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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Circular to shareholders of Duty Free International Limited dated 29 September 2025 ("Circular") in relation to the Proposed Diversification and the Proposed Acquisition as a major transaction and as an interested person transaction.

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Duty Free International Limited ("**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held today, all the resolutions as set out in the Notice of the EGM dated 29 September 2025 were put to the EGM and duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolution put to the vote at the EGM are set out below:

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

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 (%)***
Ordinary Resolution 1 The Proposed Diversification	34,268,193	34,268,193	100.00	0	0.00
Ordinary Resolution 2 The Proposed Acquisition as a major transaction and as an interested person transaction	34,268,193	34,268,193	100.00	0	0.00

* *As a percentage (rounded to the nearest two decimal places) of total number of votes for and against the relevant resolution.*

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

As set out under Section 10 of the Circular, the following persons were required to abstain from voting on Ordinary Resolution 2: -

(i) Atlan Holdings Bhd and its associates;
(ii) Dato' Sri Adam Sani bin Abdullah and his associates; and
(iii) Mr. Chew Soo Lin, who voluntarily abstained from voting on the resolution in the interest of good corporate governance.

As the passing of the Ordinary Resolution 1 (in respect of the Proposed Diversification) and Ordinary Resolution 2 (in respect of the Proposed Acquisition as a major transaction and as an interested person transaction) are conditional upon the passing of one another, the following parties have therefore abstained from voting on both resolutions in compliance with Rule 919 of the Listing Manual of the SGX-ST.

Based on information available to the Company as at the date of the EGM, details of these parties, including the number of Shares held by each, are set out in the table below.

Resolution Number	Name	Total Number of Shares held
Ordinary Resolutions 1 and 2	Atlan Holdings Bhd	905,028,113
Ordinary Resolutions 1 and 2	Chew Soo Lin #	3,179,399
Ordinary Resolutions 1 and 2	Estate of Chong Sai Noi @ Chong Mew Leng (deceased)	133,000

#Mr. Chew Soo Lin is deemed interested in the 133,000 Shares held by the estate of his late mother, Chong Sai Noi @ Chong Mew Leng (deceased).

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

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Lee Sze Siang
Executive Director
28 October 2025