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

NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 OCTOBER 2025

The Board of Directors ("**Board**") of Duty Free International Limited ("**Company**") refers to the Company's Notice of Extraordinary General Meeting ("**EGM**") dated 29 September 2025 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 the shareholders in relation to the resolutions to be tabled at the EGM to be held on 28 October 2025 at 11:00 a.m. at Meeting Room 311, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593.

By Order of the Board

Lee Sze Siang
Executive Director
22 October 2025