



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 25 JUNE 2026**

The Board of Directors ("**Board**") of Duty Free International Limited ("**Company**") refers to the Company's Notice of Annual General Meeting ("**AGM**") dated 10 June 2026 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 its shareholders relating to the resolutions to be tabled at the AGM to be held on 25 June 2026 at 11:00 a.m. at Meeting Room 330, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593.

By Order of the Board

Datuk Lee Kok Khee
Group Chief Executive Officer
19 June 2026