

**TOTVS S.A.**  
**A publicly held corporation**  
**Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22**  
**Company Registry (NIRE): 35.300.153.171**

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD ON APRIL 23, 2024**

**1. DATE, TIME, AND PLACE:** on April 23, 2024, at 10:00 am, at the headquarters of TOTVS S.A. (the “Company”), located at Avenida Braz Leme, 1000, Casa Verde district, São Paulo, State of São Paulo, Brazil, Zip code 02511-000.

**2. CALL:** call notice published on March, 26, 27, and 28, 2024, in the newspaper Valor Econômico, respectively on pages E16, E2, and E4.

**3. ATTENDANCE:** shareholders representing 73.54% of the voting capital stock, as per (i) signatures contained on the “List of Attending Shareholders” and (ii) distance voting ballots, received directly by the Company and through Itaú Corretora de Valores S.A. that is the Company's bookkeeping agent, pursuant to CVM Resolution No. 81/2022. Mr. Wagner Bottino, representative of the auditing firm KPMG Auditores Independentes Ltda., also attended the meeting, as well as Mr. Gilsomar Maia Sebastião, Chief Financial and Investor Relations Officer, Mr. Gilberto Mifano, Coordinator of the Statutory Audit Committee and Mr. Luiz Gotardo Furlan, representative of the Company's Fiscal Council.

**4. CHAIR AND SECRETARY:** Chairman: Mr. Laércio José de Lucena Cosentino; Secretary: Ms. Isabella Costa Urnikes.

**5. PUBLICATIONS, READINGS, AND DOCUMENTS:** the Company's Financial Statements were published on February 7, 2024 on the websites of the Brazilian Securities and Exchange Commission (“CVM”) and B3 S.A. – Brasil, Bolsa, Balcão (“B3”), and published on February 8, 2024 in the “Valor Econômico” newspaper on pages E19, E20, E21, E22, E23, E24, E25 and E26. The attending persons dismissed the reading of the documents referred to in Article 133 of Law No. 6,404/76. All other documents supporting the resolutions on the agenda described hereinbelow were made available in compliance with the applicable regulations and the Company's bylaws.

**6. AGENDA:** (i) review the Company's accounts as submitted by its management members, and also examine, discuss, and vote on the Company's financial statements for the fiscal year ended on December 31, 2023; (ii) approve the capital budgeting as set forth in article 196 of Brazilian Law No. 6,404/76 (the Brazilian Corporations Act); (iii) resolve on the allocation of net income for such fiscal year and the distribution of dividends; (iv) determine the number of effective members who will compose the Board of Directors for the 2024-2026 term of office, in compliance with paragraph 2 of article 16 of the Company's Bylaws; (v) elect the members of the Board of Directors; and (vi) determine the annual global compensation of the members of both the Board of Directors and the Board of Executive Officers for the fiscal year 2024.

**7. RESOLUTIONS:** after the discussions on the topics making part of the Agenda and as the reading of the summarized voting map that consolidates the votes cast through distance voting ballots was dismissed, which remained available to the attending shareholders pursuant to paragraph 4 of article 48 of CVM Resolution No. 81/2022, the following resolutions were taken:

**7.1.1** To approve, by a majority of the voting shareholders, having been counted 342,044,279 votes in favor, 543,100 votes against, and 94,517,756 abstentions, including the abstentions of the following shareholders: Laércio José de Lucena Cosentino, Gilsomar Maia Sebastião and Marcelo Eduardo Sant’Anna Cosentino, the management members' accounts and the financial statements of the Company, accompanied of the corresponding reports by the Management, the independent auditors, and the Audit Committee for the fiscal year ended on December 31, 2023.

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**7.1.2** To approve, by a majority of the voting shareholders at the meeting, having been counted 436,562,035 votes in favor and 543,100 votes against, the capital budgeting proposal for the year 2024, pursuant to article 196 of Law No. 6,404/76.

**7.1.3** To approve, unanimously by the voting shareholders, having been counted 437,105,135 votes in favor, the following allocation of net income for the fiscal year ended on December 31, 2023: (a) R\$36,747,099.26 (thirty-six million, seven hundred and forty-seven thousand, ninety-nine Reais and twenty-six cents) to the legal reserve; (b) R\$265,669,045.29 (two hundred and sixty-five million, six hundred and sixty-nine thousand, forty-five Reais and twenty-nine cents) to the Company's shareholders, as interest on stockholders' equity, out of which R\$138,871,104.30 (one hundred and thirty-eight million, eight hundred and seventy-one thousand, one hundred and four Reais and thirty cents) had been already stated on July 24, 2023 and paid on August 25, 2023, and R\$126,797,940.99 (one hundred and twenty-six million, seven hundred and ninety-seven thousand, nine hundred and forty Reais and ninety-nine cents) that had already been stated on November 29, 2023 and paid on December 22, 2023 as resolved at the meetings of the Board of Directors held on July 24, 2023 and November 29, 2023; and (c) R\$432,404,109.10 (four hundred and thirty-two million, four hundred and four thousand, one hundred and nine Reais and ten cents) to the retained earnings reserve, pursuant to article 196 of Law No. 6,404/76, based on the capital budgeting approved at this Meeting.

