Dice Sport & Casual Wear S.A.E.

شــركة دايـــس للمــلابس الجــاهـزة (ش.م.م)

Invitation

To attend the Ordinary General Assembly Meeting

of Dice Sports & Casual Wear S.A.E

Authorized Capital: LE 2,500,000,000

Issued and Paid- -Up Capital :LE 535,993,434.20

Commercial Register:306985

The Chairman of the Board of Directors of Dice Sports and casual Wear S.A.E has honor to invite the shareholder of the company to attend the Extraordinary General Assembly Meeting of the company, which is scheduled to be held on 18 Jun 2026 at 3 Pm at the company's head quarter located at 5,6 Petrol St. from Gassr El Suez St. Industrial Area- Heliopolis.

And also, the meeting will be held and can be participated in via modern means of communication using E-Magles technology, where shareholders can vote on decisions electronically, as well as attending the meeting through visual communication, which is deemed equivalent to an actual attendance. Registration should be done through the following link:

rebrand.ly/DiceFactory

The agenda for the meeting will be as follows:

1- Approving the Board of Directors report on Campany's activities for the fiscal year ending 31/12/2025.
2- Approving the auditor's report for the standalone and consolidated financial statements for the fiscal year ending 31/12/2025.
3- Approving the Company's standalone and consolidated financial statements for the fiscal year ending 31/12/2025.
4- Approving the governance reports and auditor reports for the fiscal year ending 31/12/2025.
5- Discharging the members of the Board of Directors from their liabilities for the fiscal year ending 31/12/2025.
6- Discussing the non-distribution of profits to the shareholders for the fiscal year ended on 31/12/2025.

7- Discussing the remuneration and allowances of the Chairman and members of the Board of Directors for the fiscal year ending 31/12/2026.
8- Authorizing the Board of Directors in concluding related party contracts during the fiscal year ending 31/12/2026.
9- Authorizing the Board of Directors to grant donations during the fiscal year ending 31/12/2026.
10- Renewing the appointment of the company's auditors and determining their fees for the fiscal year ending on 31/12/2026.

We draw the attention of the shareholders to the following:

- Any inquires or question related to the topics presented to the meeting must be submitted in writing to the company's headquarter, at least three days before the ordinary general assembly meeting, the discussion will be limited to the agenda contained in the invitation.
- Each shareholder shall be entitled to attend the ordinary general meeting in person or by proxy to another shareholder who is not a board member, by virtue of a written power of attorney. No shareholder may represent more than 10% of the issued share capital of the company proxy at the ordinary general meeting, and not exceeding 20% of the share represented at the meeting.
- Each shareholder wishing to attend the ordinary general assembly meeting shall submit a certified statement issued by the custodian of its shares evidencing that such shares are blocked from trading until the ordinary general assembly meeting is concluded. The forgoing must be effected at least three days prior to the date of convening the ordinary general assembly.
- In the event that quorum of the meeting is not satisfied, a second meeting shall be held the following day at 3 pm and with the same mechanism.
- Attendance at the meeting is limited to the shareholder or his representative, without any companions.

Yours Sincerely,
Sohier Samy Riad
Chairman

شركة دايس للملابس الجاهزة
شركة مساهمة مصرية
س ت ٣٠٦٩٨٥