



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

DISSOLUTION OF EXECUTIVE COMMITTEE

The Board of Directors (the “Board”) of Duty Free International Limited (the “Company”) wishes to announce that, following a review undertaken to optimise the Board’s decision-making framework and enhance operational efficiency, it has resolved to dissolve the Executive Committee (“EXCO”) with immediate effect. All responsibilities previously undertaken by the EXCO will be transitioned to the Board and relevant management teams to ensure continuity and accountability.

Following the dissolution of the EXCO, the remaining board committees of the Company are the Audit Committee, Nominating Committee and Remuneration Committee.

By Order of the Board

Jeneral Tan Sri Dato' Sri Abdullah bin Ahmad @ Dollah bin Amad (B)
Lead Independent Director
21 May 2026