

**RANDONCORP S.A.***Listed Company***Extract from Minutes No. 1013 of the Board of Directors' Meeting**

- 1. DATE, TIME AND PLACE:** On August 7, 2025, at 9:00 a.m., at the Company's headquarters, located in the city of Caxias do Sul, State of Rio Grande do Sul, at Avenida Abramo Randon, nº 770, 1st floor, Interlagos neighborhood, ZIP code 95055-010.
- 2. ATTENDANCE:** Convened through the Governance Portal, all members of the Board of Directors were present, as well as the Governance Officer, Statutory and Non-statutory Executives, managers, and technical staff of the Company.
- 3. PRESIDING BOARD:** David Abramo Randon, Chairman; and Claudia Onzi Ide, Secretary.
- 4. RESOLUTIONS:** In accordance with the agenda known to all, the following resolutions were passed:
  - 4.1.** The Board Members analyzed the documents related to the Second Quarter (2Q2025) and First Half (1H2025) of the current fiscal year, heard the executives' report, and, pursuant to Article 23, item "n" of the Bylaws, unanimously approved the Quarterly Release of the Management, the Parent Company and Consolidated Financial Statements, their notes, and the Independent Auditor's report, issued without qualifications, considering the documents fit for disclosure, in accordance with the law.
  - 4.2.** By unanimous vote, the Board Members approved the proposal to adjust the Projections for the year 2025 ("Guidance"), considering the 6+6 Forecast, under the following parameters: (i) Consolidated Net Revenue:  $R\$ 12.0 \leq x \leq R\$ 13.5$  billion; (ii) International Market Revenue:  $US\$ 800 \leq x \leq US\$ 850$  million; (iii) EBITDA Margin:  $12\% \leq x \leq 14\%$ ; and (iv) Investments:  $R\$ 400 \leq x \leq R\$ 460$  million. These parameters take into account a more challenging scenario in the aftermarket for heavy- and light-duty (Class 1–3 and Class 7–8) vehicles, as well as the impact of lower demand on OEM auto parts volumes, particularly for trucks and trailers. In the event of a material change resulting from risks and uncertainties previously unknown, actual results may differ from those projected and the projections may be revised.
  - 4.3.** The Board Members, unanimously, authorized the Statutory and Non-statutory Executives to take the necessary measures to execute, as an Intervening Party, Amendment No. 01 to Credit Facility Agreement No. 22.9.0093.1.00, executed on December 19, 2022, between the Brazilian Development Bank (BNDES) and the subsidiary Castertech Fundação e Tecnologia Ltda., under the BNDES Exim Pre-Shipment Financing Line. The purpose of the Amendment is to modify the calculation method of the financial covenant, in order to align the amended Agreement with other agreements maintained by Randoncorp companies with BNDES.
- 5. CLOSING, DRAFTING AND APPROVAL OF THE MINUTES:** There being no further business to discuss, the meeting was adjourned and these minutes were drafted, read, and approved in full, being electronically signed by all Board Members through the DocuSign digital platform. Caxias do Sul, August 7, 2025.

**Presiding Board:** David Abramo Randon, Chairman; and Claudia Onzi Ide, Secretary.

**Board Members:** Alexandre Randon, Ana Carolina Ribeiro Strobel, David Abramo Randon, 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, August 7, 2025.

David Abramo Randon  
President

Claudia Onzi Ide  
Secretary