

MINUTES OF THE MEETING OF THE BOARD OF OFFICERS HELD ON MAY 6, 2026

1. **DATE, TIME AND PLACE:** on May 6, 2026, at 8:30 a.m., held at the Company's headquarters, at Avenida Paulista, 1938, 5th floor, São Paulo (SP), participation by videoconference was allowed, pursuant to article 5 of the Internal Regulations of the Board of Officers of Dexco S.A. ("Company").
2. **CALL AND ATTENDANCE:** the call formalities were waived pursuant to article 24.4 of the Company's Bylaws and article 5 of the Internal Regulations of the Company's Board of Officers, in view of the presence of all the members of the Board of Officers, namely: Raul Guimarães Guaragna, Carlos Henrique Pinto Haddad, Lucianna Raffaini Carvalho Costa, Glizia Maria do Prado, Daniel Lopes Franco, Guilherme Setubal Souza e Silva and Marina Crocomo.
3. **BOARD:** Raul Guimarães Guaragna (Chairman) and Guilherme Setubal Souza e Silva (Secretary).
4. **AGENDA:** To resolve on the financial statements for the quarter ended March 31, 2026.
5. **RESOLUTION TAKEN:** After examining the Company's individual and consolidated interim financial statements for the quarter ended March 31, 2026, the Board of Executive Officers unanimously resolved, in compliance with the provisions of items V and VI of §1 of Article 27 of CVM Resolution 80/22, to declare that:
 - a) reviewed, discussed and agrees with the opinions expressed in the report issued by Ernst & Young Auditores Independentes S/S Ltda; and
 - b) reviewed, discussed and agrees with the Company's individual and consolidated interim accounting information for the quarter ended March 31, 2026.
6. **APPROVAL AND SIGNING OF THE MINUTES:** There being no further business to discuss, the work was suspended for the drafting of these minutes. Once the work was reopened, these minutes were read and approved, and signed by all, namely: Raul Guimarães Guaragna – Chief Executive Officer; Carlos Henrique Pinto Haddad – Vice- President; Daniel Lopes Franco, Glizia Maria do Prado, Lucianna Raffaini Carvalho Costa, Guilherme Setubal Souza e Silva and Marina Crocomo - Officers.

São Paulo (SP), May 6, 2026.

Guilherme Setubal Souza e Silva
IR, ESG and RIG Officer