

VALID SOLUÇÕES S.A.
Open Capital Company
(Taxpayer Id Number) CNPJ/MF 33.113.309/0001-47
(Business Registration Number) NIRE 35.300.600.223

MINUTES OF THE GENERAL MEETING HELD ON APRIL 17, 2024

- 1. DATE, TIME AND PLACE:** On April 17, 2024, at 10:30 am, held exclusively digitally according to CVM Resolution No. 81 of March 29, 2022 (“CVM Resolution 81/22”), through the Ten Meetings digital platform (“Digital Platform”).
- 2. CALL:** Call Notice published in the Commercial Gazette of March 18, 19 and 20, 2024.
- 3. REQUIRED QUORUM AND ATTENDANCE:** Shareholders representing 63.98% of the voting share capital attended; considering the signatures contained in the Shareholder Attendance Book and the voting forms received by the Company through the B3 S.A. - Brasil central depository; Bolsa Balcão (B3); from the bookkeeping agent for shares issued by the Company or directly by the Company; thus making up the necessary quorum to hold the Ordinary General Meeting (“Meeting”).
- 4. BOARD:** Chairman: Mr. Sidney Levy; and Secretary: Mr. Olavo Regal Maia Mendes. Mr. Ilson Roque Bressan also joined the board; Chief Executive Officer of the Company. The members of the Company's Supervisory Board attend this Meeting; Mr. William Cordeiro, Mr. Vanderlei Dominguez da Rosa; and Mr. Regis Lemos de Abreu, and as a representative of Ernst & Young Auditores Independentes; Mr. Harisson Silva. Furthermore, in accordance with the Internal Regulations of the Statutory Audit Committee; Mrs. Heloisa Aimee Correa Sirotá, Legal Director - Governance and Controls attended.
- 5. PREVIOUS PUBLICATIONS AVAILABLE:** The Management Report on the company's business and main administrative facts for the fiscal year ended December 31, 2023; copy of the Financial Statements; the report of the Independent Auditors; the report of the Supervisory Board and the Summary Annual report of the Audit Committee were made available on March 15, 2024 on the pages of the Securities and Exchange Commission (CVM); from B3 and on the Company's Investor Relations page; and published in the Commercial Gazette on March 13, 2024. The consolidated synthetic distance voting map; consolidating voting instructions received by custody agents; by the central depository; by the bookkeeper and directly by the Company; was made available on March 15, 2024 on the web pages of the Securities and Exchange Commission (CVM); of B3 and on the Company's Investor Relations page.
- 6. READING DOCUMENTS AND WRITING UP MINUTES:** The work of the Meeting has begun, the consolidated synthetic distance voting map made available on March 15, 2024 was presented. Right away, the shareholders present did not need to read the other documents related to the matters on the agenda of the Meeting and decided to authorize the drawing up of the Meeting's minutes in summary form and its publication without the shareholders' signatures. Finally, it was recorded that any possible declarations of vote, abstentions, protests and dissent, will be received, numbered and authenticated by the Board and will be filed at the Company's headquarters under Article No. 130 §1 of Law 6,404/76.

7. AGENDA: Discuss and deliberate: (i) on administrators' accounts; the management report and financial statements, accompanied by the report of external and independent auditors relating to the fiscal year ending December 31, 2023; (ii) the allocation of net income for the year ending December 31, 2023; (iii) the number of members of the Supervisory Board and electing them for the next term; (iv) the amount of annual remuneration for the 2024 financial year: (a) the Board of Directors; (b) the Executive Board; (v) the amount of global remuneration of the members of the Supervisory Board.

8. DECISIONS: The Meeting began, after examination and discussion of the matters on the Agenda, the shareholders decided:

8.1. to approve by majority, according to the voting map contained in Annex I to these minutes, the administrators' accounts; the management report and financial statements accompanied by the report of external and independent auditors relating to the fiscal year ending December 31, 2023.

8.2. to approve unanimously, according to the voting map contained in Annex I to these minutes, the allocation of net profit for the fiscal year ending December 31, 2023, which totaled BRL 213,285,926.28 (two hundred and thirteen million, two hundred and eighty-five thousand, nine hundred and twenty-six Brazilian reais and twenty-eight cents):

a. the amount of BRL 10,664,296.31 (ten million, six hundred and sixty-four thousand, two hundred and ninety-six Brazilian reais and thirty-one cents) will be allocated to the legal reserve;

b. the amount of BRL 101,310,814.99 (one hundred and one million, three hundred and ten thousand, eight hundred and fourteen Brazilian reais and ninety-nine cents), will be allocated to the investment reserve; and

c. the amount of BRL 101,310,814.98 (one hundred and one million, three hundred and ten thousand, eight hundred and fourteen Brazilian reais and ninety-eight cents) will be allocated to distribution to shareholders as Interest on Equity and dividends.

