



DUTY FREE INTERNATIONAL LIMITED

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

**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO
ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2024**

The Board of Directors (“**Board**”) of Duty Free International Limited (“**Company**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 11 June 2024 which was released on the SGXNet and the Company’s corporate website.

The Board wishes to inform that the Company has not received any questions from the shareholders in relation to the Company’s businesses, operations and the resolutions to be tabled at the AGM to be held on 26 June 2024 at 11:00 a.m. at RNN Conference Centre, 137 Cecil Street, #04-01 Cecil Building, Singapore 069537.

By Order of the Board

Lee Sze Siang
Executive Director
20 June 2024