**7.1.4** To approve, unanimously by the voting shareholders, having been counted 437,105,135 votes in favor, that the Company's Board of Directors will be composed of seven (7) effective members.

**7.1.5** To elect the following members to the Company's Board of Directors, for a term of office that will end at the 2026 Annual General Meeting:

(a) by a majority of the voting shareholders, having been counted 423,503,091 votes in favor, 12,800,047 votes against, and 801,997 abstentions, Ms. ANA CLAUDIA PIEDADE SILVEIRA DOS REIS, Brazilian citizen, divorced, business administrator, residing and domiciled in the capital city of São Paulo, State of São Paulo (Brazil), with business address at Avenida Braz Leme, 1000, Casa Verde district, Zip code (CEP) 02511-000, with Tax Id. (CPF/MF) No. 855.720.046-34 and bearer of the Identification Document (RG) No. 6.046.504-MG, under the title Independent Director, according to the criteria set forth in B3's "Novo Mercado" Regulation and in the Company's Bylaws.

(b) unanimously by the voting shareholders, having been counted 437,105,135 votes in favor, Mr. EDSON GEORGES NASSAR, Brazilian citizen, married, administrator, residing and domiciled in the capital city of São Paulo, State of São Paulo (Brazil), with business address at Avenida Braz Leme, 1000, Casa Verde district Zip code (CEP) 02511-000, with Tax Id. (CPF/MF) No. 114.581.988-55 and bearer of Identification Document (RG) No. 9.041.013-0, issued by SSP/SP, under the title Independent Director, according to the criteria set forth in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(c) by a majority of the voting shareholders, having been counted 421,614,130 votes in favor, 10,207,142 votes against, and 5,283,863 abstentions, Mr. GILBERTO MIFANO, a naturalized Brazilian citizen, married, business administrator, residing and domiciled in the capital city of São Paulo, State of São Paulo (Brazil), with business address at Avenida Braz Leme, 1000, Casa Verde

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district, Zip code (CEP) 02511-000, with Tax Id. (CPF/MF) No. 566.164.738-72 and bearer of Identification Document (RG) No. 3.722.086, issued by SSP/SP, under the title Independent Director, according to the criteria set forth in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(d) by a majority of the voting shareholders, having been counted 427,922,336 votes in favor and 9,182,799 votes against, Mr. GUILHERME STOCCO FILHO, Brazilian citizen, single, business administrator, residing and domiciled in the capital city of São Paulo, State of São Paulo (Brazil), with business address at Avenida Braz Leme, 1000, Casa Verde district Zip code (CEP) 02511-000, with Tax Id. (CPF/MF) No. 176.649.438-25 and bearer of Identification Document (RG) No. 18.288.054, issued by SSP/SP, under the title Independent Director, according to the criteria set forth in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(e) by a majority of the voting shareholders, having been counted 404,614,392 votes in favor, 30,853,420 votes against, and 1,637,323 abstentions, Mr. LAÉRCIO JOSÉ DE LUCENA COSENTINO, Brazilian citizen, married, electrical engineer, residing and domiciled in the capital city of São Paulo, State of São Paulo (Brazil), with business address at Avenida Braz Leme, 1000, Casa Verde district, Zip code (CEP) 02511-000, with Tax Id. (CPF/MF) No. 032.737.678-39 and bearer of Identification Document (RG) No. 8.347.779, issued by SSP/SP;

(f) by a majority of the voting shareholders, having been counted 421,917,141 votes in favor, 14,385,997 votes against, and 801,997 abstentions, Ms. MARIA LETÍCIA DE FREITAS COSTA, Brazilian citizen, single, production engineer, residing and domiciled in the capital city of São Paulo, State of São Paulo (Brazil), with business address at Avenida Braz Leme, 1000, Casa Verde district, Zip code (CEP) 02511-000, with Tax Id. (CPF/MF) No. 050.932.788-58 and bearer of the Identification Document (RG) No. 6.057.278-4, issued by SSP/SP, under the title Independent Director, according to the criteria set forth in B3's "Novo Mercado" Regulation and in the Company's Bylaws;

(g) by a majority of the voting shareholders, having been counted 426,222,887 votes in favor, 10,080,251 votes against, and 801,997 abstentions, Ms. TANIA SZTAMFATER CHOCOLAT, Brazilian citizen, married, production engineer, residing and domiciled in the capital city of São Paulo, State of São Paulo (Brazil), with business address at Avenida Braz Leme, 1000, Casa Verde district, Zip code (CEP) 02511-000, with Tax Id. (CPF/MF) No. 278.583.348-16 and bearer of the Identification Document (RG) No. 29.583.956 issued by SSP/SP, under the title Independent Director, according to the criteria set forth in B3's "Novo Mercado" Regulation and in the Company's Bylaws.

