DUTY FREE INTERNATIONAL LIMITED
(Company Registration No. 200102393E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors ("**Board**") of Duty Free International Limited ("**Company**") wishes to announce that all the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 10 June 2026 were put to vote and duly passed by the shareholders of the Company by way of poll at the AGM held on 25 June 2026.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is set out below:

(a) Breakdown of all valid votes cast at the AGM: -

Ordinary Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)^**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)^**
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 28 February 2026 together with the Directors' Statement and the Auditors' Report thereon	942,685,137	942,685,137	100.00	0	0.00
Resolution 2: To re-elect Haslin binti Osman as Director of the Company(1)	942,502,137	942,502,137	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)^	Number of shares	As a percentage of total number of votes for and against the resolution (%)^
Resolution 3: To re-elect Sebastian Paul Lim Chin Foo as Director of the Company[(2)]	942,670,137	942,667,137	100.00	3,000	*
Resolution 4: To approve the payment of Directors' remuneration amounting to S$217,667 for the financial year ended 28 February 2026 (FY2025: S$203,751)	942,502,137	942,502,137	100.00	0	0.00
Resolution 5: To re-appoint Messrs Ernst & Young LLP as Auditors of the Company	942,670,137	942,551,335	99.99	118,802	0.01
Resolution 6: Share Issue Mandate	942,670,137	942,490,137	99.98	180,000	0.02
Resolution 7: Renewal of Share Buyback Mandate	942,670,137	942,670,137	100.00	0	0.00

^ *rounded to the nearest two decimal places*
** negligible*

Note:

(1) Haslin binti Osman, who was re-elected as Director of the Company, continues to serve as Independent Director, Chairman of Remuneration Committee, and a member of the Audit Committee. The Board considers her independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(2) Sebastian Paul Lim Chin Foo, who was re-elected as Director of the Company, continues to serve as Non-Independent Non-Executive Director of the Company.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolution(s).

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Datuk Lee Kok Khee
Group Chief Executive Officer
25 June 2026