



Dice Sport & Casual Wear S.A.E.

شركة دايس للملابس الجاهزة (ش.م.م)

Translation of the decisions of the Ordinary General Assembly Meeting of

Dice Sports & Casual Wear SAE

Held on Saturday, 20/04/2024

Based on the invitation from Chairman of the Board of Directors of 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 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 to the attached attendance sheet.

The meeting also was attended by Mr. Hisham Ahmed Labib (of Tiag Office) and Mr. Mahmoud Dessoky authorized by Mr. Farid Samir Farid (of Grant Thornton) – the Company's auditors.

The representative of the Financial Regulatory Authority did not attend.

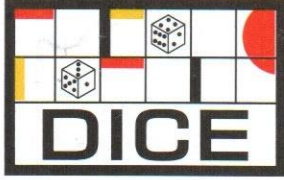
The representative of the General Authority for Investment and Free Zones did not attend.

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

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

This appointment was approved by the majority.

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 (1347154007) shares in authenticity and (120) shares on behalf from the total company's shares (1786644781) and therefore the attendance rate reached 75.40%.



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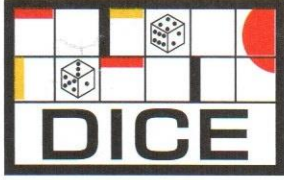
شركة دايس للملابس الجاهزة (ش.م.م)

The Assembly approved the following decisions as follows:

- 1) Approval by a majority of the shares present and represented at the meeting to approve the Board of Directors' report on the company's activity for the fiscal year ending on 31/12/2023.
- 2) Approval by a majority of the shares present and represented at the meeting to approve the auditor's report on the independent and consolidated financial statements for the fiscal year ending on 31/12/2023.
- 3) Approval by a majority of the shares present and represented at the meeting to approve the company's standalone and consolidated financial statements for the fiscal year ending on 31/12/2023.
- 4) Approval by a majority of the shares present and represented at the meeting to approve the governance report and the auditor's report thereon for the fiscal year ending on 31/12/2023.
- 5) Approval by a majority of the voteable shares to discharge the Chairman and members of the Board of Directors from their liabilities for the fiscal year ending on 31/12/2023.
- 6) Approval by the majority of the shares present and represented at the meeting to distribute dividends to the shareholders for the fiscal year ending on 31/12/2023 in the amount of EGP 300 million, distributed in the form of a cash coupon at the rate of 0.1679 pounds per share and EGP 18 million for the company's employees.
- 7) Approval by a majority of the voteable shares to elect the company's Board of Directors for a new three-year term in light of the expiration of the legal term of the current Board, through the cumulative voting system as follows:
 - 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 capacities of the board member would be specified during the first meeting

Approval to determine the rewards and allowances of the members of the company's Board of Directors for the year ending on 31/12/2024, by EGP 25000 for each member for each meeting attendance and reward the amount of EGP 12 million for all board member and approval to keep the signatory powers and the salary of the Managing Director as they are without modification.



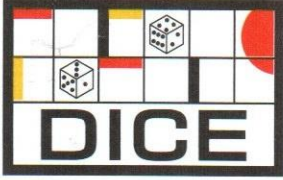
Dice Sport & Casual Wear S.A.E.

شركة دايس للملابس الجاهزة (ش.م.م)

- 8) Approval by a majority of the voteable shares to authorize the company's Board of Directors to conclude related party agreements during the fiscal year ending on 31/12/2024 in accordance with the provisions of Law No. 159 of 1981 and its executive regulations, and their statement is as follows:
- Textile Print Plus Company (EGP 780,000)
 - Alexandria Clothing Company (EGP 100,072,000)
 - Alexandria Clothing Factory (EGP720,000)
 - Sweeter Readymade Garments (EGP 2,400,000)
 - Dice Pack Company (EGP 30,000,000)
 - United Dyers (EGP 200,000,000)
 - Egyptian Ready Knitting Company ETC (EGP 2,631,579)
 - Master Line for Textile Industries (EGP 150,096,000)
 - The Basic Look Clothing Company (EGP 85,000,000)
 - Infuse (EGP 30,000,000)
- 9) Approval by a majority of the voteable shares to authorize the company's Board of Directors to donate a maximum amount of EGP 5 million during the fiscal year ending on 31/12/2024 in accordance with the provisions of Law 159 of 1981 and its executive regulations.
- 10) Approval by a majority of the shares present and represented at the meeting to renew the appointment of Mr. Hisham Ahmed Labib (of Tiag Office), and acceptance of the apology submitted by Mr. Farid Samir Farid (of Saleh, Barsoum and Abdul Aziz Office - Grant Thornton), and acceptance of the appointment of Mr. Beshire Sherine Nour (of Moore Egypt) as the Company's auditors for the fiscal year ending 31/12/2024, and authorizing the Chairman of the Board of Directors to set their fees at a maximum of EGP 1,200,000.

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 3:00 o'clock in the afternoon of the same day.



Dice Sport & Casual Wear S.A.E.

شركة دايس للملابس الجاهزة (ش.م.م.)

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,,,,,

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شركة مساهمة مصرية
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