

MINUTES OF THE BOARD OF EXECUTIVE OFFICERS MEETING

HELD ON AUGUST 6, 2025

1. **DATE, TIME, FORM AND PLACE:** On August 6, 2025, at 8:30 a.m., held at the Company's headquarters, at Avenida Paulista, 1938, 5th floor, São Paulo (SP), with the participation by videoconference admitted, pursuant to article 5 of the Internal Regulations of the Board of Directors of Dexco S.A ("**Company**").
2. **CALL NOTICE AND ATTENDANCE:** The call notice formalities were waived pursuant to article 24.4 of the Company's Bylaws and article 5 of the Internal Regulations of the Company's Executive Officers, in view of the presence of all Executive Officers, namely: Raul Guimarães Guaragna, Carlos Henrique Pinto Haddad, Guilherme Setubal Souza e Silva; Francisco Augusto Semeraro Neto, Glizia Maria do Prado, Daniel Lopes Franco and Marina Crocomo.
3. **BOARD:** Raul Guimarães Guaragna (Chairman) and Guilherme Setubal Souza e Silva (Secretary).
4. **AGENDA:** To deliberate on: (i) the report of Ernst & Young Auditores Independentes S/S Ltda; (ii) the financial statements for the quarter ended June 30, 2025.
5. **DECISIONS TAKEN:** after examining the Company's individual and consolidated interim financial statements for the quarter ending June 30, 2025, the Executive Officers unanimously decided, in compliance with the provisions of items V and VI of §1 of Article 27 of CVM Resolution 80/22:
 - 5.1 to declare that it has reviewed, discussed and agrees with the opinions expressed in the report issued by Ernst & Young Auditores Independentes S/S Ltda.
 - 5.2 To declare that it has reviewed, discussed and agrees with the Company's individual and consolidated intermediate accounting information for the quarter ended June 30, 2025.
6. **APPROVAL AND SIGNING OF THE MINUTES:** There being no further business, the meeting was adjourned for the drawing up of these minutes. The minutes were read and approved by all of the Executive Officers present: Raul Guimarães Guaragna - Chief Executive Officer and chairman; Carlos Henrique Pinto Haddad - Deputy Chief Executive Officer; Guilherme Setubal Souza e Silva - Investor Relations Executive Officer and secretary of the board; Francisco Augusto Semeraro Neto; Glizia Maria do Prado; Daniel Lopes Franco and Marina Crocomo – Executive Officers.

São Paulo (SP), August 6, 2025.

Guilherme Setubal Souza e Silva

IR, ESG and IGR Executive Officer