

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 09 DE ABRIL 2024**

1. DATA, HORA E LOCAL: Realizada aos 09 (nove) 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, 09 de abril de 2024. Assinaturas: Mesa: Presidente – Aparecido Candido dos Santos; Secretária – Cleide Maria Barbosa dos Santos.

Cotia/SP, 09 de abril de 2024.

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

Mesa:

DocuSigned by:
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 09 de abril de 2024, às 10h00)

Certificado de Conclusão

Identificação de envelope: CC40ECCEE984492E8E407BBB6F5682BF Status: Concluído
 Assunto: Complete com a DocuSign: BASAN - AGE REELEIÇÃO 09.04.2024.docx, capa_requerimento63848945255328...
 Envelope fonte:
 Documentar páginas: 8 Assinaturas: 6 Remetente do envelope:
 Certificar páginas: 5 Rubrica: 4 Leonardo Batista
 Assinatura guiada: Ativado leleo08@icloud.com
 Selo com Envelopeld (ID do envelope): Ativado Endereço IP: 177.68.36.92
 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Rastreamento de registros

Status: Original Portador: Leonardo Batista Local: DocuSign
 17/04/2024 06:12:47 leleo08@icloud.com

Eventos do signatário

Alexandre Barbosa dos Santos
 leonardo@topplanejamento.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

DocuSigned by:

 A741402888744C5...
 Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 177.68.36.92


Registro de hora e data

Enviado: 17/04/2024 06:24:56
 Visualizado: 17/04/2024 06:26:06
 Assinado: 17/04/2024 06:26:16

Termos de Assinatura e Registro Eletrônico:

Aceito: 03/04/2024 05:07:58
 ID: 4d37d6b9-32da-4f68-85e2-d33266d23340

Aparecido Candido dos Santos
 leonardo@topplanejamento.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

 A741402888744C5...
 Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 177.68.36.92

Enviado: 17/04/2024 06:24:55
 Visualizado: 17/04/2024 06:25:26
 Assinado: 17/04/2024 06:25:32

Termos de Assinatura e Registro Eletrônico:

Aceito: 03/04/2024 05:07:58
 ID: 4d37d6b9-32da-4f68-85e2-d33266d23340

Cleide Maria Barbosa dos Santos
 leonardo@topplanejamento.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

 A741402888744C5...
 Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 177.68.36.92

Enviado: 17/04/2024 06:24:55
 Visualizado: 17/04/2024 06:25:42
 Assinado: 17/04/2024 06:25:49

Termos de Assinatura e Registro Eletrônico:

Aceito: 03/04/2024 05:07:58
 ID: 4d37d6b9-32da-4f68-85e2-d33266d23340

Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data

Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	17/04/2024 06:24:56
Entrega certificada	Segurança verificada	17/04/2024 06:25:42
Assinatura concluída	Segurança verificada	17/04/2024 06:25:49
Concluído	Segurança verificada	17/04/2024 06:26:16
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Leonardo Batista (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Leonardo Batista:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: leleo08@icloud.com

To advise Leonardo Batista of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at leleo08@icloud.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Leonardo Batista

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to leleo08@icloud.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Leonardo Batista

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to leleo08@icloud.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Leonardo Batista as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Leonardo Batista during the course of your relationship with Leonardo Batista.