

**CONVÊNIO
ACSP-100**



**JUCESP PROTOCOLO
0.697.156/24-2**



LSK TECNOLOGIA E LOGÍSTICA S.A.

CNPJ/ME nº 47.980.209/0001-22

NIRE 35300601033

ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

REALIZADA EM 08 DE MAIO DE 2024

1. Data, Hora e Local: Em 08 de maio de 2024, às 10h00 horas, horário de Brasília/DF, realizada em sua sede social, localizada no município de São Paulo, estado de São Paulo, na Alameda Vicente Pinzon, nº 54, Vila Olímpia, CEP 04547-130 (a "Companhia").

DS
AF

2. Convocação e Presença: Dispensada a convocação prévia, nos termos do artigo 124, parágrafo 4º, da Lei nº 6.404, de 15 de dezembro de 1976 ("Lei nº 6.404/76"), em razão da presença de acionistas representando a totalidade do capital social da Companhia, conforme assinaturas apostas no Livro de Presença dos Acionistas da Companhia.

DS
AF

3. Composição da Mesa: Sr. Artur Jacintho de Faria – Presidente; Tomas Arruda Fontoura – Secretário.

4. Ordem do Dia: deliberar sobre a destituição do Sr. Jaime Tadeu de Paula do cargo de Diretor Executivo.

5. Deliberações: Dando início aos trabalhos, os acionistas, após analisarem os itens constantes da ordem do dia deliberaram o quanto segue:

(i) **aprovar**, por unanimidade de votos, sem restrições e sem quaisquer ressalvas, a lavratura da presente ata sob a forma de sumário, nos termos do artigo 130, parágrafo 1º, da Lei nº 6.404/76.

(ii) **Destituir** o Sr. **Jaime Tadeu de Paula**, brasileiro, casado, engenheiro de computação, portador da Cédula de Identidade RG nº 626283504 SSP-/SP, inscrito no Cadastro de Pessoas Físicas do ministério da Fazenda ("CPF/MF") sob o nº 02936052629, residente e domiciliado na cidade de Itajubá, Estado de Minas Gerais, do cargo de Diretor Executivo.

(iii) Consignar que o cargo de Diretor Executivo ora destituído permanecerá vago até futura deliberação.


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6. **Encerramento:** Nada mais havendo a tratar, a Assembleia, foi encerrada, da qual se lavrou a presente ata na forma sumária, nos termos no artigo 130, § 1º da Lei nº 6.404/76 que, lida e achada conforme, foi assinada pelos acionistas presentes.

7. **Assinaturas: Mesa:** Artur Jacintho de Faria (Presidente); Tomas Arruda Fontoura (Secretário). **Acionistas:** Builder Brasil Ltda. (Por Artur Jacintho de Faria - Diretor).

São Paulo-SP, 08 de maio de 2024.

Mesa:

DocuSigned by:

441082BEECE345C

Artur Jacintho de Faria

Presidente


DocuSigned by:

836EBF2B1189450...

Tomas Arruda Fontoura

Secretário

Acionista:

DocuSigned by:

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Builder Brasil Ltda.

p. Artur Jacintho de Faria



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Certificado de Conclusão

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Assunto: [Urgente e confidencial] - Assinatura Ata LSK - Jaime
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Assinatura guiada: Ativado
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tomas.arruda@oxygea.com
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Rastreamento de registros

Status: Original
08/05/2024 07:24:54

Portador: Tomas Arruda
tomas.arruda@oxygea.com

Local: DocuSign

Eventos do signatário

Artur Jacintho de Faria
artur.faria@oxygea.com
CEO
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

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Assinado: 08/05/2024 08:58:04

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Aceito: 18/12/2022 06:24:57
ID: 3783904e-ad00-4db3-bd63-dd5cd790da6b

Tomas Arruda
tomas.arruda@oxygea.com
Advogado
Oxygea
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

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Assinatura concluída

Segurança verificada

08/05/2024 07:29:31

Concluído

Segurança verificada

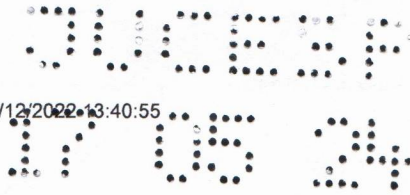
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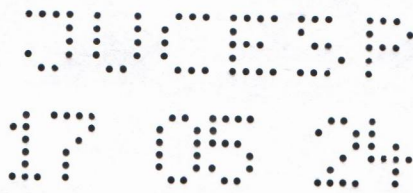
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