

YDUQS PARTICIPAÇÕES S.A.

Corporate Taxpayers' Register of the Ministry of Economy (CNPJ/ME) No.
08.807.432/0001-10
NIRE 33.3.0028205-0

**BOARD OF DIRECTORS' MEETING
HELD ON AUGUST 13, 2026**

1. Date, Time, and Place: On August 13, 2026, the meeting was held in person at Rua Guilhermina Guingle nº 212, Rio de Janeiro – State of Rio de Janeiro. **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, as all members of the Board of Directors were present. Messrs. Chaim Zaher, Juan Pablo Zucchini, Brenno Raiko de Souza, Thamila Cefali Zaher, Flavio Benício Jansen Ferreira, André Pires de Oliveira Dias and Mario Ghio. As guests: Rossano Marques (Chief Executive Officer and Investor Relations Officer), Claudia Romano (Vice President of Institutional Relations and ESG), Alexandre Aquino (Vice President of Finance and Technology), Rodolfo Guimarães (Vice President of Partner Operations), Adriano Remor (Vice President of Proprietary Operations), Silvio Pessanha (Vice President of IDOMED), Reginaldo Nogueira (Senior Officer of IBMEC), Fernando Eugenio (Financial Planning Officer), Maria Julia Bon (Legal Manager). **3. Board:** The meeting was chaired by Mr. Chaim Zaher and having Mrs. Maria Julia Bon as secretary. **4. Agenda. 4.1. Updates. 4.1.1. Chairperson of the Board. 4.1.2. Audit and Finance Committee. 4.1.3. People and Governance Committee 4.1.4. Academic Committee. 5. Topics for Resolutions. 5.1. New ILP Grants. 5.2. Preliminary Presentation of Results – 2Q26. 5.3. Analysis of Financial Statements 2Q26.** Understanding that the Financial Statements adequately reflect, in all material respects, the equity and financial positions of the Company and its subsidiaries, the Board of Directors unanimously **approved**, without restrictions or reservations, the financial earnings for the second quarter of 2026, authorizing their disclosure through timely submission to the Brazilian Securities and Exchange Commission and B3 S.A. – Bolsa, Brasil Balcão. Subsequently, PwC will issue its final opinion approving the individual and consolidated financial statements without reservations in 2Q26. **6. Topics for Knowledge. 7. Closing and Approval of the Minutes:** There being no further business to address and no other statements made, these minutes were made available for review by the board members, submitted for signatures, and will subsequently be filed on the Company's Governance Portal.

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[Signature page of the minutes of the Board of Directors' Meeting held on August 13, 2026]

Rio de Janeiro, August 13, 2026.

Chaim Zaher

Chairperson of the Board
Chairman of the Board

Juan Pablo Zucchini

Vice-Chairman of the Board

Brenno Raiko de Souza

Board Member

Thamila Zaher Memória

Board Member

Flavio Benicio Jansen Ferreira

Board Member

André Pires de Oliveira Dias

Board Member

Mario Ghio

Board Member

Maria Julia Bon

Secretary of the Board