

Sao Paulo, March 27, 2025.

To

**MARFRIG GLOBAL FOODS SA**

**To the Director of Investor Relations**

**Mr. Tang David.**

The shareholders who subscribe to this correspondence hereby indicate the following candidates for the separate election process of the members of the Company's Supervisory Board at the Ordinary General Meeting to be held on March 31, 2025.

**For the holder of the Fiscal Council:**

**Lucio Abrahão Monteiro Bastos:** Mr. Lucio Bastos, 55 years old, has been a partner and COO of a company in the energy sector for five years, having worked for over 28 years in auditing and consulting companies.

He was a partner at the big four until April 2019, focusing especially on tax, labor and social security consultancy, where he coordinated the Indirect and Customs Taxes area. He worked as Latam Lead Partner in Consulting for a large company for several years, assisting in its sale in 2008.

With a degree in Law, an MBA in Business Management and experience in boards and committees. In the training area, he has taught courses on income tax and social contributions, taxation on the production and circulation of goods, tax management, labor and social security routines, with articles published in several periodicals and newspapers.

He has participated in several courses and lectures for professional development. He has contributed to several articles and publications in magazines and newspapers in Brazil.

**For alternate member of the Supervisory Board:**

**Alfredo Ferreira Marques Filho:** Mr. Alfredo Ferreira Marques Filho, 63 years old, began his career in auditing in 1981, becoming managing partner of the audit division in 1990 and at BDO in 2011.

He was a partner in the audit division of BDO RCS, with over 43 years of experience and responsible for the branches in Goiânia and Brasília. He is an actuary, business administrator registered with the Regional Council of Administration – CRA/SP, and an accountant registered with the Regional Council of Accounting – CRC/SP.

In addition, he is an auditor registered with the National Register of Independent Auditors - CNAI, BACEN, SUSEP and CVM, and a Certified Public Accountant registered with the National Register of Certified Public Accountants - CNPC. A member of the Institute of Independent Auditors - IBRACON, he has participated in the Audit Committees of financial institutions, such as Banco ABC SA and Credit Suisse Hedging-Griffo Corretora de Valores SA.



He was a member of the Fiscal Council of Fertilizantes Heringer SA, TIM SA, Dixie Toga, in addition to the Board of Directors of Contax SA. He currently serves as a Fiscal Councilor at Romi SA. He has a degree in Business Administration, Accounting Sciences and Actuarial Sciences, with a postgraduate degree in Corporate Finance.

We request that the Management Proposal that will be submitted to the Ordinary General Meeting include the aforementioned indication.

Sincerely,

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**SHAREHOLDER INVESTMENT FUNDS LISTED IN ANNEX II**

**ANNEX I**

**INFORMATION ON CANDIDATES FOR THE FISCAL COUNCIL PROPOSED  
BY MINORITY SHAREHOLDERS (ART. 161, §4º OF THE CORPORATION LAW).  
ITEMS 7.3 TO 7.6 OF THE REFERENCE FORM**

**ITEM 7.3 to 7.6:** In relation to each of the members of the issuer's fiscal council, indicate, in table form:

**MEMBERS OF THE FISCAL BOARD:**

Name	Date of Birth	Profession	CPF / Passport	Elective position held	Election date	Date of possession	Term of office	Others positions	Elected by the controller	No. consecutive terms	Date of Start of First Mandate
<b>Lucio Abrahão Monteiro Bastos</b>	<b>04/08/1969</b>	<b>Business Administrator</b>	<b>090.776.838-52</b>	Fiscal Council Effective Member	March 31, 2025	March 31, 2025	<b>AGM of 2026</b>	-	<b>No</b>	<b>3</b>	<b>05/18/2020</b>
<b>Alfredo Ferreira Marques Filho</b>	<b>07/18/1961</b>	<b>Business Administrator</b>	<b>028.236.498-67</b>	Fiscal Council Alternate Member	March 31, 2025	March 31, 2025	<b>AGM of 2026</b>	-	<b>No</b>	-	-

## **FISCAL COUNCIL:**

### **Lucio Abrahão Monteiro Bastos - CPF/MF: 787.729.907-91**

Mr. Lucio, 55 years old, has been a partner and COO of a company in the energy sector for five years, having worked for over 28 years in auditing and consulting firms. He was a partner of a big four until April 2019, focusing especially on tax, labor and social security consulting, where he coordinated the Indirect Taxes and Customs area. He worked as a Lead Partner in Latam in a consulting firm for a large company for several years, assisting its sale in 2008. He has a degree in Law, an MBA in Business Management and experience in boards and committees. In the training area, he has taught courses on income tax and social contributions, taxation on the production and circulation of goods, tax management, labor and social security routines, with articles published in several periodicals and newspapers. He has participated in several courses and lectures for professional development. He has contributed to several articles and publications in magazines and newspapers in Brazil.

