



Dice Sport & Casual Wear S.A.E.

شركة دايس للملابس الجاهزة (ش.م.م)

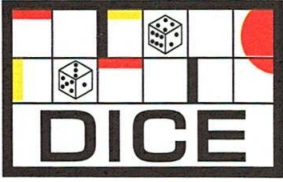
To: The Egyptian Stock Exchange

Attention: Disclosure Department

Subject: Summary of Resolutions of the Ordinary General Assembly Meeting of Dice Sport & Casual Wear S.A.E. Held on Thursday, June 18, 2026

Please find below a summary of the resolutions adopted at the Ordinary General Assembly Meeting of Dice Sport & Casual Wear held on Thursday, June 18, 2026, at 3:00 PM:

- 1. Unanimous approval by the shares present and represented at the meeting to adopt the Board of Directors' report on the company's activities for the fiscal year ending on 31/12/2025.**
- 2. Unanimous approval by the shares present and represented at the meeting to adopt the auditor's report on the standalone and consolidated financial statements for the fiscal year ending on 31/12/2025.**
- 3. Unanimous approval by the shares present and represented at the meeting to adopt the company's standalone and consolidated financial statements for the fiscal year ending on 31/12/2025.**
- 4. Unanimous approval by the shares present and represented at the meeting to adopt the corporate governance report and the auditor's report thereon for the fiscal year ending on 31/12/2025.**
- 5. Unanimous approval by the voting shares to discharge the Chairman and members of the Board of Directors from liability for the fiscal year ending on 31/12/2025.**
- 6. Approval by the unanimous vote of the shares present and represented at the meeting not to distribute dividends to the shareholders for the financial year ended December 31, 2025.**
- 7. Approval by the unanimous vote of the voting shares to continue the remuneration and allowances of the members of the Board of Directors for the year ending December 31, 2026, in accordance with the resolutions of the previous Ordinary**



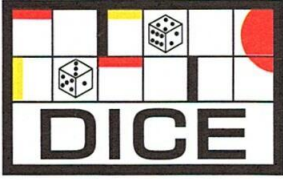
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General Assembly meeting held on July 28, 2025, and ratified by the Authority on August 14, 2025.

8. Unanimous approval by the voting shares to authorize the Board of Directors to enter into related party transactions during the fiscal year ending on 31/12/2026 in accordance with Law 159 of 1981 and its Executive Regulations, as follows:

- **Alexandria Clothing Co.**
 - **Operating purchases: EGP 200,000,000**
 - **Factory lease (Elastic Factory): EGP 120,000**
- **Alexandria Clothing Factory Co.**
 - **Machinery lease: EGP 792,000**
- **Sweater Clothing Co.**
 - **Factory lease: EGP 2,640,000**
- **United Dyers Co.**
 - **Operating purchases: EGP 350,000,000**
 - **Lease of a Dyeing Machine: EGP 744,000**
 - **Lease of a Fabric Squeezing Machine (Hydro Extractor): EGP 960,000**
- **Egyptian Company for Ready Tricot (ETC)**
 - **Factory lease: EGP 2,631,579**
- **Master Line Textile Industries Co.**
 - **Operating purchases: EGP 300,000,000**
 - **Operating hall lease: EGP 96,000**
 - **Lease of a Dyeing Machine (Open Compactor + Squeezer Cutter) for a total amount of EGP 2,100,000.**



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- Lease of a Monforts Stenter Dyeing Machine (8 Chambers) for a total amount of EGP 3,000,000.
- Dice Pack Co.
 - Carton purchases: EGP 80,000,000
- The Basic Look for Clothing Co.
 - Operating sales: EGP 60,000,000
- Infuse Co.
 - Operating sales: EGP 20,000,000
- 9. Unanimous approval by the shares present and represented at the meeting to authorize the Board of Directors to make donations up to a maximum of EGP 5,000,000 during the fiscal year ending on 31/12/2026, in accordance with Law 159 of 1981 and its Executive Regulations.
- 10. Unanimous approval by the shares present and represented at the meeting to renew the appointment of the company's auditors:
 - Dr. Hisham Ahmed Labib – Tiag Office
 - Mr. Bashir Sherine Nour El-Din – Moore Egypt Office

And to authorize the Chairman of the Board to determine their fees up to a maximum of EGP 1,700,000 (One million seven hundred fifty thousand Egyptian pounds) for the fiscal year ending on 31/12/2026.

Regards,

George Gamal Girgis

Investor Relations & Corporate Affairs

شركة دايس للملابس الجاهزة
شركة مساهمة مصرية
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