



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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Duty Free International Limited (“**Company**”) wishes to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 June 2025 were put to vote and duly passed by the shareholders of the Company by way of poll at the AGM held on 23 June 2025.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is set out below:

(a) Breakdown of all valid votes cast at the AGM: -

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1:</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 28 February 2025 together with the Directors’ Statement and the Auditors’ Report thereon	910,451,837	910,451,837	100.00	0	0.00
<u>Resolution 2:</u> To re-elect Lee Sze Siang as Director of the Company ⁽¹⁾	910,451,837	910,451,837	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3:</u> To re-elect Jeneral Tan Sri Dato' Sri Abdullah bin Ahmad @ Dollah bin Amad (B) as Director of the Company ⁽²⁾	910,451,837	910,451,837	100.00	0	0.00
<u>Resolution 4:</u> To approve the payment of Non-Executive Directors' remuneration up to S\$203,751 for the financial year ended 28 February 2025 (FY2024: S\$145,000)	910,451,837	910,451,837	100.00	0	0.00
<u>Resolution 5:</u> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company	910,451,837	910,333,035	99.99	118,802	0.01
<u>Resolution 6:</u> Share Issue Mandate	910,451,837	910,451,837	100.00	0	0.00
<u>Resolution 7:</u> Renewal of Share Buyback Mandate	910,451,837	910,451,837	100.00	0	0.00

Note:

- (1) Lee Sze Siang, who was re-elected as Director of the Company, continues to serve as Executive Director of the Company.
- (2) Jeneral Tan Sri Dato' Sri Abdullah bin Ahmad @ Dollah bin Amad (B), who was re-elected as Director of the Company, continue to serve as Lead Independent Director, Chairman of Nominating Committee, and a member of each of the Audit Committee and Remuneration Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolution.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Lee Sze Siang
Executive Director
23 June 2025