



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	2023
Period	31-12-2023		

Company's Contacts

Investor Relations

Name	George Gamal Girgis
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Company Info

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Telephone	02-21820055
Fax	02-21820041
Email address	
Web site	dice.eg

Share Holder Structure

Shareholder of 5% and above

Name	Current position		Previous position	
	Shares	%	Shares	%
TOMA FOR COMMERCIAL AND INDUSTRIAL INVESTMEN	494,536,182	27.68	494,536,182	27.68
Nagi Samir Toma Thomas	377,830,000	21.147	377,830,000	21.147
Maged Samir Toma Thomas	205,430,000	11.498	205,430,000	11.498
Seif Nagi Samir Toma Thomas	18,598,500	1.041	18,598,500	1.041
Sherif Nagi Samir Toma Thomas	18,300,000	1.024	18,300,000	1.024
Mariam Nagi Samir Toma Thomas	17,300,000	0.968	17,300,000	0.968
United Motors & Heavy Equipment CO. & related parties	200,291,822	11.21	200,291,822	11.21
Total	1,332,286,504	74.57	1,332,286,504	74.57



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	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1,786,644,781	100	5418	1,786,644,781	100	5351
(-)Un deposited shares at MCDR (2)						
Deposited Shares at MCDR(1-2) (3)	1,786,644,781	100	5418	1,786,644,781	100	5351
Stocks blocked to retain board membership(4)						
100% of blocked shares to be held through the main shareholders as per listing rules (5)						
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	1,304,171,808	72.996	8	1,303,652,808	72.967	8
-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)	262,484	0.01469%	5	112,481	0.00630%	4
Total blocked (withheld) shares (add from 4 to 16) (17)	1,304,434,289	73.0103%	13	1,303,765,289	72.973%	12
Free float shares (3-17) (18)	482,210,492	26.9897%	5411	482,879,492	27.027%	5364

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
-	-	-	-
-	-	-	-

Table(1) : Board members from shareholders:

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Nagi Samir Toma Thomas	Himself			Executive
Maged Samir Toma Thomas	Himself			Executive

Table(٢) : Experienced Board members (non shareholders):

Name	Executive / Non executive	Independent or not
Sohier Samy Riad	Non executive	Not Independent
Amr Raof Hassan Mohamed	Non executive	Independent
Marianne Ramzy Ghali	Non executive	Independent
Victor Fakhry Abd El Malek	Executive	Not Independent

Board of directors Expiry date:

23/01/2024

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: 13/01/2023

Company Stamp:

شركة دايس للملابس الجاهزة
شركة مساهمة مصرية
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