



DUTY FREE INTERNATIONAL LIMITED

DUTY FREE INTERNATIONAL LIMITED

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

NOTIFICATION AND REQUEST FORM

11 June 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and the accompanying Proxy Form of the upcoming AGM of Duty Free International Limited (“Company”) to be held at RNN Conference Centre, 137 Cecil Street, #04-01 Cecil Building, Singapore 069537 on Wednesday, 26 June 2024 at 11:00 a.m..

In line with the Company’s sustainability drive, we will not be despatching printed copies of the annual report for the financial year ended 29 February 2024 (“Annual Report 2024”) and Appendix in relation to the Proposed Renewal of the Share Buyback Mandate (“Appendix”), which have been or will be published on the Company’s and SGX-ST’s website. Printed copies of this Notice of AGM, the Proxy Form and the form to request for a physical copy of the Annual Report 2024 and Appendix (“Request Form”) will be despatched by post to the registered address of members per the records of the Company.

The Annual Report 2024 and Appendix can be assessed at the Company’s website at the URL: <https://ir.dfi.com.sg/> and SGX-ST’s website at <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join us in our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Annual Report 2024 and Appendix, please complete the Request Form and return by **5:00 p.m. on Tuesday, 18 June 2024** in the following manners: -

- (i) If submitted by post, be deposited at the office of the Share Registrar of the Company 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 Annual Report 2024 and Appendix 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.

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 you authorised representative(s)), for purpose of processing and effecting your request.

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AFFIX
STAMP

DUTY FREE INTERNATIONAL LIMITED

(Company No. 200102393E)

1 HARBOURFRONT AVENUE
#14-07 KEPPEL BAY TOWER
SINGAPORE 098632

Please glue and seal along this edge

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