

## Board of Directors' Committees

Braskem's Committees are part of the Company's Corporate Governance structure and their purpose is to advise and assist the Board in pre-established matters.

The following are Standing Committees of Braskem's Board:

### Finance and Investment Committee - CFI

The Finance and Investment Committee monitors and analyzes the policies in effect related to guarantees, financial management, investments, dividends and interest on capital stock and securities trading. It is also responsible, among other issues, for recommending investment decisions and for monitoring the Company's financial strategy and the performance of Braskem's shares in the capital Markets.

The current structure of the CFI is as follows:

CFI - Finance and Investment Committee	Position	Independent*
João Pinheiro Nogueira Batista (Committee Coordinator)	Board Member	Yes
Daniel Pereira de Albuquerque Ennes	Substitute Member	No
Héctor Nuñez	Board Member	No
Marcelo Klusza	Board Member	No
Marcelo Rossini de Oliveira	Substitute Member	No

To access the Internal Rules of the Finance and Investment Committee of Braskem S.A., [click here](#)

### Strategy, Communication and ESG Committee - CECESG

The Strategy, Communication and ESG Committee constantly evaluates the definitions for Braskem's strategic direction in its different business lines, ensuring compliance with the sustainable development guidelines adopted by the Company, the basis for the Company's business plan. Additionally, among its competencies, the CECESG accompanies the corporate policies in effect regarding disclosure of information, sustainable development and Health, Safety, Environment, Quality and Productivity, in addition to monitoring and evaluating Braskem's initiatives regarding corporate sustainability and ESG standards.

The current structure of the CECESG is as follows:

CECESG - Strategy, Communication and ESG Committee	Position	Independent*
João Cox Neto (Committee Coordinator)	Board Member	Yes
José Mauro Mettrau Carneiro da Cunha	Board Member	No
Roberto Lopes Pontes Simões	Board Member	No

To access the Internal rules of the Strategy and Communication Committee of Braskem S.A., [click here](#).

### People and Organization Committee - CPO

The role of the CPO is to monitor and review policies related to People and Organization. Additionally, among its duties, the CPO monitors the strategic projects related to people, as well as the parameters and criteria presented by the Company's board of directors for the compensation of the Managers.

The current structure of the CPO is as follows:

CPO - People and Organization Committee	Position	Independent*
Andrea da Motta Chamma (Committee Coordinator)	Board Member	Yes
André Amaro da Silveira	Substitute Member	No
Roberto Faldini	Board Member	No

To access the Internal rules of the People and Organization Committee of Braskem S.A., [click here](#).

### Statutory Compliance and Audit Committee - CCAE

The Company's Statutory Compliance and Audit Committee is in compliance with CVM Resolution 23/2021 and the rules of the Sarbanes-Oxley Act (SoX) and has, among its main duties, to ensure the follow-up of Braskem's internal controls and exposure to

risks, in addition to supervising the quality and integrity of the financial statements and financial reports, the activities of the independent auditors regardless of the attributions conferred to the Fiscal Council.

The current structure of the CCAE is as follows:

<b>CCAIE - Statutory Compliance and Audit Committee</b>	<b>Position</b>	<b>Independent*</b>
Julio Soares de Moura Neto (Committee Coordinator)	Board Member	Yes
Gesner José de Oliveira	Board Member	Yes
José Écio Pereira da Costa Junior	External Member	Yes
Maria Helena Pettersson	External Member	Yes
Paulo Roberto Vales de Souza	Board Member	Yes

To access the Internal rules of the Compliance Committee of Braskem S.A., [click here](#).

To access the summarized resume of External Members of CCAE, [click here](#).

\*According to the rules detailed in the section "Overview" of the Corporate Governance