



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

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Duty Free International Limited (“**Company**”) wishes to announce that the sole resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 4 March 2025 was put to vote and duly passed by the shareholders of the Company by way of poll at the EGM held on 19 March 2025.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is set out below:

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

Ordinary 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 (%)
<b><u>Ordinary Resolution:</u></b> Proposed Joint Development on a parcel of leasehold land held by Kelana Megah Sdn. Bhd., being a major transaction under the listing manual of the SGX-ST	915,087,437	914,968,635	99.99	118,802	0.01

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

No party is required to abstain from voting on any resolution.

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

DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

**By Order of the Board**

Lee Sze Siang  
Executive Director  
19 March 2025