

**RANDON S.A. IMPLEMENTOS E PARTICIPAÇÕES**

Listed Company

**Minutes No 125 of the Board of Executive's Meeting**

DATE, TIME AND VENUE: On May 6, 2024, at 8 a.m., at the Company's headquarters, located at Abramo Randon Ave., nº 770, Caxias do Sul, RS.

ATTENDANCE: All members of the Executive Board.

PRESIDING BOARD: Daniel Raul Randon - President, Sérgio Lisboa Moreira de Carvalho - Secretary.

RESOLUTIONS: According to the Agenda, known by all and in accordance with the provisions of CVM Deliberation 593, dated September 15, 2009, which approved Technical Pronouncement CPC 24 of the Accounting Pronouncements Committee, the Directors, by unanimous vote, authorized the completion of the preparation of the financial statements, both individual and consolidated, for the first quarter (1Q2024) of the current fiscal year, as of March 31, 2024, as well as their submission for review by KPMG Auditores Independentes Ltda. and, subsequently, to the Board of Directors and the Fiscal Council.

CLOSURE: There being no further business to address, the meeting was closed and the minutes, after being read and approved, were signed by the present Directors. Caxias do Sul, May 6, 2024.

Daniel Raul Randon

Alexandre Randon

Paulo Prignolato

Sérgio Lisboa Moreira de Carvalho

Daniel Martin Ely