

RANDONCORP S.A.

Listed Company

Annual General Meeting

Minutes drawn up in summary form

1. Date, Time and Venue: April 29, 2026, at 10 a.m., at the Company's headquarters, in the city of Caxias do Sul, State of Rio Grande do Sul, at Av. Abramo Randon, No. 770, first floor, ZIP Code 95055-010, held in digital form, with the participation of shareholders by means of an Electronic System that meets the requirements set forth in CVM Resolution 81, of March 29, 2022 ("RCVM 81").

2. Call Notice and Disclosures: (i) the Call Notice, published in the newspaper Jornal Pioneiro, of Caxias do Sul/RS, was made available to shareholders on March 27, 30 and 31, 2026, pages 8, 6 and 6, in the printed and digital editions, and may be accessed on the website <http://www.pioneiro.com/publicidadelegal>, as well as on the websites of the Brazilian Securities and Exchange Commission ("CVM") <https://www.gov.br/cvm/>, of B3 S.A. – Brasil, Bolsa, Balcão ("B3"), <https://b3.com.br/> and of the Company, <https://ir.randoncorp.com/>; (ii) the Management Proposal Documents were made available to shareholders on March 12, 2026 and published in the newspaper Jornal Pioneiro, of Caxias do Sul/RS, on March 20, 2026, pages 9, 10 and 11, in the printed and digital editions, and may be accessed at the Company's headquarters, on the website <http://www.pioneiro.com/publicidadelegal>, as well as on the websites of the CVM <https://www.gov.br/cvm/pt-br>, of B3, <https://b3.com.br/pt> and of the Company, <https://ri.randoncorp.com/>; (iii) the other documents related to the agenda of this Meeting were made available to shareholders on March 27, 2026, at the Company's headquarters and on the websites of the CVM <https://www.gov.br/cvm/pt-br>, of B3 <https://b3.com.br/pt-br> and of the Company <https://ri.randoncorp.com/>.

3. Attendance: shareholders holding 91.21% of the shares with voting rights and shareholders holding 43.56% of the preferred shares, members of the Board of Directors, Executive Officers, members of the Fiscal Council, and representatives of KPMG Independent Auditors.

4. Presiding Board: The President of the Board of Directors, Mr. David Abramo Randon, presided over the meeting and invited Ms. Claudia Onzi Ide, Governance Advisor, to act as Secretary.

5. Reading of Documents and Drafting and Publication of the Minutes: (i) the reading of the documents related to the matters to be resolved at this Annual General Meeting was unanimously waived, since all of them had been duly and previously made available by the Company and were fully known to the shareholders; (ii) the drafting of these minutes in summary form and their publication with the omission of the signatures of the shareholders present were authorized, pursuant to Paragraphs 1 and 2 of Article 130 of Law No. 6,404/76; (iii) the shareholders present were informed of the full recording of the Meeting, in compliance with the procedures set forth in Article 28, §1, II, of RCVM 81, and received guidance regarding the rules and procedures adopted for the conduct of the meeting and the use of the

Electronic System.

6. Resolutions: In accordance with the Agenda, the matters were submitted to vote and, as described in the Voting Map attached to these Minutes, the following resolutions were adopted:

6.1. Management Documents: approved, with the abstention of those legally prevented from voting, the Annual Management Report and the Financial Statements, the Annual Independent Auditors' Report, and the Opinion of the Fiscal Council, relating to the fiscal year ended December 31, 2025, as well as the allocation of the negative results of the same fiscal year to be offset against part of the balance of the Investment and Working Capital Reserve.

