



Dice for Ready Made Garments, S.A.E.

شركة دايس للملابس الجاهزة (ش.م.م.)

Cairo, August 14th, 2023

DICE Sports and Casual Wear

Summary of BOD Minutes Held on 14/08/2023

1. The Board approved 2Q2023 standalone financial statements along with auditor's report.

Investor Relations Department

