

Dice Sport & Casual Wear S.A.E.

شركة دايس للملابس الجاهزة (ش.م.م)

**In accordance with Article 30 of the Listing Rules,
Disclosure report form regarding the composition of the board of directors and shareholders**

Company Name	Dice Sports & Casual Wear	Year	2026
Period	30-06-2026		

Company's Contacts

Investor Relations

Name	George Gamal Girgis
Email	george.gamal@dicefactory.net
Telephone	02-21820055
Mobile	01001510833

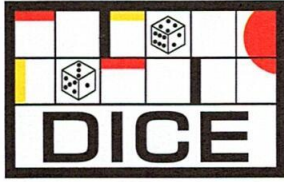
Company Info

Head Office address	5,6 Petrol St. from Gessr El Suez St.-Industrial Area - Heliopolis
Telephone	02-21820055
Fax	02-21820041
Email address	
Web site	dice.eg

Share Holder Structure

Shareholder of 5% and above

Name	Role	Current position		Previous position	
		Shares	%	Shares	%
TOMA FOR COMMERCIAL AND INDUSTRIAL INVESTMEN	Principal Shareholder	741,804,272	27.68	741,804,272	27.68
Nagi Samir Toma Thomas	Related Party	566,744,999	21.147	566,744,999	21.147
Maged Samir Toma Thomas	Related Party	308,144,999	11.498	308,144,999	11.498
Seif Nagi Samir Toma Thomas	Related Party	28,224,749	1.053	28,224,749	1.053
Sherif Nagi Samir Toma Thomas	Related Party	27,749,999	1.035	27,749,999	1.035
Mariam Nagi Samir Toma Thomas	Related Party	25,949,999	0.968	25,949,999	0.968
Total		1,698,619,017	63.382	1,698,619,017	63.382



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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	2,679,967,171	100	25781	2,679,967,171	100	22147
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	2,679,967,171	100	25781	2,679,967,171	100	22147
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)	1,698,619,017	63.382	6	1,698,619,017	63.382	6
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	-	-	-	-	-	-
-founders' shares under the legal lock-up period as per law 159/1981, (7) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)						
In kind shares under the legal lock-up period (8)						
Treasury stocks (9)	-	-		-	-	
Blocked shares as per ESOP(10)						
Blocked shares as per the shareholder agreements (11)						
Shares owned to public owned holding company (12)						
Blocked shares owned to employee union (13)						
Blocked shares corresponding to GDRs (14)						
Pledged shares (15)						
Blocked shares for other reason not mention above (16)	162625	0.00607%	3	167652	0.00626%	3
Total blocked (withheld) shares (add from 4 to 16) (17)	1,698,781,642	63.388%	9	1,698,786,669	63.388%	9
Free float shares (3-17) (18)	981,185,529	36.612%	25773	981,180,502	36.612%	21239

Detailed statement of the treasury stock balance

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
-	-	-	-	-	-



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Board of directors

Changes in the Board of Directors of the company

Current structure		Previous structure	
Name	Title	Name	Title
-	-	-	-
-	-	-	-

Board members :

Name		Entity Represented	Natural Person (Self-Representation)		Executive / Non Executive
			No. of Shares	Ownership %	
Sohier Samy Riad		Himself	-	-	Non-Executive
Nagi Samir Toma Thomas		Himself	566,744,999	21.147%	Executive
Maged Samir Toma Thomas		Himself	308,144,999	11.498%	Non-Executive
Marianne Ramzy Ghali		Himself	-	-	Independent
Amr Raof Hassan Mohamed		Himself	-	-	Independent
Victor Fakhry Abd El Malek		Himself	-	-	Executive

End Date of Board of Directors Legal term	20/04/2027
Date of General Assembly Approving board Election	20/04/2024

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Nagi Samir Toma Thomas

Signature:

Date: 09/07/2026

Company Stamp:

شركة دايس للملابس الجاهزة
شركة مساهمة مصرية
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