

RANDONCORP S.A.*Listed Company***Minutes No. 1009 of the Board of Directors' Meeting**

- 1. DATE, TIME AND VENUE:** On June 20, 2025, at 10 a.m., through the Governance Portal, being the Company's headquarters, in the city of Caxias do Sul, State of Rio Grande do Sul, at Avenida Abramo Randon, nº 770, 1st floor, Interlagos, ZIP code 95055-010.
- 2. ATTENDANCE:** Convened by the Governance Portal, all members of the Board of Directors, governance advisory.
- 3. PRESIDING BOARD:** David Abramo Randon, President; and, Claudia Onzi Ide, Secretary.
- 4. RESOLUTIONS:** In accordance with the agenda known to all, by unanimous vote, in compliance with the provisions of the Bylaws, the Board Members resolved: (i) to approve the contracting of financing by the subsidiary RANDON HOLDCO USA LLC ("HoldCo"), located in the United States of America, in the amount of up to US\$ 16 million, for a period of up to 5 years, with annual amortization as of the fourth year and semiannual interest payments, the total cost of the variation of the SOFR (Secured Overnight Funding Rate) rate plus up to 2.7% per year; and, (ii) authorize the Executive Officers to enter into the agreement on behalf of Randoncorp, as co-obligor and guarantor of the transaction, performing all acts necessary to carry out the transaction.
- 5. CLOSING, DRAFTING AND APPROVAL OF THE MINUTES:** There being nothing more to discuss, the meeting was closed and the minutes were drawn up, which were read and approved in all its terms, and were electronically signed by all the Board Members, through the digital platform Docusign.

Caxias do Sul, June 20, 2025.

Presiding board: David Abramo Randon, President; and, Claudia Onzi Ide, Secretary.

Board members: David Abramo Randon, Alexandre Randon, Ana Carolina Ribeiro Strobel, Pedro Ferro Neto and Vicente Furletti Assis.

As Chairman and Secretary of the Meeting, we declare that this is a true copy of the minutes drawn up in the proper book and the signatures affixed to it are authentic.

Caxias do Sul, June 20, 2025.

David Abramo Randon
President

Claudia Onzi Ide
Secretary