

DFI Retail Group Holdings Limited (the 'Company')

## Result of AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2025 were duly passed.

Tel: (441) 292-0515

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DFI Retail Group Holdings Limited

Mrs. Jenniter L. Lopes Assistant Secretary Date: 2nd May 2025