8.3. approve by majority, according to the voting map contained in Annex I to these minutes, the number of members of the Supervisory Board at three (3) effective members and three (3) alternates for a term of office of one (1) year until the 2025 Ordinary General Meeting, the effective members: Sr. **WILLIAM CORDEIRO**, Brazilian, single, engineer, ID Card nº RG 47834597-5, individual taxpayer id number CPF/ME 092.197.196-65, business address at Rua Bandeira Paulista No. 600, Conjunto 73, Itaim Bibi, Sao Paulo-SP; Mr. **REGIS LEMOS DE ABREU**, Brazilian, divorced, economist, Id Card no. RG 08627534-4, individual taxpayer id number CPF/ME 012.085.457-01, business address at Praia de Botafogo no. 300, térreo 1, Botafogo, Rio de Janeiro/RJ; Mr. **VANDERLEI DOMINGUEZ DA ROSA**, Brazilian, married, accountant, Id Card no. RG 302642036-8, individual taxpayer id number CPF/ME 422.881.180-91, business address at Avenida Bento Gonçalves no. 1403, sala 1011, Porto Alegre/RS, with their respective alternate members: Mr. **RODRIGO ABUD**, married, administrator, Id Card No. RG 33682981-4, individual taxpayer id number CPF/ME 221.318.838-62, business address at Avenida Arruda Botelho no. 262, Apto. 131, São Paulo/SP; Mr. **PAULO ROBERTO FRANCESCHI**, married, accountant, Id Card

no. RG 669.976-6, individual taxpayer id number CPF/ME 171.891.289-72, business address at Rua Marechal Deodoro no. 630. Conj. 1305, Curitiba/PR; and Mr. **MURICI DOS SANTOS**, married, lawyer, Id Card no. RG 28.202.126-7, individual taxpayer id number CPF/ME 248.933.788-21, business address at Rua Jacarandá no. 121, Chácaras Bela Vista, Mairiporã /SP.

8.3.1. The Supervisory Councilors and their Alternates accept their re-election to the aforementioned positions, with a term of office of one (1) year, until the Ordinary General Meeting of 2025, being sworn in upon signature of the respective terms of investiture duly drawn up in the Minutes Book of the Meetings of the Supervisory Board, filed at the Company's headquarters, containing the respective declarations of non-impediment.

8.4. Approve by majority, according to the voting map contained in Annex I to these minutes, the global annual remuneration of administrators for the 2024 financial year, fixed at a value of up to BRL 21,167,174.45 (twenty-one million, one hundred and sixty-seven thousand, one hundred and seventy-four Brazilian reais and forty-five cents), as follows: (a) BRL 2,628,852.36 (two million six hundred and twenty-eight thousand, eight hundred and fifty-two Brazilian reais and thirty-six centavos) for the members of the Board of Directors; and (b) BRL 18,538,322.09 (eighteen million, five hundred and thirty-eight thousand, three hundred and twenty-two Brazilian reais and nine cents) for the members of the Executive Board.

8.5. Approve by majority, according to the voting map contained in Annex I to these minutes, the global annual remuneration of the members of the Supervisory Board for the 2024 financial year, fixed at the value of BRL 549,504.00 (five hundred and forty-nine thousand, five hundred and four Brazilian reais).

9. CLOSING: The voting process has ended, Mr. Sidney Levy, Chairman of the board, opened the microphones for additional questions. There being nothing further to discuss, work was closed, this being drawn up, which read and found to be compliant was signed by those present.

Sorocaba, April 17, 2024.

Board:

Sidney Levy
Chairman

Olavo Regal Maia Mendes
Secretary

Ilson Roque Bressan
Company's CEO

Shareholders present via remote voting form:

