



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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

The Board of Directors of Duty Free International Limited ("Company") wishes to declare a first interim dividend (one-tier tax exempt) of SGD0.002 per ordinary share for the financial year ending 28 February 2023, payable on 10 February 2023 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 27 January 2023.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 30 January 2023 for the purpose of preparing dividend warrants for the interim dividend. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 27 January 2023 will be registered before entitlements to the interim dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 27 January 2023 will be entitled to the interim dividend.

By Order of the Board

Lee Sze Siang
Executive Director
11 January 2023