



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 23 JUNE 2025**

The Board of Directors ("**Board**") of Duty Free International Limited ("**Company**") refers to the Company's Notice of Annual General Meeting ("**AGM**") dated 6 June 2025 which was released on the SGXNet and the Company's corporate website.

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 23 June 2025 at 11:00 a.m. at RNN Conference Centre, 143 Cecil Street, #11-03 GB Building, Singapore 069542.

By Order of the Board

Lee Sze Siang
Executive Director
17 June 2025