Mr. Lucio Abrahão Monteiro Bastos has not been convicted in the last five years (i) of a criminal offense, (ii) in an administrative proceeding of the CVM or (iii) a final and binding decision, in the judicial or administrative sphere, that has suspended or disqualified him from practicing any professional or commercial activity. He is not a politically exposed person, under the terms of the current regulations.

### **Alfredo Ferreira Marques Filho – CPF/MF: 028.236.498-67**

Mr. Alfredo Ferreira Marques Filho, 63 years old, began his career in auditing in 1981, becoming a managing partner of the audit division in 1990 and at BDO in 2011. He was a partner in the audit division of BDO RCS, with over 43 years of experience and responsible for the branches in Goiânia and Brasília. He is an actuary, business administrator registered with the Regional Council of Administration – CRA/SP, and an accountant registered with the Regional Council of Accounting – CRC/SP. In addition, he is an auditor registered with the National Register of Independent Auditors - CNAI, BACEN, SUSEP and CVM, and a certified public accountant registered with the National Register of Certified Public Accountants – CNPC. Member of the Institute of Independent Auditors – IBRACON, he participated in the Audit Committees of financial institutions, such as Banco ABC SA and Credit Suisse Hedging-Griffo Corretora de Valores SA. He was a member of the Fiscal Council of Fertilizantes Heringer SA, TIM SA, Dixie Toga, in addition to the Board of Directors of Contax SA. He currently serves as Fiscal Councilor of Romi SA. He has a degree in Business Administration, Accounting Sciences and Actuarial Sciences, with a postgraduate degree in Corporate Finance.

Mr. Alfredo Ferreira Marques Filho has not been convicted in the last five years (i) of a criminal offense, (ii) in an administrative proceeding of the CVM or (iii) a final and binding decision, in the judicial or administrative sphere, that has suspended or disqualified him from practicing any professional or commercial activity. He is not a politically exposed person, under the terms of the current regulations.

Name	Type of conviction under item 7.3, m, of CVM Resolution 80/22	Description of the conviction
Lucio Abraham Monteiro Bastos	There is none	There is none
Alfredo Ferreira Marques Jr.	There is none	There is none

**ITEM 7.5** - There is no marital relationship, stable union or kinship up to the second degree between Messrs. Lucio Abrahão Monteiro Bastos and Alfredo Ferreira Marques Filho and the Company's administrators; the Company's administrators and administrators of the Company's direct or indirect subsidiaries; c) administrators of the Company or its direct or indirect subsidiaries and direct or indirect controlling companies of the Company; and d) the Company's administrators and administrators of the Company's direct or indirect controlling companies.

**ITEM 7.6** - There are no relationships of subordination, provision of services or control maintained, in the last 3 fiscal years, between Messrs. Lucio Abrahão Monteiro Bastos and Alfredo Ferreira Marques Filho and: a) a company controlled, directly or indirectly, by the Company; b) a direct or indirect controller of the Company; and c) a supplier, customer, debtor or creditor of the Company, its subsidiary or controlling companies or subsidiaries of any of these persons.

**ANNEX II – SHAREHOLDING INVESTMENT FUNDS**

Shareholders:

<b>Company Name:</b>	<b>CNPJ/MF:</b>
KAPITALO ALPHA GLOBAL MASTER FIM	28.558.411/0001-16
KAPITALO K10 PREV MASTER FIM	41.575.707/0001-03
KAPITALO MASTER I FIM	11.377.282.0001/67
KAPITALO KAPPA PREV MASTER FIM	42.014.132/0001-12
KAPITALO OMEGA PREV MASTER FIM	48.261.212/0001-59
KAPITALO SIGMA LLC	53.285.413/0001-26
KAPITALO ZETA MERIDIA MASTER FIM	42.831.201/0001-80
KAPITALO MASTER II FIM	12.083.748/0001-84
KAPITALO GAIA MASTER FIM	36.521.795/0001-20
KAPITALO MASTER V FIM	41.517.076/0001-76
KAPITALO TARKUS MASTER FIA	28.747.676/0001-62
KAPITALO K10 MASTER FIM	29.726.117/0001-39
KAPITALO K10 PREV II MASTER FIM	52.043.433/0001-28
KAPITALO ZETA PREV MASTER FIF MM RESP LTDA	55.326.236/0001-04
KAPITALO KAPPA PREV II MASTER FIM	52.042.860/0001-91
KAPITALO TARKUS INSTITUCIONAL MASTER FIA	52.349.738/0001-62
KAPITALO NW3 MASTER PLUS FIA	23.648.930/0001-51