

**COSAN S.A.**  
**Corporate Taxpayer's ID (CNPJ): 50.746.577/0001-15**  
**Company Registry (NIRE): 35.300.177.045**

**MINUTES OF THE ORDINARY MEETING OF THE STATUTORY AUDIT COMMITTEE**  
**HELD ON NOVEMBER 09, 2023**

- 1 Meeting Date, Time and Venue:** November 09, 2023, at 4:00 p.m., at the headquarters of Cosan S.A. ("Company"), located at Avenida Brigadeiro Faria Lima, nº 4.100, 16º andar, Itaim Bibi, CEP 04538-132, in the city and state of São Paulo, and over videoconference using Teams Meeting.
- 2 Attendance:** The following Audit Committee members were present: João Ricardo Ducatti, Felício Mascarenhas, José Alexandre Scheinkman, and Carla Alessandra Trematore ("Committee"); and Company representatives Wagner De Cicco, Ricardo Lewin, Rafael Suzano, Rodrigo Fiorese Castaldeli, Edson Marcos Vieira, Silvio Soares, and Jefferson de Vasconcelos Molero. Clinton L. Fernandes, Eduardo Jones, Priscilla Silva and Hanalu Mariano, the persons in charge of Ernst & Young ("EY") independent audit, attended the meeting partially.
- 3. Presiding:** Carla Alessandra Trematore, Chair; and Wagner De Cicco, Secretary.
- 4. Presentation of the Items on the Meeting Agenda:** (a) The Company's representatives, within the scope of the duties of the Audit Committee, presented the following matters: (i) Ethics Channel; (ii) Presentation of the 2023 Internal Audit Plan; (iii) approval of the 2024 Internal Audit Plan; (iv) Cybersecurity Incidents; (v) Compliance; and (vi) Presentation of the Company's financial statements for the third quarter of 2023 and subsequent events. (b) EY's representatives presented the review of the Company's financial statements for the third quarter of 2023.
- 5. Resolutions:** Alongside the Company's executives and the persons in charge of EY's audit, the Audit Committee members analyzed the Company's financial information for the third quarter of 2023, and based on their analysis, taking into account information and clarification provided as well as the documents presented, recommended that the Board of Directors disclose the financial statements for the third quarter of 2023.

**6. Closure:** There being no other business to address, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by all Committee members.

São Paulo, November 09, 2023.

**Carla Alessandra Trematore**  
Coordinator of Audit Committee

**Wagner De Cicco**  
Secretary of Audit Committee

**José Alexandre Scheinkman**  
Member of Audit Committee

**Felício Mascarenhas**  
Member of Audit Committee

**João Ricardo Ducatti**  
Member of Audit Committee