



DUTY FREE INTERNATIONAL LIMITED

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

RESULTS OF ANNUAL 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 all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 June 2021 were put to vote and duly passed by the shareholders of the Company by way of poll at the AGM held on 29 June 2021 via electronic means.

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

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

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 (%)
<u>Resolution 1:</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 28 February 2021 together with the Directors’ Statement and the Auditors’ Report thereon	916,386,535	916,386,535	100	0	0
<u>Resolution 2:</u> To re-elect Dato’ Sri Adam Sani bin Abdullah as Director of the Company	916,386,535	916,386,535	100	0	0

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 (%)
<u>Resolution 3:</u> To re-elect Mr Chew Soo Lin as a Director of the Company ⁽¹⁾	916,386,535	916,386,535	100	0	0
<u>Resolution 4:</u> To approve the payment of Directors' fees of S\$145,000 for the financial year ended 28 February 2021 (FY2020: S\$145,000)	916,386,535	916,386,535	100	0	0
<u>Resolution 5:</u> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company	916,386,535	916,386,535	100	0	0
<u>Resolution 6:</u> Approval for the continued appointment of Mr Chew Soo Lin as an Independent Director, for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	916,386,535	916,386,535	100	0	0

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 (%)
<p><u>Resolution 7:</u></p> <p>Approval for the continued appointment of Mr Chew Soo Lin as an Independent Director, for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)</p>	11,358,422	11,358,422	100	0	0
<p><u>Resolution 8:</u></p> <p>Approval for the continued appointment of General Tan Sri Dato' Seri Mohd Azumi bin Mohamed (Retired) as an Independent Director, for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)</p>	916,386,535	916,386,535	100	0	0

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 (%)
<u>Resolution 9:</u> Approval for the continued appointment of General Tan Sri Dato' Seri Mohd Azumi bin Mohamed (Retired) as an Independent Director, for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	11,358,422	11,358,422	100	0	0
<u>Resolution 10:</u> Share Issue Mandate	916,386,535	916,386,535	100	0	0
<u>Resolution 11:</u> Renewal of Share Buyback Mandate	916,386,535	916,386,535	100	0	0

Note:

(1) Mr Chew Soo Lin, who was re-elected as Director of the Company, remains as a member of the Audit Committee and the Nominating Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual.

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

Mr Chew Soo Lin had abstained from voting on Resolution 4 in respect of the approval of the payment of Directors' fees for the financial year ended 28 February 2021 as he holds 2,669,399 ordinary shares and is deemed to be interested in 133,000 ordinary shares held through his mother, Mdm Chong Sai Noi @ Chong Mew Leng.

The following Director(s) and/or associate to Director(s) had abstained from voting on Resolution 7 and 9 in respect of the approval for the continued appointment of Mr Chew Soo Lin and General Tan Sri Dato' Seri Mohd Azumi bin Mohamed (Retired) as Independent Directors, for the purposes

of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST which will take effect on 1 January 2022: -

<u>Resolution No.</u>	<u>Name of Director(s) and/or associate to Director(s)</u>	<u>No. of Shares abstained</u>
7, 9	Mr Chew Soo Lin	2,669,399
7, 9	Madam Chong Sai Noi @ Chong Mew Leng	213,000
7, 9	Atlan Holdings Bhd.	905,028,113

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

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

By Order of the Board

Lee Sze Siang
Executive Director
29 June 2021