



AMCEL – AMAPÁ FLORESTAL E CELULOSE S.A.
CNPJ: 05.995.840/0001-55
SANTANA/AP

MINUTES OF BOARD MEETING

On May 7, 2021, the members of the Board of Directors of AMCEL - Amapá Florestal e Celulose SA had a meeting at the company's headquarters, located in Santana / AP, at Rua Cláudio Lúcio Monteiro, s/n, Novo Horizonte, and unanimously decided:

- (1)** Approve the establishment of the company's **Data Protection Committee**, an advisory body to the Executive Board in establishing the general guidelines for activities related to compliance with the LGPD - General Law for the Protection of Personal Data (Law No. 13,709/2018);
- (2)** Approve the Internal Regulation of the **Data Protection Committee**, with the duties and procedures provided for therein;
- (3)** Appoint the following members:
 - a)** **EDUARDO LIMA MARQUES JUNIOR**, Brazilian, stable union, resident at Rua MANOEL BEZERRA BARBOSA 535, - Alvorada - Macapá / AP, registered with CPF nº 57852642268 and bearer of ID nº 232283;
 - b)** **PAULO JORGE HENRIQUES ANTUNES**, Brazilian, single, resident at Rodovia JUSCELINO KUBITSCHECK 4281, house 61 - University Neighborhood - Macapá / AP, registered with CPF nº 82683549768 and bearer of ID nº 849186;
 - c)** **HELOISA HELENA MIRANDA MELEM**, Brazilian, single, resident at Rua PROFESSOR TOSTES 3779 - Muca - Macapá / AP, registered with CPF nº 39503879272 and bearer of ID nº 593639;
 - d)** **ANA MARIA VIERO**, Brazilian, stable union, resident at Av. SANTANA 4070 - Fonte Nova - Santana / AP, registered with CPF nº 51199360244 and bearer of ID nº 304008;
 - e)** **ARMINDO LUIZ BARETTA**, Brazilian, married, resident at Av. MENDONCA FURTADO 1008 - Centro - Macapá / AP, registered with CPF nº 04227107253 and bearer of ID nº 1152188;
 - f)** **CARLOS ALBERTO ALMEIDA GONCALVES**, Brazilian, single, resident at Alameda OIAPOQUE Quadra U 3 - Cabralzinho - Macapá / AP, registered with CPF nº 56509057972 and bearer of ID nº 349319;



- g) ROBSON SILVA DOS SANTOS**, Brazilian, stable union, resident at Travessa Bernardo de melo 41 - Nova Brasília - Santana / AP, registered with CPF nº 66185963272 and bearer of ID nº 317397;
- h) JOSE ANTONIO LEAL DA CUNHA**, Brazilian, married, resident at Rua ODILARDO SILVA 238 - Laguinho - Macapá / AP, registered with CPF nº 20892098287 and bearer of ID nº 123140;
-
- i) LUIZ RICARDO DOS SANTOS SILVA**, Brazilian, married, resident at Av. Ipê Amarelo 362, Marabaixo neighborhood - Residencial Amazonas - Santana / AP registered at CPF nº 58236503291 and bearer of ID nº 217799;
- j) NEWTON MIRA ARAUJO**, Brazilian, married, resident at Av. JOAO MOREIRA 18 - Elesbão - Santana / AP, registered with CPF nº 73823406272 and bearer of ID nº 84306;
- k) NORIHISA SOEN**, Japanese, married, resident at Rua CLAUDIO LUCIO MONTEIRO no number - Novo Horizonte - Santana / AP, registered with CPF nº 70582156262;
- l) ROGERIO DOS SANTOS CARDOSO**, Brazilian, married, resident at Rua PRESIDENTE COSTA E SILVA 1668 - Remédios I - Santana / AP, registered with CPF nº 66487633291 and bearer of ID nº 078420;
- m) ANTONIO CARLOS ROSA**, Brazilian, married, resident at Av. TAMOIOS, 81, Beirol, Macapá/AP, registered with CPF nº 851.520.806-72 and bearer of RG nº 6202329.

All information and documents made available to the members of the Committee must be kept confidential, and cannot be disclosed or examined by third parties, unless to comply with legal and / or administrative determination and with the approval of the Executive Board. In the same act, the DPO is elected as leader of the Committee. The term of the members will be 01 (one) year, counting from this date.

There being no further business to discuss, the Chairman closed the Meeting, which the present Minutes were drawn up, read and found to be in conformity, was approved and signed by all.



Santana/AP, May/13/2021.

Directors:

Yuji Naruse

CPF - 70559639236

Katsumasa Matsumoto

CPF - 70932773222

Kazuhide Ikegami

CPF - 709112832-00