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DPC DASH LTD
达势股份有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1405)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**Extraordinary General Meeting**" or "**EGM**") of DPC Dash Ltd (the "**Company**") will be held by way of electronic means (via visiting the website at http://meetings.computershare.com/DPCEGM2026) at 9:00 a.m. on Friday, July 10, 2026 for considering and, if thought fit, passing, with or without amendments, the following ordinary resolutions:

1. "**THAT** the grant of 1,650,000 share options to Ms. Yi Wang on May 28, 2026 pursuant to the 2022 First Share Incentive Plan of the Company (the "**Option Grant**") on the terms and conditions set out in the circular of the Company dated June 18, 2026 (the "**Circular**") be and is hereby confirmed and approved, and any one of the directors of the Company (the "**Directors**"), other than Ms. Yi Wang, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable, or expedient to implement and/or give effect to or otherwise in connection with the Option Grant."

2. "**THAT** the grant of 1,655,000 share awards to Ms. Yi Wang on May 28, 2026 pursuant to the 2022 First Share Incentive Plan of the Company (the "**Award Grant**") on the terms and conditions set out in the Circular be and is hereby confirmed and approved, and any one of the Directors, other than Ms. Yi Wang, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable, or expedient to implement and/or give effect to or otherwise in connection with the Award Grant."

3. "**THAT** the existing scheme mandate limit in the 2022 First Share Incentive Plan of the Company be refreshed so that the total number of ordinary shares of the Company (the "**Shares**") which may be issued in respect of all new share options and share awards to be granted under the 2022 First Share Incentive Plan and any other share schemes of the Company not exceeding 10% of the number of issued Shares (excluding any treasury shares) as at the date of approval of the refreshed scheme mandate limit (the "**Refreshed Scheme Mandate Limit**") at the Extraordinary General Meeting, be and is hereby approved and adopted, and the Directors be and are hereby authorized, subject to compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to grant share options and share awards under the 2022 First Share Incentive Plan within the Refreshed Scheme Mandate Limit and to exercise all powers of the Company to allot, issue and deal with Shares accordingly."

By Order of the Board
DPC Dash Ltd
Mr. Frank Paul KRASOVEC
Chairman

Hong Kong, June 18, 2026

Notes:

1. The Company will conduct the EGM by way of a virtual meeting. Both registered shareholders and non-registered shareholders of the Company ("**Shareholders**") can (i) attend the EGM and vote by way of electronic means; or (ii) exercise their right to vote at the EGM by appointing their own proxy or the Company's designated proxy(ies), to act as their proxy. By logging in the dedicated online platform, Shareholders will be able to view a live webcast of the EGM, submit questions, and cast vote in real-time.

   The online platform will be opened for registered Shareholders and non-registered Shareholders to log in 30 minutes prior to the commencement of the EGM, and only those Shareholders who logged in 5 minutes before the start of the Online EGM will be entitled to attend and vote at the Online EGM. The online platform can be accessed from any location with internet connection by a smart phone, tablet device or computer. Shareholders should allow ample time to check into the online platform to complete the login procedure and remain logged in until the commencement of and during the Online EGM. For online voting, Shareholders can refer to the enclosed notification letter and the Online Meeting User Guide for details. Any missed contents as a result of connection issues arise from the Shareholders will not be repeated.

2. The resolution at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) and the Company (www.dpcdash.com) in accordance with the Listing Rules.

3. A form of proxy is enclosed for use at the EGM. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dpcdash.com), respectively. Whether or not you intend to attend the EGM, you are requested to complete and sign the form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and delivery of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish and in such event the form of proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the EGM, the record date will be Friday, July 10, 2026 and the transfer books and register of members of the Company will be closed from Tuesday, July 7, 2026 to Friday, July 10, 2026, both days inclusive. During the above period, no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before 4:30 p.m. on Monday, July 6, 2026.

5. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. For the avoidance of doubt and for the purposes of the Listing Rules, holders of treasury shares of the Company (if any) are not entitled to vote at the EGM.

6. Shareholders or their proxies shall provide their identification documents when attending the EGM. In case of a corporate Shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of such corporate Shareholder, should provide a copy of such resolution.

As of the date of this notice, the Board comprises Ms. Yi WANG as executive Director, Mr. Frank Paul KRASOVEC, Mr. James Leslie MARSHALL, Mr. Zohar ZIV, Mr. Matthew James RIDGWELL and Mr. Weiking NG as non-executive Directors and Mr. David Brian BARR, Ms. Lihong WANG and Ms. Bin YU as independent non-executive Directors.