

UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

MINUTES OF THE 86TH MEETING OF THE BOARD OF DIRECTORS**HELD MAY 30, 2025**

- 1. DATE, TIME AND PLACE:** Held on May 30, 2025, at 1:30 p.m., at the registered office of **UNICASA INDÚSTRIA DE MÓVEIS S.A.** ("Company") located at Federal Highway BR-470, No. S/N, km 212,930, district, 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, Alexandre Grendene Bartelle, Gustavo Dall Onder, Renata Vendruscolo Zietolie, Giuliano Silvio Dedini Zorgniotti and Rodrigo Silva Marvão.
- 3. PRESIDING BOARD:** Gelson Luis Rostirolla – **Chairman**; Gustavo Dall Onder – **Secretary**.
- 4. AGENDA:**
 - a)** To deliberate on the Company's new Risk Management Policy ("Risk Management Policy"), according to the Diagnosis of Adequacy to the Novo Mercado Rules issued by B3-Brasil, Bolsa, Balcão.
- 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 new Risk Management Policy, which was amended and updated, according to the Diagnosis of Adequacy to the Novo Mercado Rules issued by B3, being filed at the Company's headquarters and published on the websites of the Company's Investor Relations Department, (<https://ri.unicasamoveis.com.br/>) of the CVM and of B3.
- 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, Alexandre Grendene Bartelle, Gustavo Dall Onder, Renata Vendruscolo Zietolie, Giuliano Silvio Dedini Zorgniotti and Rodrigo Silva Marvão.
- 7. DECLARATION:** As Chairman and Secretary of the 86th Board of Directors Meeting, we hereby declare that this is a true copy of the minutes drawn up in the respective records.

Bento Gonçalves, Rio Grande do Sul, May 30, 2025.

Gelson Luis Rostirolla
Chairman

Gustavo Dall Onder
Secretary