

The following notification dated 1st March 2024 in respect of DFI Retail Group Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“DFI RETAIL GROUP HOLDINGS LIMITED
CHANGE OF SINGAPORE BRANCH REGISTRAR**

DFI Retail Group Holdings Limited (the ‘Company’) announces that Boardroom Corporate & Advisory Services Pte. Ltd. (‘Boardroom’) has been appointed as the Company’s Singapore Branch Registrar in place of M & C Services Private Limited with effect from 1st March 2024.

Following the change of the Company’s Singapore Branch Registrar, the Register of Members and Index of the Singapore Branch of the Company will be kept at Boardroom’s office at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

Boardroom's contact details:

Tel: +65 6536 5355

web: <https://www.boardroomlimited.com>

Jonathan Lloyd, Jardine Matheson Limited

For and on behalf of DFI Retail Group Holdings Limited

1st March 2024”