

BASAN HOLDING S.A.

CNPJ/ME n.º 52.626.949/0001-03

NIRE 35.300.625.170

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 16 DE ABRIL 2024**

1. DATA, HORA E LOCAL: Realizada aos 16 (dezesesseis) dias do mês de abril de 2024, às 10h00min, na sede da BASAN HOLDING S.A. ("Companhia"), localizada no Município de Cotia, Estado de São Paulo, na Rua Adib Auada, nº 35, Sala 214 A, Edifício Prime Office Park, Bairro Jardim Lambreta, CEP 06710-700.

2. CONVOCAÇÃO E PRESENÇA: Dispensada a publicação de editais de convocação, conforme o disposto no Artigo 124, §4º da Lei n.º 6.404, de 15 de dezembro de 1976 ("Lei das S.A."), em decorrência de estarem presentes acionistas representando a totalidade do capital social da Companhia, conforme assinaturas constantes do "Livro de Registro de Presença de Acionistas".

3. MESA: Os trabalhos foram presididos pelo Sr. **Aparecido Candido dos Santos**, que convidou a Sra. **Cleide Maria Barbosa dos Santos** para secretariar a Assembleia.

4. ORDEM DO DIA: Discutir e deliberar acerca da reeleição do Diretor Presidente, da Diretora Superintendente e do Diretor da companhia.

5. DELIBERAÇÕES: Após discutida a matéria constante da Ordem do Dia, os Conselheiros da Companhia deliberaram, por unanimidade de votos e sem quaisquer restrições, o quanto segue:

5.1. Reeleger, para o cargo de Diretor Presidente da Companhia, com mandato unificado de 3 (três) anos, o Sr. **Aparecido Candido dos Santos**, brasileiro,

casado em regime de comunhão parcial de bens, administrador de empresas, nascido em 15/02/1951, natural de Itapira-SP, portador da cédula de identidade RG nº 49352945 SSP/SP e inscrito no CPF/MF sob nº 645.183.888-87, residente e domiciliado na Rua Hermes Salgado de Vasconcelos, nº 379, Palos Verdes, Município de Carapicuíba-SP, CEP 06345-170.

5.2. Reeleger, para o cargo de Diretora Superintendente da Companhia, com mandato unificado de 3 (três) anos, a Sra. **Cleide Maria Barbosa dos Santos**, brasileira, casada sob regime de comunhão parcial de bens, psicóloga, nascida em 06/12/1952, natural de São Paulo-SP, portadora da cédula de identidade RG nº 5759486 SSP/SP e do CPF/MF sob nº 586.412.468-00, residente e domiciliada na Rua Hermes Salgado de Vasconcelos, nº 379, Palos Verdes, Município de Carapicuíba-SP, CEP 06345-170.

5.3. Reeleger, para o cargo de Diretor da Companhia, com mandato unificado de 3 (três) anos, o Sr. **Alexandre Barbosa dos Santos**, brasileiro, casado sob regime de separação total de bens, empresário, nascido em 07/01/1983, natural de São Paulo, portador da cédula de identidade RG nº 25086486 SSP e inscrito no CPF/MF sob nº 224.694.578-07, residente e domiciliado na Rua Laurinho Januário da Silveira, nº 4303, casa 6, Lagoa da Conceição, Município de Florianópolis-SC, CEP 88062-200.

5.4. Os Diretores acima qualificados, presentes neste ato, declararam expressamente, sob as penas da lei, não estarem impedidos de exercer a administração da Companhia por lei especial ou em virtude de condenação criminal, ou por se encontrar sob os efeitos dela, ou de penas que vedem, ainda que temporariamente, o acesso a cargos públicos, ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra as normas de defesa da concorrência, contra as relações de consumo, a fé pública ou a propriedade, não estando, portanto, incurso em quaisquer crimes previstos em lei que o impeça

de exercer a atividade mercantil, estando ciente do disposto no artigo 147 da Lei n.º 6.404/1976.

6. ENCERRAMENTO: Nada mais havendo a tratar, foi encerrada a Assembleia, da qual se lavrou a presente ata que, lida e achada conforme, foi assinada por todos os presentes, os quais ficaram cientes de sua lavratura em forma de sumário dos fatos ocorridos, nos termos facultados pelo Artigo 130, §1º, da Lei das S.A. Cotia, 16 de abril de 2024. Assinaturas: Mesa: Presidente – Aparecido Candido dos Santos; Secretária – Cleide Maria Barbosa dos Santos.

Cotia/SP, 16 de abril de 2024.

Certifico que essa ata é cópia fiel da original lavrada em livro próprio.

Mesa:

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Aparecido Candido dos Santos
A741402888744C5...
Aparecido Candido dos Santos
Presidente

DocuSigned by:
Cleide Maria Barbosa dos Santos
A741402888744C5...
Cleide Maria Barbosa dos Santos
Secretária

(Página de assinaturas da Ata de Assembleia Geral Extraordinária da BASAN HOLDING S.A. realizada em 16 de abril de 2024, às 10h00)

Certificado de Conclusão

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