

YDUQS PARTICIPAÇÕES S.A.

National Corporate Taxpayer's Register of the Ministry of Economy (CNPJ/MF) No.
08.807.432/0001-10

Company Registration Identification Number (NIRE) 33.3.0028205-0

MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON APRIL 14, 2026

1. **Date, time, and place:** On the fourteenth (14th) day of April of the year 2026, at 8:00 a.m., the resolution was made remotely.
2. **Call notice, quorum, and attendance:** The call notice was waived according to the Articles of Incorporation and Bylaws of the Company's Board of Directors, since all member of the Board of Directors had resolved: Messrs. Juan Pablo Zucchini, Brenno Raiko de Souza, Thamila Cefali Zaher, Flavio Benício Jansen Ferreira, André Pires de Oliveira Dias, Eduardo Parente Menezes, Heloísa Helena Rios de Carvalho Nigro, Nilson Curti, and Eduardo Wurzmann. As guests: Rossano Marques (Chief Executive Officer and Investor Relations Officer) e Alexandre de Aquino (Vice-President of Finances).
3. **Board:** The meeting was chaired by Mr. Juan Pablo Zucchini with Mr. Rossano Marques acting as secretary.
4. **Agenda:** The members of the Company's Board of Directors met to examine, discuss, and vote on the following agenda: (i) correction of the minutes of the Board of Directors' Meeting of the Company held on March 20, 2026 ("**Meeting of the Board of Directors**"), more specifically regarding item 5.1, d), of the resolutions of the Meeting of the Board of Directors' minutes and item 3 of Annex I of the Meeting of the Board of Directors' minutes; (ii) ratification of the other provisions contained in the Meeting of the Board of Directors' minutes; and (iii) authorization for the Company's officers to perform all acts necessary to implement the previous resolutions.
5. **Resolutions:** The members of the Board of Directors present, after examining and discussing the matters on the agenda, unanimously resolved, without any restrictions or reservations, as follows:
 - 5.1 To approve the correction of item 5.1, d), of the resolutions of the Meeting of the Board of Directors' minutes, in order to provide for the number of shares involved in the share buyback program for common shares issued by the Company approved at the Meeting of the Board of Directors, in compliance with the provisions of item 3 of Annex G of CVM Resolution No. 80/2022, which shall now read as follows:

*"d) **Maximum number of shares to be acquired:** the Company may acquire up to nine million, eight hundred and seventy-one thousand, six hundred and sixty-eight (9,871,668) common*

shares issued by it, subject to the legal limit for holding in treasury of up to ten percent (10%) of the outstanding shares, as well as other applicable legal and regulatory provisions."

5.2 Accordingly, to approve the correction of item 3 of Annex I of the Meeting of the Board of Directors' minutes, which will now read as follows:

"3. Inform the number of shares that may be acquired or sold.

The Company may acquire up to nine million, eight hundred and seventy-one thousand, six hundred and sixty-eight (9,871,668) common shares issued by it, subject to the legal limit for holding in treasury of up to ten percent (10%) of the outstanding shares, as well as other applicable legal and regulatory provisions."

5.3 To approve the ratification of the other provisions contained in the Meeting of the Board of Directors' minutes.

5.4 To approve the authorization for the Company's officers to perform all measures necessary to implement the previous resolutions.

6. **Closing and approval of minutes:** There being no further business to address and no other statements made, the meeting was adjourned for the time necessary to draft these minutes, which, once read, reviewed, and found to be correct, were signed by the attending persons.

Rio de Janeiro, April 14, 2026

Juan Pablo Zucchini

Chairperson of the Board of Directors

Chairperson of the Board

Thamila Cefali Zaher Memória

Vice-Chairperson of the Board

Brenno Raiko de Souza

Heloísa Rios

Flavio Benicio Jansen Ferreira

André Pires de Oliveira Dias

Nilson Curti

Eduardo Parente Menezes

Eduardo Wurzmann

Rossano Marques Leandro
Secretary of the Board