

**UNICASA INDÚSTRIA DE MÓVEIS S.A.**

Company Registry (NIRE): 43300044513-RS

Corporate Taxpayer ID (CNPJ/ME): 90.441.460/0001-48

**MINUTES OF THE BOARD OF DIRECTORS MEETING NO. 78  
HELD ON APRIL 30, 2024**

- 1. DATE, TIME AND PLACE:** Held on April 30, 2024, at 1:30 p.m., at the registered office of the Company located at Rodovia Federal BR-470, S/N, km 212,930, bairro São Vendelino, CEP 95707-540, in the city of Bento Gonçalves, state of Rio Grande do Sul.
- 2. CALL NOTICE AND ATTENDANCE:** Call notice was sent pursuant to article 18 of the Bylaws of the Company. The following members of the Board of Directors participated via conference call, as permitted by article 20 of the Bylaws of the Company: Gelson Luis Rostirolla, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorgniotti.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – Chairman Gustavo Dall Onder – Secretary.
- 4. AGENDA:**
  - a) To indicate and elect the members to compose the Audit Committee and its term of office.
- 5. RESOLUTIONS:** The Directors present, after examining, discussing and voting on the matters on the agenda, by unanimous vote and without restrictions, decided on the following:
  - a) Approved the election of the following members of the Audit Committee for a term of office of two (2) years, who will hold office until the shareholders meeting that resolves on the Financial Statements for the fiscal year to end on December 31, 2025:
    - (i) **Giuliano Silvio Dedini Zorgniotti**, Bolivian, single, of legal age, economist, bearer of foreign identity card (RNE) no. V176243-H issued by CGPI/DIREX/DPF, and inscribed in the individual taxpayers register (CPF/ME) under no. 089.199.389-46, resident and domiciled at Rua Clovis Bevilaqua, nº 280, bairro Cabral, city of Curitiba, state of Paraná, CEP: 80035-080;
    - (ii) **Rodrigo Silva Marvão**, Brazilian, single, of legal age, economist, bearer of identity card (RG) no. 215169640 issued by DIC/RJ and inscribed in the individual taxpayers register of the Ministry of Finance (CPF/ME) under no. 124.359.877-81, resident and domiciled at Avenida Visconde de Albuquerque, nº 444, Apartamento 204, bairro Leblon, city and state of Rio de Janeiro, CEP: 22450-000;

(iii) **GELSON LUIS ROSTIROLLA**, Brazilian, married under the universal communion of goods regime, business manager and accountant, bearer of identity card (RG) no. 2031094441 issued by SSP/RS, inscribed in the individual taxpayer register of the Ministry of Finance (CPF) under no. 148.411.429-91, resident and domiciled at Rua Rui Barbosa, nº 142, Apto 1001, bairro Centro, Farroupilha /RS, CEP 95170-440, as Coordinator of the Audit Committee.

**6. CLOSURE:** There being no further business on the agenda, the Meeting was brought to a close and these minutes were drawn up, read, found in order and signed by all those present. (s.d.) Presiding Board: Gelson Luis Rostirolla – Chairman. Gustavo Dall Onder – Secretary. Directors: Gelson Luis Rostirolla, Gustavo Dall Onder, Rodrigo Silva Marvão and Giuliano Silvio Dedini Zorgniotti.

**7. DECLARATION:** As Chairman and Secretary of the 78<sup>th</sup> Board of Directors Meeting, we hereby declare that this is a true copy of the minutes drawn up in the respective records.

Bento Gonçalves, RS, April 30, 2024.

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**Gelson Luis Rostirolla**  
Chairman

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**Gustavo Dall Onder**  
Secretary