

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

13 November 2025

Subject: Notice of Annual General Meeting on 11 December 2025

The Board of Directors of Dome Investments Public Company Ltd informs you that the invitation to the Annual General Meeting of the Shareholders, which is attached, will not be mailed to the shareholders under Section 128 of the Companies Law, Cap 113.

Notice of Annual General Meeting will be made through the Company's announcement on its website www.tsokkos.com and the CSE website www.cse.com.cy.

Yours Sincerely,



Socrates Socratous
Chief Financial Officer

Att.: Cyprus Securities and Exchange Commission