Such Directors elected herein will take their respective offices by undersigning the investiture terms in the corresponding book, date on which they will make the No-fault/No-liability Statement pursuant to the law.

**7.1.6** To approve, by a majority of the voting shareholders, having been counted 405,297,379 votes in favor, 29,397,071 votes against, and 2,410,685 abstentions, the amount of the annual global compensation of the management members at up to R\$68,259,157.72 (sixty-eight million, two hundred and fifty-nine thousand, one hundred and fifty-seven Reais and seventy-two cents) for the fiscal year 2024, of which R\$10,598,450.23 (ten million, five hundred and ninety-eight thousand, four hundred and fifty Reais and twenty-three cents) payable to the Board of Directors, and

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R\$57,525,808.41 (fifty-seven million, five hundred and twenty-five thousand, eight hundred and eight Reais and forty-one cents) to the Board of Executive Officers.

**7.1.7** Record the receipt of a request, at the meeting, on the distance voting ballots, for establishing the Fiscal Council by shareholders holding shares representing more than 2% of the Company's total capital stock. However, considering that no candidates were timely nominated for the Fiscal Council's positions, the shareholders understood that the request for establishing it was impaired.

**8. CLARIFICATIONS:** The drawing up of these minutes in summary form was authorized pursuant to article 130, paragraph 1, of Law No. 6,404/76, and it is allowed to be published by omitting the shareholders' signatures pursuant to article 130, paragraph 2, of Law 6,404/76, as well as Article 10, paragraph 6, of the Company's Bylaws.

**9. CLOSING AND SIGNATURE OF THE MINUTES:** as there were no further matters to be addressed, the meeting was adjourned so that these minutes were drawn up. Then the meeting was resumed and these minutes were read and approved, having been undersigned by all the persons attending the meeting, and those shareholders that have voted through Distance Voting Ballots were also counted as been present and having signed, pursuant to Article 47, first paragraph, of CVM Resolution No. 81/2022.

**Presiding Board:** Laércio José de Lucena Cosentino, Chairman of the meeting; Isabella Costa Urnikes, Secretary of the meeting.

**Attending Shareholders:**

**Rafael Mario Sant'Anna Cosentino; p/p. Rafael Mario Sant'Anna Cosentino:**Laércio José de Lucena Cosentino, LC EH PART E EMPREEND SA, Marcelo Eduardo Sant'Anna Cosentino;  
**Gilsomar Maia Sebastião; p/p. Guilherme Hagiara de Andrade Vieira Loureiro:** Apo Capital Latam Fund LLC, Apo Capital Latam Master Fundo de Investimento em Ações Investimento no Exterior; **p/p. Tania Sztamfater Chocolat:** CANADA PENSION PLAN INVESTMENT BOARD  
**p/p. JOSÉ ROBERTO SILVEIRA QUEIROZ:** FRANKLIN TEMPLETON V INSURANCE PROD TRUST - T D M VIP FUND, CONTI INTERNACIONAL, FIDELITY FUNDS LATIN AMERICA FUND, AGIPI ACTIONS EMERGENTS AMUNDI, ALLIANZ EQUITY EMERGING MARKETS 1, ALQUITY SICAV - ALQUITY FUTURE WORLD FUND, AMUNDI INDEX SOLUTIONS, AFP UCITS ICAV, BNY MELLON GLOBAL FUNDS, PLC, CANDRIAM SUSTAINABLE, FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND, INVESTERINGSFORENINGEN W I CT EM AK, KRANESHARES EMERG MARKETS CONSUMER TECHNOLOGY INDEX ETF, MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD, NEF EMERGING MARKET EQUITY, ONEMARKETS FUND, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, STICHTING JURIDISCH EIGENDOM FGR VGZ, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, STRUCTURA, TEMPLETON EMERGING MARKETS FUND, TEMPLETON EMERGING MARKETS FUND (US), TEMPLETON GL INV TRST FRANKLIN TEMPLTN SMACS SERIES EM, FRANKLIN TEMPLETON INVESTMENT FUNDS, TEMPLETON DEVELOPING MARKETS TRUST, TEMPLETON EM MARK INVEST TRUST PLC

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**Shareholders who voted through distance-voting ballot:**

ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND, ASHMORE EMERGING MARKETS EQUITY ESG FUND, CITIGROUP PENSION PLAN, THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST, THREADNEEDLE SPECIALIST INV F ICVC - GL EM M E FUND, VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND, VERGER CAPITAL FUND LLC, HANDELSBANKEN LATINAMERIKA TEMA, BLACKROCK LIFE LIMITED, COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN, INVESCO DEVELOPING MARKETS FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND, VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST, INCO ELECTED MASTER TRUST, THE BOARD OF THE PENSION PROTECTION FUND, BLK MAGI FUND, ARROWSTREET EMERGING MARKET TRUST FUND, COLUMBIA TRUST EMERGING MARKETS OPPORTUNITY FUND, DFC EMERGING MARKETS EQUITY FUND, INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING, MERCER QIF FUND PLC, NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST, NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST, PUBLIC SECTOR PENSION INVESTMENT BOARD, AVIVA INVESTORS, VARIIS PARTNERS EMERGING MARKETS MASTER FUND LP, VELLIV, PENSION & LIVSFORSIKRING A/S, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, GOLDMAN SACHS FUNDS - GOLDMAN SACHS E MARKETS EQ PORTFOLIO, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ISHARES ESG MSCI EM ETF, ISHARES ESG MSCI EM LEADERS ETF, ISHARES II PUBLIC LIMITED COMPANY, MGI FUNDS PLC, PACE INT EMERG MARK EQUITY INVESTMENTS, XTRACKERS, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY, ZURICH FINANCIAL SERVICES UK PENSION SCHEME, 1199 HEALTH CARE EMPLOYEES PENSION FUND, RBC EMERGING MARKETS SMALL-CAP EQUITY FUND, RBC FUNDS (LUX) - EMERGING MARKETS SMALL CAP EQUITY FUND, AQR UCITS FUNDS, AB FCP I - EMERGING MARKETS GROWTH PORTFOLIO, ABERDEEN E. MARKETS EQUITY INCOME FUND. INC, ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, ABERDEEN STANDARD SICAV I - E. M. S. COMPANIES FUND, SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND, SPDR SP EMERGING MARKETS ETF, STEWART INVESTORS GLOBAL EMERGING MARKETS LEADERS, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, VANGUARD INVESTMENT SERIES PLC, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, HOWARD HUGHES MEDICAL INSTITUTE, ANDRA AP-FONDEN, ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY, ARERO - DER WELTFONDS -NACHHALTIG, ARIZONA PSPRS TRUST, ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND, ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND, ASSET MANAGEMENT EXCHANGE UCITS CCF, BLACKROCK GLOBAL INDEX FUNDS, BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND, BW DMO FUND, LTD., CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.,

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CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, EATON VANCE MANAGEMENT, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, EM BRAZIL TRADING LLC, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERGING MARKETS STOCK COMMON TRUST FUND, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, ENSIGN PEAK ADVISORS,INC, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B, EMERGING MARKETS EQUITY INDEX MASTER FUND, EURIZON CAPITAL S.A., EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES, FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, FIDELITY INV. T. FID. EMRG. MARKETS FND, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, H.E.S.T. AUSTRALIA LIMITED, ITAU FUNDS - LATIN AMERICA EQUITY FUND, JADWA INTERNATIONAL LISTED EQUITIES SPC, JANA EMERGING MARKETS SHARE TRUST, JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND, JOHN HANCOCK EMERGING MARKETS EQUITY FUND, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, VICTORY SOPHUS EMERGING MARKETS FUND, VICTORY SOPHUS EMERGING MARKETS VIP SERIES, VIRGINIA RETIREMENT SYSTEM, VIRTUS EMERGING MARKETS SMALL-CAP FUND, VIRTUS NFJ EMERGING MARKETS VALUE FUND, VONTOBEL EMERGING MARKETS I FUND S I OF THE S M-S FUND, L.P., VONTOBEL FUND, VONTOBEL INVESTMENT TRUST, VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, VOYA EMERGING MARKETS INDEX PORTFOLIO, VOYA VACS INDEX SERIES EM PORTFOLIO, WALTER SCOTT PARTNERS CAN INST TR- WALTER SCOTT A P E M F, WANGER INTERNATIONAL, WASHINGTON STATE INVESTMENT BOARD, WCM FOCUSED ESG EMERGING MARKETS FUND, WCM INVESTMENT MANAGEMENT, WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC, WELLINGTON TRUST COMPANY N.A., WILLIAM BLAIR EMERGING MARKETS GROWTH POOLED FUND, WILLIAM BLAIR EMERGING MARKETS LEADERS FUND, WILLIAM BLAIR SICAV, WILLIAM BLAIR SYSTEMATIC INTERNATIONAL ALL CAP CORE FUND LLC, WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND, WISHBONE DELAWARE BRAZIL I, LLC, WM POOL - EQUITIES TRUST NO 74, WM POOL - EQUITIES TRUST NO. 75, ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND, ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND, ABS DIRECT EQUITY FUND LLC, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ACACIA CAPITAL LP, ACADIAN COLLECTIVE INVESTMENT TRUST, ACADIAN EMEMRGING MARKETS EQUITY FUND, ADVISORS INNER CIRCLE FUND-ACADIAN E.M.PORTE, AEGON CUSTODY AS DEP FOR STICHTING MM EMERGING MARKETS FUND, AEGON CUSTODY BV, AGF EMERGING MARKETS FUND, ALABAMA TRUST FUND, ALAHLI EMERGING MARKETS INDEX FUND, ALASKA COMMON TRUST FUND, ALBERTA INVESTMENT MANAGEMENT CORPORATION, ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND, ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLE, ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES G AC EQ, 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 HEART ASSOCIATION, INC., AMG TIMESSQUARE EMERGING MARKETS SMALL CAP FUND, AMG TIMESSQUARE GLOBAL SMALL CAP

