



DUTY FREE INTERNATIONAL LIMITED

DUTY FREE INTERNATIONAL LIMITED

Company Registration No. : 200102393E
(Incorporated in the Republic of Singapore)

NOTIFICATION AND REQUEST FORM

29 September 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“EGM”) and the accompanying Proxy Form of the upcoming EGM of Duty Free International Limited (“Company”) to be held at Meeting Room 311, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593, on Tuesday, 28 October 2025 at 11:00 a.m.. The EGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with the Company’s sustainability practices, you are encouraged to read or download the circular to shareholders dated 29 September 2025 (the “Circular”) on the Company’s corporate website at <https://ir.dfi.com.sg/> and SGX-ST website at <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

If you wish to receive a printed copy of the Circular, please complete the enclosed Request Form and return by **5:00 p.m. on Thursday, 16 October 2025** in the following manner: -

- (i) If submitted by post, be deposited at the office of the Company’s Share Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (ii) If submitted electronically, via email to srs.requestform@boardroomlimited.com.

Yours faithfully
For and on behalf of
Duty Free International Limited

Lee Sze Siang
Executive Director

REQUEST FORM

To: Duty Free International Limited

Please send me/us a printed copy of the Circular of Duty Free International Limited.

Name(s) of Shareholder(s) : _____
NRIC/Passport/Company No. : _____
Email Address : _____
Contact No. : _____
Mailing Address : _____

The share(s) are held by me/us under or through (please tick):

CDP Securities Account No. : _____
 CPF Investment Scheme or SRS Account : _____

Signature(s): _____ Date: _____

Note: Incomplete or improperly completed form will not be processed. This request is only valid for the Circular for the EGM to be held on 28 October 2025.

By completing, signing and returning this request form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted request form or which is otherwise collected from you (or your authorised representative(s)), for purpose of processing and effecting your request.

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AFFIX
STAMP

THE SHARE REGISTRAR
DUTY FREE INTERNATIONAL LIMITED
(Company No.: 200102393E)

C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Please glue and seal along this edge

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Please glue and seal along this edge