



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 second interim dividend (one-tier tax exempt) of SGD0.0055 per ordinary share for the financial year ending 28 February 2025, payable on 7 February 2025 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 24 January 2025.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 27 January 2025 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 24 January 2025 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 24 January 2025 will be entitled to the interim dividend.

By Order of the Board

Lee Sze Siang
Executive Director
13 January 2025