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FUND, ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY, ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L, ASCENSION ALPHA FUND, LLC, ASHMORE EMERGING MARKETS EQUITY FUND, ASHMORE EMERGING MARKETS SMALL CAP EQUITY FUND, ASHMORE S IN RESPECT OF A SICAV EMER M G SMALL-CAP E FUND, ASSOCIATION D B E D R D P E P D L V M, AVADIS FUND - AKTIEN EMERGING MARKETS INDEX, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, AVIVA LIFE PENSIONS UK LIMITED, AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST, AXIOM INVESTORS ICAV, AXIOM INVESTORS TRUST II, BARTHE HOLDINGS LLC, BEWAARSTICHTING NNIP I, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, BLACKROCK BALANCED CAPITAL FUND, INC., BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, BLACKROCK SUSTAINABLE ADVANTAGE GL EQUITY FD OF BLKRK FDS, BNY MELLON T AND D (UK)LIMITED AS TRUSTEE OF B MARKET A FUND, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, BOMBARDIER TRUST CANADA GLOBAL EQUITIES FUND, BORDER TO COAST EMERGING MARKETS EQUITY ALPHA FUND, BORDER TO COAST GLOBAL EQUITY ALPHA FUND, BRIDGEWATER PURE ALPHA EURO FUND, LTD., BRIDGEWATER PURE ALPHA STERLING FUND, LTD., BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD., BRIDGEWATER PURE ALPHA TRADING COMPANY LTD., BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND, BUREAU OF LABOR FUNDS - LABOR PENSION FUND, C WORLDWIDE, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALAMOS GLOBAL DYNAMIC INCOME FUND, CALAMOS GLOBAL TOTAL RETURN FUND, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, CANADA POST CORPORATION REGISTERED PENSION PLAN, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, CCL Q EMERGING MARKETS EQUITY FUND, CCL Q EMERGING MARKETS EQUITY FUND LP, CENTRAL PROVIDENT FUND BOARD, CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, CIBC EMERGING MARKETS FUND, CIBC EMERGING MARKETS INDEX FUND, CITI RETIREMENT SAVINGS PLAN, CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD, CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND, CITY OF NEW YORK GROUP TRUST, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, CLINTON NUCLEAR POWER PLANT QUALIFIED FUND, COLLEGE RETIREMENT EQUITIES FUND, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, COLUMBIA ACORN INTERNATIONAL, COLUMBIA ACORN INTERNATIONAL SELECT, COLUMBIA EM CORE EX-CHINA ETF, COLUMBIA EMERGING MARKETS EQUITY PRIVATE (MASTER) FUND, COLUMBIA EMERGING MARKETS FUND, COLUMBIA GLOBAL OPPORTUNITIES FUND, COLUMBIA TRUST EMERGING MARKETS EQUITY FUND, COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA, COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, COMMINGLED PENSION TRUST FUND (GLOBAL EMERGING MARKETS DISCO, COMMONWEALTH EMERGING MARKETS FUND 2, COMMONWEALTH EMERGING MARKETS FUND 5, COMMONWEALTH EMERGING MARKETS FUND 8, COMMONWEALTH GLOBAL SHARE FUND 12, COMMONWEALTH GLOBAL SHARE FUND 16, COMMONWEALTH GLOBAL SHARE FUND 30, COMMONWEALTH SUPERANNUATION

