



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

---

**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO  
ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2023**

---

The Board of Directors (“**Board**”) of Duty Free International Limited (“**Company**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 2 June 2023 which was released on the SGXNet and the Company’s corporate website.

Other than the queries received from the Securities Investors Association (Singapore) of which the response has just been announced, the Board wishes to inform that the Company has not received any questions from the shareholders in relation to the Company’s businesses, operations and the resolutions to be tabled at the AGM to be held on 27 June 2023 at 11:00 a.m. by way of electronic means.

**By Order of the Board**

Lee Sze Siang  
Executive Director  
20 June 2023