6.2. Fiscal Council: the installation of the Fiscal Council was requested by minority and preferred shareholders, and five standing members and their respective alternates were elected to compose the Fiscal Council, for a term until the next Annual General Meeting, as follows: (i) by separate vote, minority shareholders elected, as standing member, **João Francisco Fruet Júnior**, Brazilian, divorced, business administrator, resident and domiciled in the city of Porto Alegre (RS), holder of identity card and enrolled with the CPF under No. 562.344.060-68, and, as his respective alternate, re-elected, **Patrícia Diniz de Paiva**, Brazilian, married, business administrator, resident and domiciled in the city of Vinhedo (SP), holder of identity card RG No. 377411425 and enrolled with the CPF under No. 965.846.297-91. For the record, the following statement by the minority shareholder Plano de Benefícios 1 – PREVI is recorded: "As the Fiscal Council is not provided for permanent operation in the Bylaws, Previ recommends that the Company consider and accept a proposal so that, in the next call notice of a General Meeting, the Bylaws provide for the permanent operation of the Fiscal Council. This institution understands that such body represents best Corporate Governance practices and the guarantee of shareholders' right to supervise business management through an independent oversight function, reinforced by the individual performance of its members. The importance of this body is further emphasized, especially considering that the Company does not yet have an Audit Committee."; (ii) by preferred shareholders, in a separate vote, **Valmir Pedro Rossi** was re-elected as standing member, Brazilian, married, accountant, resident and domiciled in the city of São Paulo (SP), holder of identity card RG No. 55080446-8-SSP/SP, enrolled with the CPF under No. 276.266.790-91, and, as his respective alternate, **Patrícia Valente Stierli**, Brazilian, divorced, business administrator, resident and domiciled in the city of São Paulo (SP), holder of identity card No. 114781-CRA/SP, enrolled with the CPF under No. 010.551.368-78; and (iii) the controlling shareholder and other shareholders with voting rights elected, in the general election, as standing member, **Rosângela Costa Süffert**, Brazilian, married, accountant, resident and domiciled in the city of Porto Alegre (RS), holder of identity card RG No. 8035218984-SSPRS, enrolled with the CPF under No. 593.832.670-20, and as her respective alternate, **Gilberto Carlos Monticelli**, Brazilian, married, accountant, resident and domiciled in the city of Porto Alegre (RS), holder of identity card RG No. 1022170251-SSP/RS and enrolled with the CPF under No. 401.367.600-15; **Américo Franklin Ferreira Neto**, Brazilian, married, accountant, resident and domiciled in the city of Porto Alegre (RS),

holder of identity card RG No. 13208495-SSP/SP and enrolled with the CPF under No. 045.379.898-58, and, as his respective alternate, **Janine Meira Souza Koppe Eiriz**, Brazilian, married, business administrator, resident and domiciled in the city of Rio de Janeiro (RJ), holder of identity card RG No. 10371917-5 DETRAN-RJ, enrolled with the CPF under No. 038.039.037-00; and **Ademar Salvador**, Brazilian, married, accountant, resident and domiciled in the city of Caxias do Sul (RS), holder of identity card RG No. 8003321191-SSP/RS and enrolled with the CPF under No. 220.575.790-34, and as his respective alternate **Túlia Brugali**, Brazilian, married, business administrator, resident and domiciled in the city of Porto Alegre (RS), holder of identity card RG No. 4009132319-SSP/RS, enrolled with the CPF under No. 619.749.580-04. The Company records its thanks to the Fiscal Council member who concluded his term at this Meeting, Alexandre Ribeiro Barbosa.

6.3. Remuneration of Administrators and Fiscal Councilors: the global annual remuneration for the year 2026 was fixed as follows: (i) for the management (Board of Directors and Executive Board), in the amount of up to R\$28,489,656.59 (twenty-eight million, four hundred and eighty-nine thousand, six hundred and fifty-six reais and fifty-nine centavos), covering fixed remuneration, variable remuneration, profit sharing, post-employment benefits (private pension), health plan, and personal accident insurance. The Board of Directors, in a specific meeting, will allocate the individual remuneration for each member of the Board of Directors and of the Executive Board; and (ii) for the members in office of the Fiscal Council, up to R\$925,985.20 (nine hundred and twenty-five thousand, nine hundred and eighty-five reais and twenty centavos), to be distributed equally among the Council members, with reimbursement/payment of expenses as provided by law and compliance with the legal minimum set forth in the Brazilian Corporations Law. Alternate members shall only be remunerated when they assume the position of standing member.

7. CLOSURE: There being nothing more to discuss, the meeting was adjourned and these minutes were drawn up for legal purposes, read, approved as written, and signed by those present. Pursuant to Article 47, §§1 and 2, of RCVM 81, the shareholders who participated through the Electronic System made available by the Company or by means of the remote voting ballot shall be considered signatories of these Minutes and of the Shareholders' Attendance Book, and their registration in the Minutes was carried out by the Presiding Board.

Caxias do Sul, RS, April 29, 2026.

