

HOLDING TRUST S.A.

CNPJ: 26.761.870/0001-77 / NIRE JUCERJA: 33.300322213

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA DE ACIONISTAS
REALIZADA EM 27 DE FEVEREIRO DE 2025**

DATA, HORA E LOCAL: Aos 27 (vinte e sete) dias do mês de fevereiro do ano de 2025 (dois mil e vinte e cinco), às 9:00 horas, na sede social da **HOLDING TRUST S.A.**, localizada na Cidade do Estado do Rio de Janeiro, na Av. das Américas, nº 3434, Bloco 07, Sala 201 (parte), CEP 22.640-102, Barra da Tijuca (“Companhia”), foi realizada Assembleia Geral de Acionistas instalada em primeira convocação, com a participação de acionista representando 100% (cem por cento) do capital social da Companhia, conforme assinaturas apostas no “Livro de Registro de Presença” da Companhia.

COMPOSIÇÃO DA MESA: Compondo a mesa, atendendo ao Artigo 16º do Estatuto Social vigente, assumiu a presidência dos trabalhos desta assembleia o Sr. Alexandre Lodi de Oliveira. Para compor a mesa, o Sr. Presidente chamou o Sr. Carlos Henrique Correa Sismil, para secretariar a assembleia.

ABERTURA E INSTALAÇÃO DA SESSÃO: Tendo sido iniciada a assembleia, constatada a existência de “*quorum*”, conforme “Livro de Registro de Presença de Acionistas”, o Presidente declarou instalada a Assembleia Geral de Acionistas.

PUBLICAÇÕES: em seguida, considerando que, em decorrência da presença do único acionista, foi suprida a formalidade de publicação prévia do edital de convocação, conforme permitido pelo §4º do art. 124 da Lei 6.404/76 (“LSA”), o Sr. Presidente recomendou ao Secretário que procedesse a leitura das **ORDENS DO DIA**, nos seguintes termos: Fica o Sr. acionista convocado para deliberar sobre as seguintes matérias: **EM ASSEMBLEIA GERAL ORDINÁRIA:** (1) em relação ao exercício findo em 31/12/2024: (a) exame, discussão e votação do Relatório da Administração e das Demonstrações Financeiras; e (b) destinação do resultado do exercício. **EM ASSEMBLEIA GERAL EXTRAORDINÁRIA:** (2) o aumento do capital social da Companhia, com a conseqüente alteração do artigo 4º do Estatuto Social da Companhia; e (3) consolidação do estatuto social da Companhia.

DELIBERAÇÕES: Inicialmente o acionista reconhece que teve acesso aos documentos previstos no art. 133, incisos “i” a “iii” da LSA, anteriormente à realização desta assembleia e com devido tempo hábil para análise, revisão e ponderações sobre os referidos documentos. Passando à pauta da Assembleia, o único acionista da Companhia deliberou: aprovar **EM ASSEMBLEIA GERAL ORDINÁRIA:** (1) em relação ao exercício social findo em 31/12/2024: (a) o Relatório da Administração e as Demonstrações Financeiras (Anexo I); e (b) face à não apuração de lucro no exercício, não haverá distribuição de dividendos. **EM ASSEMBLEIA GERAL EXTRAORDINÁRIA:** (2) o aumento do capital social da Companhia, atualmente no montante de R\$ 130.141,21 (cento e trinta mil, cento e quarenta e um reais e vinte e um centavos), para R\$140.191,00 (cento e quarenta mil, cento e noventa e um reais), com um aumento efetivo, portanto, de R\$ 10.049,79 (dez mil e quarenta e nove reais e setenta e nove centavos), mediante a emissão de 111 (cento e onze) ações ordinárias, em tudo idênticas às

