



CTC – CENTRO DE TECNOLOGIA CANAVIEIRA S.A.

CNPJ/MF N° 06.981.381/0001-13

NIRE 35.300.391.144

Ata da Reunião do Conselho de Administração

Realizada em 26 de junho de 2025

Data, Hora e Local: Realizada no dia 26 de junho de 2025 às 11:00 horas, nos termos facultados pelo Estatuto Social da Companhia.

Convocação: Convocação realizada em 16 de junho de 2025 na forma do Estatuto Social da Companhia.

Presença: Presentes a totalidade dos Membros do Conselho de Administração da Companhia, conforme assinaturas apostas na presente ata.

Mesa: Presidente: Sr. **Pedro Isamu Mizutani**; e Secretário: Sr. **Danilo Moreno dos Santos**.

Ordem do Dia: Deliberativa: (i) nomear o Presidente e Vice-Presidente do Conselho de Administração da Companhia, para o novo mandato para o qual foram eleitos em Assembleia Geral Ordinária, nesta data; e (ii) eleger a Diretoria da Companhia.

Deliberações: Os Senhores membros do Conselho de Administração elegem, neste ato, com mandato até a Assembleia Geral Ordinária da Companhia que aprovar as contas do exercício social a ser encerrado em 2027, o Presidente e Vice-presidente do Conselho de Administração da Companhia, bem como seus diretores, nos termos abaixo:

(i) Considerando-se a abstenção de votos dos eleitos para esta matéria, os Conselheiros aprovam por maioria a eleição do Sr. **Luis Roberto Pogetti**, brasileiro, divorciado, administrador de empresas, portador da Cédula de Identidade n. 8.024.621, e CPF/MF n. 991.829.988-68, com domicílio profissional na Cidade de São Paulo/SP, Av. das Nações Unidas, 14261, 12º andar, Vila Gertrudes, CEP 04794-000, para o cargo de **Presidente do Conselho de Administração** da Companhia e a eleição do Sr. **Pedro Isamu Mizutani**, brasileiro, casado, engenheiro, portador da Cédula de Identidade n. 11.350.830 SSP/SP e do CPF/MF n. 023.236.298-08, com domicílio profissional na Avenida Brigadeiro Faria Lima, 4100, 12º andar, na cidade de São Paulo, Estado de São Paulo, CEP 04538-132, para o cargo de **Vice-presidente do Conselho de Administração**.

(ii) Por unanimidade de votos dos presentes, aprovam a eleição dos seguintes membros para compor a diretoria da Companhia:

Membros da Diretoria		Designação de cargo	Qualificação
1.	Massimiliano Cesar de Barros Junior	Diretor Presidente	brasileiro, casado, engenheiro agrônomo, RG nº 23.355.434-8 SSP SP, CPF/MF nº 293.066.848-27, com domicílio profissional na Fazenda Santo Antonio, s/n, Rodovia SP 147, KM 135, CEP 13433-899, Piracicaba/SP
2.	Paulo Geraldo Polezi	Diretor Financeiro e de Relações com Investidores	brasileiro, casado, engenheiro de produção, RG nº 18.945.648, CPF/MF nº 131.209.228-97, com domicílio profissional na Fazenda Santo Antonio, s/n, Rodovia SP L47, KM 1-35, CEP 13433-899, Piracicaba/SP
3.	Fábio Hayashida	Diretor	brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 10.628.445-82 – SSP/SP e inscrito no CPF/MF sob nº 822.953.600-7, com domicílio profissional na Fazenda Santo Antonio, s/n, Rodovia SP 147, KM 135, CEP 13433-899, Piracicaba/SP
4.	Viler Corrêa Janeiro	Diretor	brasileiro, casado, engenheiro químico, RG n. 17.269.432 e CPF n. 120.393.278-27, com domicílio profissional na Fazenda Santo Antonio, s/n, Rodovia SP 147, KM 135, CEP 13433-899, Piracicaba/SP

Conselheiros Presentes e Assinaturas: Pedro Isamu Mizutani, Luiz Roberto Pogetti, Fábio Venturelli, Fernando Reinach, Mário Luiz Lorencatto, Pedro dos Passos, Pedro Wongtschowski, Pierre Louis Joseph Santoul e Rogério Augusto Bremm Soares.

Encerramento: Nada mais havendo a ser tratado e inexistindo qualquer outra manifestação dos presentes, a Ata foi redigida na forma de Sumário e, achada conforme, foi assinada pelos presentes de forma digital, conforme legislação em vigor. Esta ata é cópia fiel da lavrada em livro próprio.

Piracicaba/SP, 26 de junho de 2025.

Mesa:

Assinado por:

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Pedro Isamu Mizutani
Presidente

Assinado por:

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Danilo Moreno dos Santos
Secretário

Certificado de Conclusão

Identificação de envelope: F604374B-3FF0-4F44-A62F-27378330F3B4

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Assinaturas: 2

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Certificar páginas: 5

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Assinatura guiada: Ativado

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Eventos do signatário**Assinatura****Registro de hora e data**

Danilo Moreno dos Santos

danilo.santos@ctc.com.br

Diretor Jurídico e PI

CTC

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinado por:



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Enviado: 26/06/2025 13:21:51

Visualizado: 27/06/2025 05:02:38

Assinado: 27/06/2025 05:04:02

Adoção de assinatura: Estilo pré-selecionado

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Pedro Isamu Mizutani

Pedro.Mizutani@conselhocosan.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinado por:



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Enviado: 27/06/2025 05:04:04

Visualizado: 27/06/2025 10:17:44

Assinado: 27/06/2025 10:18:27

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