



BRASKEM S.A.
National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70
State Registration (NIRE): 29300006939
PUBLICLY HELD COMPANY

MINUTES OF THE BOARD OF DIRECTOR'S MEETING
HELD ON MARCH 25, 2025

1. **DATE, TIME AND PLACE:** On March 25, 2025, at 09:00 a.m., at the offices of **BRASKEM S.A.** ("Braskem" or "Company"), located at Rua Lemos Monteiro, 120, 22nd floor, in the city of São Paulo, State of São Paulo, CEP 05501-050.

2. **CALL NOTICE, ATTENDANCE AND PRESIDING BOARD:** Extraordinary Meeting called under the Bylaws of the Company, with attendance of all Board Members indicated below. The Chief Executive Officer Roberto Ramos, the Vice-Presidents Felipe Jens and Geraldo Vilaça, and Mss. Lilian Porto Bruno, Clarisse Mello Machado Schlieckmann, Naiara Assad and Larissa Varella also attended the meeting. The Chairman of the Board of Directors chaired the meeting and Lilian Porto Bruno acted as secretary.

3. **AGENDA AND RESOLUTIONS:**

3.1. **Resolutions:** After due analysis of the subject submitted for resolution, whose materials were previously forwarded to the Board Members and will remain archived on the Company's Governance Portal, the following resolution was taken unanimously by those present:

- a) **Call for the Annual Shareholders' Meeting to resolve on: (i) exam, discussion and voting on the Financial Statements of the Company, accompanied by the Report and Opinion of the External Independent Auditors, the Opinion of the Fiscal Council and the Report of the Compliance and Statutory Audit Committee, referring to the fiscal year ended on December 31, 2024; (ii) exam, discussion and voting on the Management report and respective management accounts for the fiscal year ended on December 31, 2024; (iii) election of the members of the Company's Fiscal Council and respective alternates; and (iv) annual global compensation limit for the management and members of the Fiscal Council for fiscal year 2025:** The call for the Annual Shareholders' Meeting is hereby **approved** by publishing the respective Call Notice in accordance with the law, to resolve on: (i) exam, discussion and voting on the Financial Statements of the Company, accompanied by the Report and Opinion of the External Independent Auditors, the Opinion of the Fiscal Council and the Report of the Compliance and Statutory Audit Committee, referring to the fiscal year



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ended on December 31, 2024; (ii) exam, discussion and voting on the Management report and respective management accounts for the fiscal year ended on December 31, 2024; (iii) election of the members of the Company's Fiscal Council and respective alternates; and (iv) annual global compensation limit for the management and members of the Fiscal Council for fiscal year 2025.

3.2 SUBJECTS FOR ACKNOWLEDGEMENT: Nothing to record.

3.3 SUBJECTS OF INTEREST OF THE COMPANY: Nothing to record.

4. ADJOURNMENT: As there were no further matters to be discussed, the meeting was closed and these minutes were drawn up, and, after being read, discussed, and found to be in order, were signed by all Board Members in attendance at the meeting, by the Chairman and by the Secretary.

São Paulo/SP, March 25, 2025.

Héctor Nuñez
Chairman

Lilian Porto Bruno
Secretary

Carlos Plachta

Gesner José de Oliveira Filho

José Mauro M. Carneiro da Cunha

João Pinheiro Nogueira Batista

Juliana Sá Vieira Baiardi

Luiz Eduardo Valente Moreira



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Mauricio Dantas Bezerra

Olavo Bentes David

Paulo Roberto Britto Guimarães

Roberto Faldini