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UNICASA INDÚSTRIA DE MÓVEIS S.A.

Company Registry (NIRE): 43300044513-RS

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

MINUTES OF THE 93TH MEETING OF THE BOARD OF DIRECTORS
HELD ON AUGUST 13, 2026

1. **DATE, TIME AND PLACE:** Held on August 13, 2026, at 1:30 p.m., at the registered office of **UNICASA INDÚSTRIA DE MÓVEIS S.A.** ("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: Gustavo Dall Onder, Giuliano Silvio Dedini Zorgniotti and Rodrigo Silva Marvão.

3. **PRESIDING BOARD:** Giuliano Silvio Dedini Zorgniotti – **Chairman**; Gustavo Dall Onder – **Secretary**.

4. **AGENDA:**

   a) To examine and discuss the Company's performance in the second quarter of 2026 and the respective Financial Statements, together with the unqualified Independent Auditor's Report on the quarterly information;

   b) To deliberate on the paid-in share capital of its subsidiary, Unicasa Comércio de Móveis Ltda., Corporate Taxpayer ID (CNPJ) 17.277.726/0001-79 and Company Registry (NIRE) No. 43207291484, in the amount of eight million, three hundred and five thousand reais (R$8,305,000.00) by using the transfers made through June 30, 2026 as Advance for Future Capital Increase ("AFAC"), as proposed by the Board of Executive Officers.

   c) To deliberate on hiring an independent audit firm to perform internal audit, pursuant to article 23, sole paragraph of the Regulations;

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) To approve the Company's performance, the respective financial statements for the second quarter of the fiscal year 2026 and the Unqualified Report of the Independent Auditors;

   b) Approved the proposal submitted by the Board of Executive Officers for the paying-in of the share capital of its subsidiary, Unicasa Comércio de Móveis Ltda., Corporate Taxpayer ID (CNPJ) 17.277.726/0001-79 and Company Registry (NIRE) No. 43207291484, in the amount of eight million, three hundred and five thousand reais (R$8,305,000.00) by using the transfers made through June 30, 2026 as Advance for Future Capital Increase ("AFAC").

c) Approved the hiring of the audit firm Martinelli Auditores to perform internal audit, pursuant to article 23 of the Regulations.

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: Giuliano Silvio Dedini Zorgniotti – Chairman. Gustavo Dall Onder – Secretary. Directors: Gustavo Dall Onder, Giuliano Silvio Dedini Zorgniotti and Rodrigo Silva Marvão.

7. DECLARATION: As Chairman and Secretary of the 93th 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, August 13, 2026.

Giuliano Silvio Dedini Zorgniotti	**Gustavo Dall Onder**
Chairman	Secretary