

COMPANY ANNOUNCEMENT

For Immediate Release
15 December 2025

DC DEVELOPING MARKETS STRATEGIES PUBLIC LIMITED COMPANY (the "Company")

Re: Result of Annual General Meeting – 12 December 2025

The Board of Directors of the Company (the "**Board**") announces that at the Annual General Meeting of the Company held on 12 December 2025 (the "**2025 AGM**"), all resolutions in the notice of meeting for the 2025 AGM were passed by the required majority on a poll vote.

1. To receive and consider the financial statements for the financial year ended 30 June 2025 together with the Reports of the Directors and Auditors;
2. To note that KPMG will be re-appointed as Statutory Auditors; and
3. To authorise the Directors to fix the remuneration of the appointed Statutory Auditors.

For further information, please contact:

The Company

Steven Mantle

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Waystone Centralised Services (IE) Limited (trading as Waystone)

Company Secretary

Peter Davidson

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For Shareholders in Germany: The Prospectus, together with the Supplement, the Key Information Documents, the Instrument of Incorporation of the Company and the Annual and Semi-annual Reports of the Company, each in paper form, as well as the issue, repurchase and any exchange prices are available and may be obtained free of charge at the facility for Shareholders in Germany: FE fundinfo (Luxembourg) S.à.r.l. 6 Boulevard des Lumières, Belvaux 4369, Luxembourg.

For Shareholders in Belgium: The Prospectus, together with the Supplements, the Key Information Documents, the Constitution and the Annual and Semi-annual Reports of the Company, each in paper form, as well as the issue, repurchase and any exchange prices are available and may be obtained free of charge from the Company's service intermediary in Belgium: FE fundinfo (Luxembourg) S.à.r.l. whose postal address is 6 Boulevard des Lumières, Belvaux 4369, Luxembourg or by electronic means at fa_gfr@fefundinfo.com) and on the website www.fundinfo.com.

For Shareholders in Switzerland: The Articles of Association, the Prospectus and the Key Information Documents, as well as the Annual and Semi-annual Reports of the Company can be obtained free of charge from the representative in Switzerland. Representative in Switzerland is Waystone Fund Services (Switzerland) SA, Avenue Villamont 17, 1005 Lausanne and the Paying agent in Switzerland is Helvetische Bank AG, Seefeldstrasse 215, 8008 Zürich.