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**MINUTES OF THE ANNUAL GENERAL MEETING**  
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CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST, CONSTELLATION BP 100 PREV. FIA FIFE, CONSTELLATION BRADESCO 100 FIFE FIA, CONSTELLATION CAMBARÁ FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION COMPOUNDERS MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION ICATU 70 PREV FUNDO DE INVESTIMENTO MULTIMERCADO, CONSTELLATION INOVAÇÃO MASTER FUNDO DE INVESTIMENTO EM AÇÕES BDR NIVEL I, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMERCADO, CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, CONSTELLATION 70 PREVIDENCIA FUNDO DE INVESTIMENTO PREVIDENCIA MULTIMERCADO, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, COUNTY AND MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT TRUST F., CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLING, CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F., DANSKE INVEST SICAV - GLOBAL EMERGING MARKETS SMAL, DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND, DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL, DEUTSCHE INVEST I BRAZILIAN EQUITIES, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, DOW RETIREMENT GROUP TRUST, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, DWS INVEST LATIN AMERICAN EQUITIES, DWS LATIN AMERICA EQUITY FUND, Eduardo Ferreira, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMERGING MARKETS COMPLETION FUND, L.P., EWP PA FUND, LTD., FAMA FIFE ICATU PREVIDENCIRIO FUNDO DE INVESTIMENTO EM AES, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, FIRST SENTIER INVESTORS ICVC - S. I. G. E. M. L. F., FIRST SENTIER INVESTORS ICVC - FSSA G. E. M. F. F., FIRST ST INVEST ICVC - STEWART INVEST GL EMER MK SUST FUND, FIRST TRUST BRAZIL ALPHADAX FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, FLORIDA RETIREMENT SYSTEM TRUST FUND, FMR CAPITAL INC., FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, FRANKLIN LIBERTYSHARES ICAV, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, FRANKLIN TEMPLETON FUNDS - TEMPLETON GLOBAL EMERGING MKTS FD, FUNDAMENTAL LOW V I E M EQUITY, FUTURE FUND BOARD OF GUARDIANS, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, GENERAL CONF CORP OF SEVENTH DAY ADVENTIST, GLOBAL EMERGING MARKETS DISCOVERY - CANADA FUND, GLOBAL EX-US ALPHA TILTS FUND B, GMS DISCOVERY FUND, LLC, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS, GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE, GOLDMAN SACHS TRUST GOLD. SACHS EM MKT EQ F, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND,

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GOVERNMENT EMPLOYEES PENSION FUND, GOVERNMENT OF SINGAPORE, GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND, HANDELSBANKEN BRASILIEN TEMA, HANDELSBANKEN GLOBAL IMPACT, HARRIS FAMILY FOUNDATION, HARTFORD SCHRODERS DIVERSIFIED EMERGING MARKETS FU, HEXAVEST SYSTEMATIC ESG EMERGING MARKETS EQUITY FU, HOSPITAL AUTHORITY PROVIDENT FUND SCHEME, HPE COMMON CONTRACTUAL FUND, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, IBM DIVERSIFIED GLOBAL EQUITY FUND, IBM 401 (K) PLUS PLAN, ILLINOIS MUNICIPAL RETIREMENT FUND, IMCO EMERGING MARKETS PUBLIC EQUITY LP, IMPAX ASSET MANAGEMENT GROUP PLC, IMPERIAL EMERGING ECONOMIES POOL, INSTITUTIONAL RETIREMENT TRUST, INTERNATIONAL EQUITY FUND, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, INTERNATIONAL MONETARY FUND, INTERNATIONAL RESEARCH EQUITY EXTENDED FUND USB, L, INVESCO INTERNATIONAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH FUND, INVESCO INTERNATIONAL GROWTH FUND (CAN), INVESCO INTERNATIONAL SMALL COMPANY FUND, INVESCO INTERNATIONAL SMALL MID CAP TRUST, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, INVESCO MSCI EMERGING MARKETS ESG CLIMATE PARIS AL, INVESCO OPPENHEIMER INTERNATIONAL SMALLMID COMPANY FUND, INVESTERINGS FORENINGEN DANSKE INVEST, INVESTERINGSFORENINGEN CARNEGIE WORLDWIDE AFD EMER MKTS KL, INVESTERINGSFORENINGEN D. I. I. G. E. M. R. - A. KL, INVESTORS GROUP TRUST COMPANY LIMITED, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, ISHARES ESG ADVANCED MSCI EM ETF, ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF, ISHARES III PUBLIC LIMITED COMPANY, ISHARES IV PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI ETF, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI BRAZIL ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS ETF, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, ISHARES VI PUBLIC LIMITED COMPANY, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, JOHN HANCOCK HEDGED EQUITY INCOME FUND, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, JP MORGAN CHASE RETIREMENT PLAN, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, JPMORGAN EMERGING MARKETS EQUITY CORE ETF, JPMORGAN FUNDS, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, KABOUTER EMERGING MARKETS FUND, LLC, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, LABORERS AND RETIREMENT BOARD EMPLOYEES ANNUITY BENEFIT, LAZARD DEVELOPING MARKET EQUITY PORTFOLIO, LAZARD INVESTMENT FUNDS - LAZARD DEVELOPING MARKETS FUND, LEGAL GENERAL CCF, LEGAL GENERAL GLOBAL TECHNOLOGY INDEX TRUST, LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, LEGAL & GENERAL ICAV, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, LEGG MASON GLOBAL FUNDS PLC, LF ACCESS EMERGING MARKETS EQUITY FUND - COLUMBIA, LF WALES

