BRASKEM S.A.
National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70
State Registration (NIRE) 29.300.006.939
Publicly Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON MAY 06, 2026

1. DATE, TIME, AND PLACE: On May 06, 2026, held in a non-presential manner.

2. CALL NOTICE, ATTENDANCE AND PRESIDING BOARD: Extraordinary Meeting of the Board of Directors ("**BoD**") of Braskem S.A. ("**Braskem**" or the "**Company**"), called pursuant to the Company's Bylaws, with the attendance of all Directors, as listed below. The Chairperson of the Board of Directors presided over the meeting, and Ms. Lilian Bruno acted as secretary.

3. AGENDA, RESOLUTIONS AND SUBJECTS FOR ACKNOWLEDGEMENT OR OF INTEREST TO THE COMPANY:

3.1. Resolutions: After due analysis of the subject submitted for resolution, which the related materials were previously forwarded to the Board Members and shall remain duly filed at the Company's Governance Portal, the following resolution was unanimously taken by those present:

a) **PD.CA/BAK-14/2026 – Election of Executive Officers of Braskem S.A.**: the prior review of the matter by the People and Organization Committee was waived, pursuant to the minutes of the prior meeting held on April 28, 2026, between the shareholders Novonor S.A. – Em Recuperação Judicial, NSP Investimentos S.A., and Petróleo Brasileiro S.A. – Petrobras, signatories to the Company's Shareholders' Agreement currently in force. In accordance with PD.BAK/CA-14/2026, the election was **approved** of Mr. **Carlos Plachta**, Brazilian, married under the regime of separation of property, chemical engineer, holder of Identity Card (RG) No. 04.371.515-0 IFP/RJ, enrolled with the CPF/MF under No. 991.171.187-00, residing and domiciled in the City of Taubaté, State of São Paulo, with a business address at Rua Lemos Monteiro, No. 120, 22nd floor, Butantã, ZIP Code 05501-050, City of São Paulo, State of São Paulo, and of Mr. **Raphael Franco de Campos**, Brazilian, married, chemical engineer, enrolled with the CPF/MF under No. 220.725.388-07, holder of Identity Card (RG) No. 30.290.250-8 SSP/SP, residing and domiciled in the City of Paulínia, State of São Paulo, with a business address at Rua Lemos Monteiro, No. 120, 22nd floor, Butantã, São Paulo/SP, ZIP Code 05501-050, both elected as Executive Officers with no specific designation, who shall perform, respectively, the consumer market and logistics functions and the operations functions, for the purpose of completing the current term of office, which shall expire at the first meeting of the Board of Directors to be held after the Annual Shareholders' Meeting to be held in 2027. The elected Officers shall take office on this date, upon execution of their respective terms of office, having declared, for the purposes of paragraph 1 of Article 147 of Law No. 6.404, of December 15, 1976 (the "**Brazilian Corporations Law**"), that they are not subject to any legal impediment nor have they been convicted of bankruptcy-related crimes, malfeasance, bribery or corruption, extortion, embezzlement, crimes against the popular economy, public faith or property, nor of any criminal penalty that, even temporarily, restricts access to public office, and having further submitted, in compliance with CVM Resolutions Nos. 44 and 80, written statements in accordance with the terms of said Resolutions, which have been filed at the Company's head office. As a result of the elections approved above, the Company's Executive Board shall have the following composition as from May 6, 2026.

Roberto Prisco Paraiso Ramos	*Chief Executive Officer*
Felipe Montoro Jens	*Chief Financial Officer and Investor Relations*
Carlos Plachta	*Officer with no specific designation*
Geraldo Magela de Moraes Vilaça Netto	*Officer with no specific designation*
Nir Lander	*Officer with no specific designation*
Raphael Franco de Campos	*Officer with no specific designation*
Stefan Lanna Lepecki	*Officer with no specific designation*

3.2. <u>SUBJECTS FOR ACKNOWLEDGEMENT</u>: Nothing to record.

3.3. <u>SUBJECTS OF INTEREST TO THE COMPANY</u>: Nothing to record.

4. <u>ADJOURNMENT</u>: As there were no further matters to be discussed, the meeting was closed and these minutes were drawn up, and, after being read, discussed and found to be in order, were signed by all Board Members in attendance at the meeting, by the Chairperson and by the Secretary of the Meeting.

São Paulo/SP, May 06, 2026.

Magda Maria de Regina Chambriard
Chairperson

Lilian Bruno
Secretary

Héctor Núñez

Fernando Sabbi Melgarejo

Gesner José de Oliveira Filho

Hélio Baptista Novaes

José Mauro M. Carneiro da Cunha

Lucas Cive Barbosa

Mauricio Dantas Bezerra

Olavo Bentes David

Paulo Roberto Britto Guimarães

William França da Silva