

Minutes of the Meeting of the Board of Directors of Wilson Sons Holdings Brasil S.A. ("Company") held on 09 August 2022, at 9:00 a.m. and was finished on 10 August 2022, at the Company's office at Rua Jardim Botânico, 518 - 4th floor, Jardim Botânico, Rio de Janeiro- RJ and by videoconference.

Call: held pursuant to article 12, §2 of the Company's Bylaws.

Attendance: the meeting was installed, with the attendance of all the members of the Company 's Board of Directors, Messrs. Augusto Cezar Tavares Baião, William Henry Salomon, Christopher Townsend, José Francisco Gouvêa Vieira, Fernando Fleury Salek, Mauro Moreira, and Cláudio Roberto Frischtak.

Also present, by invitation of the Board, representing Ocean Wilsons Holdings Ltd and its subsidiaries, Mmes: Fiona Beck, Leslie Rans and Messrs. Andrey Berzins and Geoffrey Wood, and representing the Company, the Chief Operating Officer, Mr. Arnaldo Calbucci Filho, the Chief Financial Officer, Mrs. Fabrícia Gomes de Souza, and the Legal and Institutional Relations Officer, Ms. Roberta Carvalhal.

Chairs: Mr. Augusto Cezar Tavares Baião chaired the meeting, inviting Roberta Carvalhal to act as secretary. Having opened the meeting, verified the quorum, and validly installed the meeting, the Directors in attendance unanimously approved the production of the present minute in summary form.

Agenda:

1. Relevant updates;
2. Business overview;
3. Financial and operational performance review; and
4. Deliberation on the Company's quarterly information report for the 2nd quarter of 2022 (FS 2Q22).

Discussion:

1. The Executive Board presented the relevant updates of the Company.
2. The Executive Board presented the business overview.
3. The Executive Board presented the financial and operational performance review of the first semester of 2022.

Resolutions: Then, the members of the Board of Directors, unanimously and without any reservations, resolved:

4. After analysis and recommendation by the Company's Audit Committee, to approve the Company's quarterly information report for the 2nd quarter of 2022.

Closing: there being no further business to discuss, the meeting was suspended for the time necessary to draw up these minutes, which, after being read and approved, were signed by all those present, as per the signatures in the Company register.

Rio de Janeiro, 10 August, 2022.

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William Henry Salomon

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Augusto Cezar Tavares Baião

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José Francisco Gouvêa Vieira

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Christopher Townsend

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Fernando Fleury Salek

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Mauro Moreira

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Cláudio Roberto Frischtak

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Roberta Lourenço do Carvalhal Couto

Secretary

(This page is an integral part of the minutes of the meeting of the Board of Directors of Wilson Sons Holdings Brasil S.A. held on 09 August 2022, at 09:00 a.m. and finished on 10 August, 2022)