Sousa Oliveira and Wagner Vasconcelos Xavier; all to meet the term of office until Shareholders’ Ordinary General Meeting to be held in 2027; and **(ii)** amendment of the caput of item 2.1 of the Internal Regulations of the People and Remuneration Committee to provide that such Committee will be composed of 3 (three) to 6 (six) members.” I certify that the above resolution reflects the decision taken by the Board of Directors.

Rio de Janeiro, RJ, May 15, 2025.

Luiz Gustavo Gouvêa
Secretary

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