Dice Sport & Casual Wear S.A.E. شـركة دايـس للمـلابس الجـاهزة (ش.م.م)

The decisions of the Ordinary General Assembly Meeting of

Dice Sports & Casual Wear SAE

Held on Thursday, 18/06/2026

Based on the invitation from Chairman of the Board of Directors pf Dice Sports & Casual Wear, SAE (subject to the provisions of Law No. 159 of 1981, registered in the Commercial Register under No. 306985, Cairo Investment Commercial Registry Office) to the Company's shareholders, the auditors and the administrative authorities, the assembly convened and the meeting was managed from the Company's headquarters located at 5, 6 Petrol St., from Gessr El Suez St., Industrial Area, Heliopolis, Cairo, Egypt, The meeting may also be held electronically through modern communication means using the E-Magles technology via the following link: rebrand.ly/DiceFactory."

The meeting was attended by the following members of the Board of Directors:

- Ms. Suhair Sami Riad, Chairman
- Mr. Nagi Samir Touma Thomas, Vice Chairman and Managing Director
- Mr. Maged Samir Touma Thomas, Member of the Board of Directors
- Ms. Marianne Ramzy Ghaly, Member of the Board of Directors
- Mr. Amr Raouf Hassan Mohamed, Member of the Board of Directors
- Mr. Victor Fakhry Abdel Malek, Member of the Board of Directors

The shareholders attended the meeting according the attached attendance sheet.
The meeting also was attended by Mr. Hisham Ahmed Labib (of Tiag Office) and Mr. Yousry Ahmed Ibrahim authorized by Mr. Beshire Sherine Nour (of Moore Egypt) – the Company's auditors.

The representative of the Financial Regulatory Authority did not attend.
The representative of the General Authority for Investment and Free Zones did not attend.

The Meeting was chaired by Mrs. Suhair Sami Riad in her capacity as Chairman of the board of Directors, and suggested the appointment of:

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| Mrs. Nancy Wahib | Meeting Secretary |
| Mr. Remon Gerges | Vote Count |
| Mr. Abdel Hamid Kamal | Vote Count |

This appointment was approved by the unanimous.
The Chairman of the meeting requested the auditors and vote counters to review the quorum of the meeting, and the auditors stated the attendance of (1,698,651,491) shares in authenticity and

(428) shares on behalf from the total company's shares (2,679,967,171) and therefor the attendance rate reached 63.383%

The Assembly approved the following decisions as follows:

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 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.
  - 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.

The attendees approved the authorization of Mr. Abd El Hamid Kamal, Mr. Safwat Khela jointly or individually to take all necessary procedures to approve the minutes of the extra ordinary general assembly meeting at the General Authority for Investment and Free Zones and they have the delegation to receive and submit documents and sign on behalf of the company Infront of the authorities to complete the procedures for approving the minutes and representing the company Infront of Misr Company for Clearing, Depository and Central Registration and Infront of the commercial register and they have the right collectively or individually to sing the amendment contract in front of the real estate registry.

The meeting ended at 4:00 o'clock in the afternoon of the same day.

**Acknowledgement**

I/ Suhair Sami Riad, in my capacity as Chairman of the Board of Directors and Chairman of the meeting, acknowledge my full legal responsibility for the validity of the statements, facts and procedures in this minute in the face of third parties, shareholders and the General Authority for Investment and Free Zones.

Please accept them with great respect,,,,,

شركة دايس للملابس الجاهزة
شركة مساهمة مصرية
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