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Domino's Pizza
达美乐比萨

DPC Dash Ltd
达势股份有限公司
(Incorporated in the British Virgin Islands with limited liability)
(Stock Code: 1405)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by DPC Dash Ltd (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to the proposed adoption of the tenth amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the ninth amended and restated memorandum and articles of association of the Company (the "**Existing Memorandum and Articles**") in order to (i) allow the Company's general meeting to be held in the form of an electronic meeting or a hybrid meeting and provide for voting by electronic means; (ii) bring the Memorandum and Articles of Association in line with the latest legal and regulatory requirements in relation to electronic dissemination of corporate communications; and (iii) incorporate other consequential and house keeping amendments. The above amendments also comply with the current applicable laws of the Cayman Islands. The Board proposes to amend the Existing Memorandum and Articles by way of adoption of the New Memorandum and Articles in substitution for, and to the exclusion of, the Existing Memorandum and Articles.

The proposed adoption of the New Memorandum and Articles shall be subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among others, details of the proposed amendments to the Existing Memorandum and Articles and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

By order of the Board
DPC Dash Ltd
Frank Paul KRASOVEC
Chairman

Hong Kong, March 30, 2026

As of the date of this announcement, 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.