anteriormente existentes, pelo preço de emissão de R\$ 90,54 (noventa reais e cinquenta e quatro centavos) cada, fixado nos termos do artigo 170, §1º, da LSA, com base no valor patrimonial contábil por ação de 31/12/2024. O aumento de capital ora aprovado é subscrito e integralizado em moeda corrente pela única acionista da Companhia, a OLIVEIRA TRUST S.A., nos termos do boletim de subscrição que integra esta ata como Anexo II, com a consequente alteração do caput do artigo 4º do Estatuto Social da Companhia, o qual passará a vigorar com a seguinte redação: “Artigo 4ª. O capital social da Companhia é de R\$ 140.191,00 (cento e quarenta mil e cento e noventa e um reais), dividido em 814 (oitocentas e quatorze) ações ordinárias, nominativas, e todas sem valor nominal. As ações são indivisíveis, não sendo reconhecido mais de um proprietário para cada ação”; e **(3)** consolidação do estatuto social da companhia, de forma a contemplar a alteração acima deliberada, na forma do Anexo III à presente ata. **ENCERRAMENTO DA PAUTA:** tendo sido apreciada a pauta da Assembleia, o Sr. Presidente informou que estava a mesma esgotada, determinando que os trabalhos fossem temporariamente suspensos para a lavratura da ata, reiniciando-se tão logo ocorresse a sua conclusão. **REABERTURA DOS TRABALHOS E ENCERRAMENTO DA ASSEMBLEIA:** Achando-se concluída a ata, o Sr. Presidente declarou reabertos os trabalhos, recomendando ao Secretário que fizesse a leitura do documento em questão, após o que foi colocado em discussão, sem que houvesse manifestação dos presentes. Posta em votação, a ata foi aprovada, razão pela qual vai assinada pelo Sr. Presidente, pelo acionista presente, tendo o Sr. Presidente declarado encerrados os trabalhos. Do que para constar, eu, Carlos Henrique Correa Sismil, Secretário, a lavrei e subscrevo para os fins de direito e declaro que a presente cópia está conforme original, lavrada no competente livro de registro de Atas das Assembleias Gerais nº 01 da Holding Trust S.A.

Rio de Janeiro, 27 de fevereiro de 2025.

DocuSigned by
Carlos Henrique Correa Sismil
Assinado por CARLOS HENRIQUE CORREA SISMI, 0118937728
CPF: 011.893.7728
País: Brasil
Data Hora de Assinatura: 27/02/2025 10:28:15 PST
C: BR
E: SISMIL, CARLOS HENRIQUE CORREA SISMI
C: BR
E: SISMIL, CARLOS HENRIQUE CORREA SISMI
5543030103855463

Carlos Henrique Correa Sismil
Secretário

HOLDING TRUST S.A.

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BOLETIM DE SUBSCRIÇÃO DE AÇÕES ORDINÁRIAS

SUBSCRITOR	AÇÕES SUBSCRITAS À INTEGRALIZAR	
	Quantidade	Valor
OLIVEIRA TRUST S.A. , inscrita no CNPJ Sob o nº. 21.110.778/0001-23, com sede à Av. das Américas, nº 3.434, Bl. 07, Sala 202 (parte), Rio de Janeiro – RJ.	111	R\$ 10.049,79
TOTAL	111	R\$ 10.049,79

FORMA DE PAGAMENTO E PRAZO DE INTEGRALIZAÇÃO DO CAPITAL SOCIAL: R\$ 10.049,79 (dez mil e quarenta e nove reais e setenta e nove centavos) a serem integralizados em moeda corrente nacional em até 1 (um) ano.

Rio de Janeiro, 27 de fevereiro de 2025.

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Assinado por: ALEXANDRE LODO DE OLIVEIRA 0789227376
CPF: 036822736
Papel: Diretor
Data/Hora de Assinatura: 27/02/2025 | 11:52:00 PST
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC VALIO RFB v4
ICP-Brasil

DocuSigned by:
Jose Alexandre Costa de Freitas
Signed By: JOSE ALEXANDRE COSTA DE FREITAS 0088910017
CPF: 036822736
Papel: Diretor
Data/Hora de Assinatura: 27/02/2025 | 06:24:27 PST
O: ICP-Brasil, OU: videoconferencia
C: BR
Emissor: Autoridade Certificadora SERPRO/RFB v5
ICP-Brasil

