

UAI PARA TODOS GERENCIAMENTO DE UNIDADES MINEIRAS DE ATENDIMENTO INTEGRADO S.A
Demonstrações das mutações do patrimônio líquido
Em milhares de reais (R\$)

	Capital social	Reserva legal	Lucros (prejuízos) acumulados	Total
Saldo em 31 de dezembro de 2023	5.483	-	(5.036)	447
Aumento de capital	1.712	-	-	1.712
Lucro líquido do exercício	-	-	7.962	7.962
Constituição de reserva legal	-	182	(182)	-
Dividendos mínimos obrigatórios	-	-	(3.462)	(3.462)
Saldo em 31 de dezembro de 2024 (Reapresentado)	7.195	182	(718)	6.659
Lucro líquido do exercício	-	-	10.399	10.399
Constituição de reserva legal	-	520	(520)	-
Dividendos mínimos obrigatórios	-	-	(9.161)	(9.161)
Saldo em 31 de dezembro de 2025	7.195	702	-	7.897


Assinado por: MICHEL ERNESTO SETZER;26861053805
CPF: 26861053805
Papel: Diretor de Governança
DataHora da Assinatura: 27/05/2025 | 15:47:33 PDT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Michel Setzer
Diretor de Governança
CPF: 268.610.538-05


Assinado por: VALTER HIROSHI NAKAYASSU;25425787854
CPF: 25425787854
Papel: Contador
DataHora da Assinatura: 27/05/2025 | 15:59:01 PDT
O: ICP-Brasil, OU: AAC SOLUTIMARPA v4 G2
C: BR
Valter Hiroshi Nakayassu
Contador
CRC: 1SP263.043/O-2

Certificado de Conclusão

Identificação de envelope: 78CB0A04-6D7C-8ADD-81F8-39E87C4671A6

Status: Concluído

Assunto: Complete com o Docusign: DMPL 2025_UPT.pdf

Área: Contabilidade

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Lucas Araujo de Oliveira

Assinatura guiada: Ativado

Avenida Brigadeiro Faria Lima, 2.066

Selo com Envelopeld (ID do envelope): Ativado

São Paulo, SP 01451-000

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

lucas.araujo@cixbrasil.com

Endereço IP: 187.50.153.50

Rastreamento de registros

Status: Original

Portador: Lucas Araujo de Oliveira

Local: DocuSign

27/05/2026 14:48:28

lucas.araujo@cixbrasil.com

Eventos do signatário

Assinatura

Registro de hora e data

Valter Hiroshi Nakayassu

Enviado: 27/05/2026 14:51:55

ID: 254.257.678-54

Visualizado: 27/05/2026 15:08:52

Cargo do Signatário: Contador

valter.hiroshi@cixbrasil.com

Assinado: 27/05/2026 15:09:12

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 187.50.153.50

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC SOLUTI Multipla v5 G2

CPF do signatário: 25425767854

Cargo do Signatário: Contador

Assunto: CN=VALTER HIROSHI

NAKAYASSU:25425767854

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.3.37

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

<http://ccd.acsoluti.com.br/docs/dpc-ac-soluti-multipla.pdf>

Termos de Assinatura e Registro Eletrônico:

Aceito: 15/09/2023 10:55:18

ID: 8b4163f3-eb16-4d81-8d60-04bb5dbd70fb

MICHEL ERNESTO SETZER

Enviado: 27/05/2026 15:09:14

ID: 268.610.538-05

Visualizado: 27/05/2026 18:47:03

Cargo do Signatário: Diretor de Governança

michel.setzer@cixbrasil.com

Assinado: 27/05/2026 18:47:38

VP

Adoção de assinatura: Imagem de assinatura carregada

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Usando endereço IP: 177.103.21.65

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP-Brasil

Emissor: AC DIGITALSIGN RFB G3

CPF do signatário: 26861053805

Cargo do Signatário: Diretor de Governança

Assunto: CN=MICHEL ERNESTO

SETZER:26861053805

Política de certificado:

[1]Certificate Policy:

Policy Identifier=2.16.76.1.2.1.44

[1,1]Policy Qualifier Info:

Policy Qualifier Id=CPS

Qualifier:

<http://www.digitalsigncertificadora.com.br/repositorio/rfb>

Termos de Assinatura e Registro Eletrônico:

Aceito: 15/09/2023 11:42:15

ID: 94808c04-c267-43b2-9bab-82daea3011cf

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	27/05/2026 14:51:55
Entrega certificada	Segurança verificada	27/05/2026 18:47:03
Assinatura concluída	Segurança verificada	27/05/2026 18:47:38
Concluído	Segurança verificada	27/05/2026 18:47:39
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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