

ARMAC LOCAÇÃO, LOGÍSTICA E SERVIÇOS S.A.

CNPJ/ME nº 00.242.184/0001-04

NIRE nº 35.300.551.362

Companhia de Capital Autorizado

EXTRATO DA ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO REALIZADA EM 11 DE AGOSTO DE 2026 ÀS 08H00

Data, Hora e Local: Reunião do Conselho de Administração da ARMAC LOCAÇÃO, LOGÍSTICA E SERVIÇOS S.A. ("Companhia"), realizada em 11 de agosto de 2026 às 08h00 na sede social da Companhia, localizada no município de Vargem Grande Paulista, estado de São Paulo, à Estrada das Palmeiras, nº 430, Galpão 01, Sala 07, bairro Los Alamos, CEP 06742-508.

Convocação: Dispensada a convocação em função da presença da totalidade dos membros do Conselho de Administração da Companhia, nos termos do Art. 15 do Estatuto Social.

Presença: Verificado o quórum necessário à instalação da Reunião, diante da presença da totalidade dos membros do Conselho de Administração da Companhia, nos termos do Estatuto Social, a saber: (i) Fernando Pereira Aragão; (ii) José Augusto Carvalho Aragão; (iii) André Abramowicz Marafon; (iv) Fábio Colletti Barbosa; (v) Luis Henrique Cals de Beauclair Guimarães e (vi) Pedro Henrique da Fonseca Rodrigues.

Composição da Mesa: **Fernando Pereira Aragão**, Presidente da Mesa; **André Abramowicz Marafon**, Secretário da Mesa.

Ordem do Dia: Deliberar sobre os resultados da Companhia referentes ao trimestre encerrado em 30 de junho de 2026 e as Informações Financeiras Trimestrais e o Formulário de Informações Trimestrais – 02ITR2026, referentes ao aludido período.

Deliberações: Instalada a reunião e colocadas as matérias em análise, discussão e posterior votação, restaram aprovadas pela unanimidade dos presentes e sem ressalvas:

(i) Aprovar, sem ressalvas, os resultados da Companhia referentes ao trimestre encerrado em 30 de junho de 2026, bem como as Informações Financeiras Trimestrais e o Formulário de Informações Trimestrais – 02ITR2026, referentes ao aludido período, acompanhados do relatório de revisão dos auditores independentes; e

(ii) Autorizar a diretoria da Companhia e/ou seus procuradores a praticar todos e quaisquer atos necessários à efetivação da deliberação acima, incluindo a divulgação e o arquivamento das Informações Financeiras Trimestrais e do Formulário de Informações Trimestrais – 02ITR2026 perante a Comissão de Valores Mobiliários, a B3 S.A. – Brasil, Bolsa, Balcão e demais órgãos competentes, nos termos da regulamentação aplicável, ficando ratificados todos os atos já praticados nesse sentido.

Ata em Forma de Sumário: Foi autorizada pelo Conselho de Administração a lavratura desta ata em forma de sumário e sua publicação com omissão das assinaturas, nos termos dos §§ 1º e 2º do Artigo 130 da Lei nº 6.404/76, conforme alterada.

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Encerramento: Nada mais havendo a ser tratado, foi oferecida a palavra a quem dela quisesse fazer uso e, como ninguém se manifestou, foram suspensos os trabalhos pelo tempo necessário à lavratura da presente ata, a qual, após reaberta a sessão, foi lida, aprovada por todos os presentes e assinada.

Conselheiros Presentes: Fernando Pereira Aragão, José Augusto Carvalho Aragão, André Abramowicz Marafon, Fábio Colletti Barbosa, Luis Henrique Cals de Beauclair Guimarães e Pedro Henrique da Fonseca Rodrigues.

“Certifico que a presente é cópia integral da Ata de Reunião do Conselho de Administração lavrada em livro próprio.”

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Fernando Pereira Aragão

Presidente da Mesa

Vargem Grande Paulista, 11 de agosto de 2026.

Signed by:



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André Abramowicz Marafon

Secretário da Mesa

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