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Lafai Resque Lima S/A
Assinado por: CARLOS HENRIQUE COPREA SISMAL 01189837756
CPF: 0158807516
Papel: Diretor
Data/Hora de Assinatura: 27/02/2025 | 09:29:23 PST
O: ICP-Brasil, OU: videoconferencia
C: BR
Emissor: Autoridade Certificadora SERPRO/RFB v5
ICP-Brasil

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Data/Hora de Assinatura: 27/02/2025 | 11:52:06 PST
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC VALIO RFB v4
ICP-Brasil

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COMPANHIA

Certificado de Conclusão

Identificação de envelope: FA23CB07-159A-4DEB-9D17-F8A9FF3FD16D
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 Envelope fonte:
 Documentar páginas: 3
 Assinar páginas: 8
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Status: Concluído

Remetente do envelope:
 Luiza Miranda
 AV DAS AMERICAS 3434 BLOCO 07 SALA 201
 RIO DE JANEIRO, RJ 22640-102
 luiza.miranda@oliveiratrust.com.br
 Endereço IP: 201.47.123.243

Rastreamento de registros

Status: Original
 27/02/2025 06:16:05

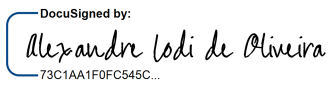
Portador: Luiza Miranda
 luiza.miranda@oliveiratrust.com.br

Local: DocuSign

Eventos do signatário

Alexandre Lodi de Oliveira
 ID: 076.922.737-66
 Cargo do Signatário: Diretor
 alexandre.lodi@oliveiratrust.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Assinatura

DocuSigned by:

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 Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 177.124.212.130

Registro de hora e data

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 Visualizado: 27/02/2025 11:51:03
 Assinado: 27/02/2025 11:52:11

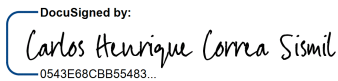
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Tipo de assinatura: ICP Smart Card
 Emissor da assinatura: AC VALID RFB v5
 CPF do signatário: 07692273766
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Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Carlos Henrique Correa Sismil
 ID: 011.896.377-58
 Cargo do Signatário: Diretor
 henrique.sismil@oliveiratrust.com.br
 Diretor
 OLIVEIRA TRUST DISTRIBUIDORA DE TÍTULOS
 E VALORES MOBILIÁRIOS S.A.
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

DocuSigned by:

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 Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 177.38.101.66

Enviado: 27/02/2025 06:20:37
 Visualizado: 27/02/2025 09:27:43
 Assinado: 27/02/2025 09:29:27

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
 Emissor da assinatura: Autoridade Certificadora
 SERPRORFBv5
 CPF do signatário: 01189637758
 Cargo do Signatário: Diretor

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/11/2024 03:27:02
 ID: 75b5bef9-a829-44bd-9fc3-2b228932832d

Eventos do signatário	Assinatura	Registro de hora e data
<p>José Alexandre Costa de Freitas ID: 008.991.207-17 Cargo do Signatário: Diretor alexandre.freitas@oliveiratrust.com.br Diretor Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital</p> <p>Detalhes do provedor de assinatura: Tipo de assinatura: ICP Smart Card Emissor da assinatura: Autoridade Certificadora SERPRORFBv5 CPF do signatário: 00899120717 Cargo do Signatário: Diretor</p> <p>Termos de Assinatura e Registro Eletrônico: Aceito: 13/08/2020 10:30:51 ID: 11eb3aec-4893-4545-b47d-6c25e93c2f34</p>	<p>DocuSigned by:  F49A0862522B48F...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 177.38.101.66</p>	<p>Enviado: 27/02/2025 06:20:37 Visualizado: 27/02/2025 06:23:21 Assinado: 27/02/2025 06:24:31</p>
Eventos do signatário presencial	Assinatura	Registro de hora e data
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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
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Entrega certificada	Segurança verificada	27/02/2025 06:23:21
Assinatura concluída	Segurança verificada	27/02/2025 06:24:31
Concluído	Segurança verificada	27/02/2025 11:52:11
Eventos de pagamento	Status	Carimbo de data/hora
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