

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 9th April 2024 were duly passed.

Tel: (441) 292-0515

Fax: (441) 292-4072

DFI Retail Group Holdings Limited

Mrs. Jenufer L. Lopes

Assistant Secretary
Date: 8th May 2024