



BRASKEM S.A.
National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70
State Registration (NIRE) 29.300.006.939
a Publicly Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MARCH 25, 2026

1. **DATE, TIME, AND PLACE:** on March 25, 2026, at 1:00 p.m., at the offices of Braskem S.A. ("**Braskem**" or the "**Company**"), located at Rua Lemos Monteiro, No. 120, 22nd floor, in the City of São Paulo, State of São Paulo, ZIP Code 05501-050, Brazil.
2. **CALL NOTICE, ATTENDANCE AND BOARD:** An Ordinary Meeting of the Company, duly called in accordance with the Company's Bylaws, was held with the participation of all members of the Board of Directors, as listed below, with Board members José Mauro M. Carneiro da Cunha, Luiz Eduardo Valente Moreira and Paulo Roberto Britto Guimarães attending via *Microsoft Teams*. Also in attendance were Mr. Rodrigo Montecchiari, a member of the Finance and Investments Committee, the Chief Executive Officer, Roberto Ramos, Vice Presidents Felipe Jens and Geraldo Vilaça, as well as Ms. Lilian Bruno, Ms. Clarisse Schlieckmann, Ms. Naiara Assad and Ms. Larissa Varella. The Chairman of the Board of Directors (the "**Chairman**") presided over the meeting, and Ms. Lilian Bruno acted as Secretary thereof.
3. **AGENDA, RESOLUTIONS AND MATTERS SUBMITTED FOR INFORMATION OR OF INTEREST TO THE COMPANY:**
4. **RESOLUTIONS:** After review of the matters submitted for resolution, the related supporting materials having been previously made available to the members of the Board of Directors and to remain on file in the Company's Corporate Governance portal, the following resolutions were duly adopted:
 - (i) **To consider and express an opinion on the Annual Management Report and the respective Accounts of the Officers, the Annual Financial Statements, and the proposal for Allocation of Results, all related to the fiscal year ended December 31, 2025:** following prior review of the matter, with a favorable recommendation from the Statutory Compliance and Audit Committee (Comitê de Conformidade e Auditoria Estatutário – "CCAÉ"), and after the presentation made by Mr. Felipe Jens, on which occasion the matter was discussed and the Chairman of the Fiscal Council, Mr. Paulo Cicero Silva Neto, as well as the Coordinator of the CCAÉ, Mr. Gesner de Oliveira, were heard, the members of the Board of Directors expressed a favorable opinion on the Management Report, the respective Accounts of the Officers and the



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Financial Statements, including the explanatory notes, all related to the fiscal year ended December 31, 2025, for submission to the Ordinary General Meeting. Such financial statements reflect the net loss for the fiscal year ended December 31, 2025, as set forth in the Statement of Changes in Shareholders' Equity, in the amount of R\$ 9,879,465,238.91 (nine billion, eight hundred seventy-nine million, four hundred sixty-five thousand, two hundred thirty-eight reais and ninety-one centavos), fully recorded under the caption "Accumulated Losses," which now reflects an updated balance of R\$ 23,901,578,923.33 (twenty-three billion, nine hundred one million, five hundred seventy-eight thousand, nine hundred twenty-three reais and thirty-three centavos); and

- (ii) **Call of an Ordinary General Meeting to resolve on: (i) review, discussion and voting of the Company's Financial Statements, accompanied by the report and opinion of the Independent Auditors, the opinion of the Fiscal Council and the report of the Statutory Compliance and Audit Committee, all related to the fiscal year ended December 31, 2025; (ii) review, discussion and voting of the Management Report and the respective Accounts of the Officers related to the fiscal year ended December 31, 2025; (iii) election of the members of the Company's Board of Directors and their respective alternates; (iv) election of the Chairman and Vice Chairman of the Company's Board of Directors; (v) election of the members of the Company's Fiscal Council and their respective alternates; and (vi) determination of the aggregate annual compensation of the Company's officers and members of the Fiscal Council for the fiscal year ending December 31, 2026:** the call of the Ordinary General Meeting is hereby approved, by means of publication of the respective Call Notice, in accordance with applicable law, to resolve on: (i) review, discussion and voting of the Company's Financial Statements, accompanied by the report and opinion of the Independent Auditors, the opinion of the Fiscal Council and the report of the Statutory Compliance and Audit Committee, all related to the fiscal year ended December 31, 2025; (ii) review, discussion and voting of the Management Report and the respective Accounts of the Officers related to the fiscal year ended December 31, 2025; (iii) election of the sitting and alternate members of the Company's Board of Directors; (iv) election of the Chairman and Vice Chairman of the Company's Board of Directors; (v) election of the members of



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the Company's Fiscal Council and their respective alternates; and (vi) determination of the cap on the aggregate annual compensation of the Company's officers and members of the Fiscal Council for the fiscal year ending December 31, 2026.

4.1. Matters Submitted for Information: Nothing to report.

4.2. Matters of Interest to the Company: Nothing to report

5. CLOSING: There being no further matters to discuss, the meeting was adjourned, and these minutes were drawn up and, after having been read, discussed and found to be in order, were signed by all Directors present, as well as by the Chairman and the Secretary.

São Paulo, March 25, 2026.

Héctor Núñez
Chairman

Lilian Bruno
Secretary

Carlos Plachta

Gesner José de Oliveira Filho

João Pinheiro Nogueira Batista

José Mauro M. Carneiro da Cunha

Juliana Sá Vieira Baiardi

Lucas Cive Barbosa



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Luiz Eduardo Valente Moreira

Mauricio Dantas Bezerra

Olavo Bentes David

Paulo Roberto Britto Guimarães