



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

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## **NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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The Board of Directors of Duty Free International Limited (“Company”) wishes to declare a second interim dividend (one-tier tax exempt) of SGD0.0008 per ordinary share for the financial year ending 29 February 2024, payable on 16 February 2024 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 30 January 2024.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 31 January 2024 for the purpose of preparing dividend warrants for the interim dividend. Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 30 January 2024 will be registered before entitlements to the interim dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 30 January 2024 will be entitled to the interim dividend.

### **By Order of the Board**

Lee Sze Siang  
Executive Director  
10 January 2024