



DUTY FREE INTERNATIONAL LIMITED

DUTY FREE INTERNATIONAL LIMITED

Company Registration No. : 200102393E

(Incorporated in the Republic of Singapore)

NOTIFICATION AND REQUEST FORM

6 June 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and the accompanying Proxy Form of the upcoming AGM of Duty Free International Limited (“**Company**”) to be held at RNN Conference Centre, 143 Cecil Street, #11-03 GB Building, Singapore 069542 on Monday, 23 June 2025 at 11:00 a.m.. The AGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with the Company’s sustainability practices, you are encouraged to read or download our annual report for the financial year ended 28 February 2025 (the “**Annual Report 2025**”) and Appendix in relation to the Proposed Renewal of the Share Buyback Mandate (“**Appendix**”) on our Company’s corporate website at <https://ir.dfi.com.sg/> and SGXNet at <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

If you wish to receive a printed copy of the Annual Report 2025 and/or the Appendix for this year, please complete the enclosed Request Form and return by 5:00 p.m. on Friday, 13 June 2025 in the following manner:

- (i) If submitted by post, be deposited at the office of the Company’s Share Registrar at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (ii) If submitted electronically, via email to srs.requestform@boardroomlimited.com.

Yours faithfully

For and on behalf of

Duty Free International Limited

Lee Sze Siang

Executive Director

REQUEST FORM

To: Duty Free International Limited

Please send me/us a printed copy of Annual Report 2025 and Appendix of Duty Free International Limited.

Name(s) of Shareholder(s) : _____
NRIC/Passport/Company No. : _____
Email Address : _____
Contact No. : _____
Mailing Address : _____

The share(s) are held by me/us under or through (**please tick**):

☐ CDP Securities Account No. : _____
☐ CPF Investment Scheme or SRS Account : _____

Signature(s): _____

Date: _____

Note: Incomplete or improperly completed form will not be processed. This request is only valid for Annual Report 2025 and Appendix for the AGM to be held on 23 June 2025.

By completing, signing and returning this request form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted request form or which is otherwise collected from you (or you authorised representative(s)), for purpose of processing and effecting your request.

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AFFIX
STAMP

DUTY FREE INTERNATIONAL LIMITED

(Company No. 200102393E)

C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 HARBOURFRONT AVENUE
#14-07 KEPPEL BAY TOWER
SINGAPORE 098632

Please glue and seal along this edge

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