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PP EMERGING MARKETS EQUITY FUND, LGIASUPER TRUSTEE, LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND, LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST, LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF, MACQUARIE INV M. AUSTRALIA L. AS R. E. FOR W. S. E. MKTS F., MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MANAGED PENSION FUNDS LIMITED, MANULIFE EMERGING MARKETS FUND, MANULIFE INVESTMENT MANAG EMERGING MARKETS EQUITY POOLED FUN, MBB PUBLIC MARKETS I LLC, MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED, MERCER EMERGING MARKETS EQUITY FUND, MERCER EMERGING MARKETS FUND, MERCER EMERGING MARKETS SHARES FUND, MERCER UCITS COMMON CONTRACTUAL FUND, METALLRENTE FONDS PORTFOLIO, MFS GLOBAL NEW DISCOVERY FUND, MFS GLOBAL NEW DISCOVERY TRUST, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, MFS INTERNATIONAL NEW DISCOVERY FUND, MFS MERIDIAN FUNDS - GLOBAL NEW DISCOVERY FUND, MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN, MINISTRY OF ECONOMY AND FINANCE, MOBIUS INVESTMENT TRUST PLC, MOBIUS LIFE LIMITED, MOMENTUM GLOBAL FUNDS, MONTANA BOARD OF INVESTMENTS, MORGAN STANLEY FUNDS (UK) MULTI-ASSET SUSTAINABLE, MORGAN STANLEY FUNDS (UK) MULTI-ASSET SUSTAINABLE, MORGAN STANLEY INVEST FDS CALVERT SUST EMER MKTS EQ SEL FD, MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, MSCI EQUITY INDEX FUND B - BRAZIL, MULTI-ADVISOR FUNDS GLOBAL EMERGING MARKETS FUND - STEWART I, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, NAT WEST BK PLC AS TR OF ST JAMES PL GL EMER MKTS UNIT FUND, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST, NATIONWIDE INTERNATIONAL SMALL CAP FUND, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS, ABERDEEN LATIN AMERICAN EQUITY FUND, ACADIAN EMERGING MARKETS EQUITY II FUND, LLC, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, FIRST COM BK, IN ITS C AS MASTER CUST OF HSBC G EM MKT EQ T, NEI NORTHWEST EMERGING MARKETS FUND, NEO NAVITAS ITAÚ PREV MASTER FUNDO DE INVESTIMENTO EM AÇÕES, Neo Navitas Master Fundo de Investimento em Ações, Neo Navitas PREV Fundo de Investimento em Ações, NEPC INVESTMENT LLC, NEW AIRWAYS PENSION SCHEME, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, NEW YORK STATE COMMON RETIREMENT FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST, NN (L), NN PARAPLUFONDS 1 N.V, NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND, NORGES BANK, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, PARAMETRIC EMERGING MARKETS FUND, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, FP Neo Total Return Fundo de Investimento em Ações, NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHERN TRUST LUXEMBOURG MANAG COMP S.A. O B OF V FCP-SIF, NORTHERN TRUST UCITS FGR

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FUND, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, ONTARIO TEACHERS PENSION PLAN BOARD, OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, PARAMETRIC TMEC FUND, LP, PEOPLE S BANK OF CHINA, RENAISSANCE EMERGING MARKETS FUND, RETAIL EMPLOYEES S PTY. LIMITED, PHILADELPHIA GAS WORKS PENSION PLAN, PICTET - EMERGING MARKETS INDEX, PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER, POLAR CAPITAL EMERGING MARKET EX-CHINA STARS FUND, POLAR CAPITAL EMERGING MARKET STARS FUND, POLAR CAPITAL EMERGING MARKET STARS TRUST, POLAR CAPITAL FUNDS PLC, POLICEMENS ANNUITY AND BENEFIT FUND CITY OF CHICAGO, POOL REINSURANCE COMPANY LIMITED, POPLAR DELAWARE BRAZIL I LLC, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, QIC INTERNATIONAL EQUITIES FUND, QIC LISTED EQUITIES FUND, QSMA1 LLC, QSUPER, REALDANIA, RECORD INVEST SCA SICAV-RAIF - RECORD PROTECTED EQ, RENAISSANCE EMERGING MARKETS EQUITY PRIVATE POOL, ROBECO CAPITAL GROWTH FUNDS, ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND, RONDURE NEW WORLD FUND, ROYCE GLOBAL SMALL CAP PREMIER FUND, ROYCE GLOBAL VALUE TRUST, INC., ROYCE INTERNATIONAL PREMIER FUND, RUSSEL EMERGING MARKETS EQUITY POOL, RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., RUTGERS, THE STATE UNIVERSITY, SANDS CAPITAL MANAGEMENT, LLC, SANDS CAPITAL TEAM FUND, L.P., SANFORD C.BERNSTEIN FUND, INC., SANTANDER SICAV, SAS TRUSTEE CORPORATION POOLED FUND, SBC MASTER PENSION TRUST, SCHRODER INTERNATIONAL SELECTION FUND, SCHWAB EMERGING MARKETS EQUITY ETF, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, SEASONS SERIES TRUST, SHELL FOUNDATION, STATE STREET ICAV, STATE STREET IRELAND UNIT TRUST, SOCIAL DEVELOPMENT BANK, SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQ EMER MKTS, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, SPDR MSCI ACWI EX-US ETF, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, SPDR SP EMERGING MARKETS FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, SSGA SPDR ETFS EUROPE I PLC, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STANLIB FUNDS LIMITED, STATE OF ALASKA