Presiding Board:

David Abramo Randon
President of the General Meeting

Claudia Onzi Ide
Secretary of the General Meeting

Shareholders present:

DRAMD Participações e Administração Ltda.
Alexandre Randon
Director-president

David Abramo Randon

Daniel Raul Randon

Paulo Prignolato

Ana Carolina Ribeiro Strobel

Caroline Isotton Colleto

Represented by Viviane Lopes Guedes Alcoforado

ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO SUSTENTÁVEL RESPONSABILIDADE LIMITADA, IT NOW SMALL CAPS FUNDO DE ÍNDICE – RESPONSABILIDADE LIMITADA, ITAÚ IBRX ATIVO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ITAÚ INDEX AÇÕES IBRX FUNDO DE INVESTIMENTO FINANCEIRO RESPONSABILIDADE LIMITADA, ITAÚ PREVIDÊNCIA IBRX FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, ITAÚ SMALL CAP MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, IT NOW IGCT FUNDO DE ÍNDICE INVESTIMENTO SUSTENTÁVEL – RESPONSABILIDADE LIMITADA

Participating shareholders who voted by means of remote voting:

Plano de Benefícios 1, TP PARTNERS PUBLIC EQUITIES FUND, LP - CITIBANK DTVM SA, TARPON GT MASTER FUNDO DE INVESTIMENTO FINANCEIRO, TARPON GT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO FINANCEIRO, SERRA DO CIPÓ FUNDO DE INVESTIMENTO FINANCEIRO AÇÕES - RESPONSABILIDADE LIMITADA, TARPON GT INR FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, TARPON GT FUND LLC, AGF INVESTMENTS INC, ALTAMIR SANTOS FILHO, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, TIAGO CARAO DONDE, BB TOP ACOES AGRO FUNDO DE INVESTIMENTO EM ACOES, CARLOS ALBERTO BATISTA DA SILVA, CARLOS ALBERTO DA SILVA SANTOS, CC&L Q EMERGING MARKETS EQUITY FUND, CITY OF NEW YORK GROUP TRUST, ERICO GIUVAINE STEIN MACHADO, EZEQUIEL FICNER, FABIO DAL MEDICO, FELIPE ROSSI DAL ZOTTO, FELISBERTO PAULO DAL ZOTTO, HENRIQUE BOUDUARD MENDES DROVAND, JARDIEL HENRIQUE DE LIMA BATISTA, JOAO CARLOS GONZALES, JOSE RICARDO LOPES MACHADO, LEBLON ACOES I MASTER FIA, LEBLON ACOES II MASTER FIA, LEBLON EQUITIES INSTITUCIONAL I FUNDO DE INVESTIMENTO DE ACO, LEBLON PREV FIM FIFE, LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, MARIA CRISTINA SAMPAIO PAGANO, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, RODRIGO SIQUEIRA DE AQUINO, STATE OF NEW MEXICO STATE INV. COUNCIL, T O V - CLUBE DE INVESTIMENTO, ALASKA PERMANENT FUND, ALLANN FANK ANDRADE, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, AMERICAN CENTURY ICAV, ANTONIO MACHO QUIROS, APO CAPITAL LATAM FUND LLC, ARTHUR DE PAULA ESTIVALLET, ATAULFO LLC, BB ACOES GOVERNANCA FI, BB ACOES QUANTITATIVO FUNDO DE INVESTIMENTO FINANCEIRO RESPO, BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES, BB ENERGIA 203 FIF MM CP LP, BB ETF IAGRO-FFS B3 FUNDO DE ÍNDICE, BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO, BB TOP ACOES EXPORTACAO FIA, BB TOP MM BALANCEADO FI LP, BEATRIZ SILVA MACHADO, BRENO OTTONI FRAGIORGE, BRUNO JORDAO INACIO, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CC AND L Q 140-40 FUND, CC&L ALTERNATIVE CANADIAN EQUITY FUND, CC&L MULTI-STRATEGY FUND, CC&L Q CANADIAN EQUITY 130/30 PLUS FUND, CC&L Q EMERGING MARKETS EQUITY FUND LP, CC&L Q MARKET NEUTRAL FUND II, CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II, CCANDL Q EMERGING MARKETS EQUITY UCITS FUND A SUB FUND OF CO, CONNOR CLARK &