1199 HEALTH CARE EMPLOYEES PENSION FUND, 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST, 4UM SMALL CAPS FUNDO DE INVESTIMENTO EM ACOES, ACADIAN ACWI EX US-SMALL CAP FUND LLC, ACADIAN COLLECTIVE INVESTMENT TRUST, ACADIAN EMERGING MARKETS EQUITY FUND, ACADIAN EMERGING MARKETS EQUITY II FUND, LLC, ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC, ALASKA 100 ICATU PREV FIFE FIM, ALASKA BLACK ADVISORY XP SEGUROS FIFE PREVIDÊNCIA FIM, ALASKA BLACK MASTER FI AÇÕES BDR NÍVEL 1, ALASKA INSTITUCIONAL FIA, ALASKA PERMANENT FUND, ALASKA POLAND FIA BDR NÍVEL 1, ALASKA PREVIDÊNCIA MASTER FIM, ALASKA RANGE FIM, 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 ELECTRIC POWER MASTER RETIREMENT TRUST, AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FCUE, AMPLIFY INTERNATIONAL ONLINE RETAIL ETF, ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I, ARROWSTREET (DELAWARE) L/S FUND L.P., BARRA FIA, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, CATHAY UNITED BANK, IN ITS CAPACITY AS MASTER COEIB FUND, CC&L ALTERNATIVE CANADIAN EQUITY FUND, CCL Q EMERGING MARKETS EQUITY FUND, CCL Q GLOBAL SMALL CAP EQUITY FUND, CCL Q INTERNATIONAL SMALL CAP EQUITY FUND, CCL U.S. Q MARKET NEUTRAL ONSHORE FUND II, CEDAR STREET EMERGING MARKETS VALUE FUND, L.P., CEDAR STREET INTERNATIONAL SMALL CAP FUND L.P., CITY OF NEW YORK GROUP TRUST, COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S, CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST, CSHG WIT FIA, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, DIMENSIONAL EMERGING MKTS VALUE FUND, DOCA FIA, DOW RETIREMENT GROUP TRUST, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND, FHS FIA IE, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, FMQQ THE NEXT FRONTIER INTERNET ECOMMERCE ETF, FUNDO DE INVESTIMENTO MULTIMERCADO CP IE -3102, GLOBAL DELTA EMERGING MARKETS FUND, LP, GRDT FIA IE, JATLAN FIA BDR NÍVEL 1 INVESTIMENTO NO EXTERIOR, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE TRUST, JUNTO PARTICIPACOES FIA, LAB FIA IE, LAZARD ASSET MANAGEMENT LLC, METIS EQUITY TRUST, MISTYQUE FIA IE, MISTYQUE TEENS FIA, MONTANA BOARD OF INVESTMENTS, MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST, NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST, NEW YORK STATE COMMON RETIREMENT FUND, NORGES BANK, OLAVO VAZ, OPSEU PENSION PLAN TRUST FUND, ORGANON MASTER FIA, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI, RIVER AND MERCANTILE INVESTMENTS ICAV -RIVER AND M, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, SPDR SP EMERGING MARKETS SMALL CAP ETF, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA, THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, THE PFIZER MASTER TRUST, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, UTAH STATE RETIREMENT SYSTEMS, VIRGINIA RETIREMENT SYSTEM, X LAB FIA IE.

Annex I
Detailed final voting map for the
Ordinary General Meeting held on April 17, 2024

Valid Soluções SA (“Company”), pursuant to article 22, item XVI, of CVM Resolution 81/22, hereby makes available to its shareholders and the market in general the detailed final voting map, with the votes cast by the Company’s shareholders for each matter submitted for deliberation at the Company's Ordinary General Meeting held on April 17, 2024 (“OGM”), with detailed indications of approvals, rejections and abstentions given by the voting shares on each matter contained in the OGM’s agenda.

1. To approve the management report and the financial statements, accompanied by the report of the external and independent auditors, for the fiscal year ending December 31, 2023.

ON	For	Against	Abstain
51,292,739	50,929,643	0	363,096

2. To decide on the allocation of net income for the year ending December 31, 2023, in the amount of R\$ 213,285,926.28 and the distribution of additional dividends in the amount of R\$ 24,646,235.95.

ON	For	Against	Abstain
51,292,739	51,292,739	0	0

3. To elect the following candidates to the Fiscal Board:

Mr. William Cordeiro (Member) / Mr. Rodrigo Abud (Alternate)
Mr. Regis Lemos de Abreu (Member) / Mr. Paulo Roberto Franceschi (Alternate)
Mr. Vanderlei da Rosa (Member) / Mr. Murici dos Santos (Alternate)

ON	For	Against	Abstain
51,292,739	48,211,322	0	3,081,417

4. Establish the annual global remuneration of the members of the Board of Directors for the 2024 financial year in the amount of R\$ 2,628,852.36.

ON	For	Against	Abstain
51,292,739	22,503,094	0	28,789,645

5. Set the annual global remuneration of the Board for the 2024 financial year in the amount of R\$ 18,538,322.09

ON	For	Against	Abstain
51,292,739	43,437,026	5,547,603	2,308,110

6. To set the overall remuneration of the members of the Fiscal Board at R\$ 549,504.00.

ON	For	Against	Abstain
51,292,739	27,859,921	0	23,432,818