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**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD ON APRIL 23, 2024**

RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, STATE OF NEW MEXICO STATE INV. COUNCIL, STATE OF WYOMING, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, STEADYHAND GLOBAL SMALL-CAP EQUITY FUND, WCM FOCUSED EMERGING MARKETS EX CHINA FUND, WCM FOCUSED EMERGING MARKETS FUND, WCM FOCUSED EMERGING MARKETS FUND LP, WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST, WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUN, WILLIAM BLAIR EMERGING MARKETS GROWTH FUND, WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC, WILLIAM BLAIR EMERGING MARKETS LEADERS FUND LLC, WILLIAM BLAIR EMERGING MARKETS LEADERS POOLED FUND, WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH FUND, WISDOMTREE EMERG MKTS QUALITY DIV GROWTH FUND, WISDOMTREE EMERGING MARKETS EX-CHINA FUND, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, STEWART I.G.E.M.S.LEADERS FUND (DST), STICHTING PENSIOENFONDS VOOR HUISARTSEN, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, STICHTING PENSIOENFONDS HOOGOEVENS, STICHTING PENSIOENFONDS PGB, STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), STICHTING PGGM DEPOSITARY, STICHTING PHILIPS PENSIOENFONDS, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, T ROWE PRICE FUNDS SICAV, T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN, T. ROWE PRICE QM GLOBAL EQUITY FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, TELSTRA SUPER PTY LTD T TELSTRA S SHEME, TEMPLETON GLOBAL SMALLER COMPANIES FUND, TEMPLETON INTERNATIONAL EMERGING MARKETS FUND, TEXAS MUNICIPAL RETIREMENT SYSTEM, TEXAS PERMANENT SCHOOL FUND CORPORATION, THE ALLIANCE CAPITAL GROUP TRUST, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA, THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST, THE CAPTIVE INVESTORS FUND, THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, THE EMERGING M.S. OF THE DFA I.T.CO., THE GBC INTERNATIONAL GROWTH FUND, THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST, THE INCUBATION FUND, LTD., THE JAMES HUNTINGTON FOUNDATION, THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI, THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND, THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MONETARY AUTHORITY OF SINGAPORE, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, THE MASTER

**TOTVS S.A.**  
**A publicly held corporation**  
**Corporate Taxpayer's Id. (CNPJ/MF) No. 53.113.791/0001-22**  
**Company Registry (NIRE): 35.300.153.171**

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD ON APRIL 23, 2024**

TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTHJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, USAA WORLD GROWTH FUND, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA, THREADNEEDLE (LUX), THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA, THREAFNEEDLE PENSIONS LIMITED, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, TRANSAMERICA LIFE INSURANCE COMPANY, TRIKUTA PARTNERS MASTER FUND, LTD., TRINITY COLLEGE CAMBRIDGE, UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST, USAA CAPITAL GROWTH FUND, USAA EMERGING MARKETS FUND, VANGUARD ESG INTERNATIONAL, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, VANGUARD INTERNATIONAL EXPLORER FUND, COLONIAL FIRST ST WHOLESALE GL EM MARK FUND, COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 3, INVESCO V.I. INTERNATIONAL GROWTH FUND, NORTHERN IRL LOC GOV OFF SUPERANNUATION COMIT, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA, TRINITY HEALTH CORPORATION, TRPH CORPORATION, TYLER FINANCE LLC, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T

*We certify that this is a free translation of the original minute drawn up in the Company's records.*

Laércio José de Lucena Cosentino  
Meeting Chairman

Isabella Costa Urnikes  
Secretary