LUNN COLLECTIVE INVESTMENT TRUST, CRISTIAN EDUARDO WEBER, EDUARDO CERQUEIRA BARROSO DE CARVALHO, ELIANE MARIA SOUSA LINS CHAVES, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, ERASMO GONGORA MUNUERA, ERIVELTON OLIVEIRA DE SOUZA, EUPOLEMO HOLANDA DE CASTRO, EVANDRO MARCELO PEREIRA DE SOUZA, FERNANDO MARIO PREIHS GUIMARAES, FIDIAS DE QUEIROZ FACANHA, FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, FRANCISCO OLAVIO TEIXEIRA COUTINHO, GILSOMAR TOMAZI GASPARY, HELENA ARAUJO GARCIA BASILIO, IGOR HENRIQUE DA SILVA NUNES, JANSEN MAIA DEL CORSO, JOAO VITOR MORETO FERNANDES, JORGE LUIS PIRES HENRIQUES, JOSE CLAUDIO PAGANO, JULIANO BATISTA BENEDETTO, LARISSA LAGE CRUZ ANGHINETTI, LEBLON ICATU PREVIDENCIA FIM, LEBLON ITAU PREV FIFE FIA, LEBLON PIPE FUNDO DE INVESTIMENTO EM COTAS DE FUNDOS DE INVE, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEONARDO MOREIRA DE SOUZA, LUIZ ALBERTO QUEIROZ, MARCIO FORTUNA GARCES DE MENEZES, MARCIO SILMAR BECKER, MARCIO SOBRAL QUEIJA, MARCO AURELIO DA CRUZ, MARCO ISMAEL WILCHEN BECKER, MARCOS GALDINO DE LIMA, MARILINE DA COSTA LUZ MAGNUS DE SOUZA, MATHEUS HANSEN, MAYCON DOUGLAS DE LIMA, NEPC COLLECTIVE INVESTMENT TRUST, NEPC INVESTMENT LLC, PAULO RICARDO OST FRANK, PEDRO MARCELO RODRIGUES MIRANDA, RAFAEL ECKE TAVARES BUSANELLO, RENATO LUIS BUELONI FERREIRA, RICARDO ROSHOVSKY, RICARDO TAVARES TEVES, RODRIGO FRAY DA SILVA, SAMUEL MADEIRO SAMPAIO, SERGIO RONI PILZ JUNIOR, SPDR SP EMERGING MARKETS SMALL CAP ETF, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA, UTAH STATE RETIREMENT SYSTEMS, VALERIA APARECIDA DE JESUS, VANECK VECTORS BRAZIL SMALL-CAP ETF, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD ESG INTERNATIONAL, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VOLNEI CESAR SUSIN, WAGNER ROBERTO DA SILVA ROSA

As President of the Meeting, I hereby declare that these minutes are a true copy of the minutes drawn up in the proper book and that the signatures affixed are authentic.
Caxias do Sul, April 29, 2026.

David Abramo Randon
President of the General Meeting



AGO

Final Summarized Voting Map

April, 29, 2026

Investor relations

<https://ri.randoncorp.com/>

ri@randoncorp.com

Av. Abramo Randon, 770 Bairro Interlagos Caxias do Sul RS

**Final Summarized Voting Map
Randoncorp S.A. - 89.086.144/0001-16
RANDONCORP - Assembleia Geral Ordinária
04/29/2026 10:00**

1. [BVD Nº 1]

ON	Approve	Reject	Abstain
114.781.289	114.118.571	10	662.708

2. [BVD Nº 2]

ON	Yes	No	Abstain
114.781.289	10.261.756	642	104.518.891

3. [BVD Nº 3]

1. Francisco Fruet Júnior / Patrícia Diniz de Paiva			
ON	Approve	Reject	Abstain
9.503.058	9.489.556	12.842	660

4. [BVD Nº 4]

1. Valmir Pedro Rossi / Patrícia Valente Stierli			
PN	Approve	Reject	Abstain
51.595.359	49.597.084	27.559	1.970.716

5. [BVD Nº 5]

1. Rosângela Costa Süffert / Gilberto Carlos Monticelli			
ON	Approve	Reject	Abstain
105.278.231	104.519.580	0	758.651
2. Ademar Salvador / Túlia Brugali			
ON	Approve	Reject	Abstain
105.278.231	104.517.280	0	760.951
3. Américo Franklin Ferreira Neto / Janine Meira Souza Koppe Eiriz			
ON	Approve	Reject	Abstain
105.278.231	104.517.280	0	760.951

6. [BVD Nº 6]

ON	Approve	Reject	Abstain
114.781.289	114.120.771	10	660.508