

DFI RETAIL GROUP HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Clem Charalambos Constantine

2 Reason for the notification

a) Position/Status: Chief Financial Officer and Property Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: DFI Retail Group Holdings Limited

b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMC2624N1535

b) Nature of the transaction:

(i)	Grant of share awards
(ii)	Ordinary shares received upon vesting of share awards
(iii)	Grant of share awards

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US\$0.00	247,149
(ii)	US\$0.00	81,560
(iii)	US\$0.00	234,723

d) Aggregated price: N/A - Single transaction
Aggregated volume:

e) Date of the transaction:

(i)	1st April 2022
(ii)	1st April 2023
(iii)	1st April 2023

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Christopher Bryan Bush

2 Reason for the notification

a) Position/Status: Chief Executive Officer - DFI Retail Southeast Asia

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: DFI Retail Group Holdings Limited

b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

- a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMG2624N1535
- b) Nature of the transaction: (i) Grant of share awards
(ii) Ordinary shares received upon vesting of share awards
(iii) Grant of share awards
- c) Price(s) and Volume(s):
- | | Price(s) | Volume(s) |
|-------|----------|-----------|
| (i) | US\$0.00 | 286,000 |
| (ii) | US\$0.00 | 94,380 |
| (iii) | US\$0.00 | 254,301 |
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: (i) 1st April 2022
(ii) 1st April 2023
(iii) 1st April 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Choo Peng Chee

2 Reason for the notification

- a) Position/Status: Chief Executive Officer - DFI Retail North Asia
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: DFI Retail Group Holdings Limited
b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

- a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMG2624N1535
- b) Nature of the transaction: (i) Grant of share awards
(ii) Ordinary shares received upon vesting of share awards
(iii) Grant of share awards
- c) Price(s) and Volume(s):
- | | Price(s) | Volume(s) |
|-------|----------|-----------|
| (i) | US\$0.00 | 239,544 |
| (ii) | US\$0.00 | 79,050 |
| (iii) | US\$0.00 | 230,556 |
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: (i) 1st April 2022
(ii) 1st April 2023
(iii) 1st April 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Jan Martin Onni Lindström

2 Reason for the notification

- a) Position/Status: Group Director - Chief Executive Officer - IKEA
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: DFI Retail Group Holdings Limited

b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMG2624N1535

b) Nature of the transaction: (i) Grant of share awards
(ii) Ordinary shares received upon vesting of share awards
(iii) Grant of share awards

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US\$0.00	163,499
(ii)	US\$0.00	45,052
(iii)	US\$0.00	166,667

d) Aggregated price: N/A - Single transaction
Aggregated volume:

e) Date of the transaction: (i) 1st April 2022
(ii) 1st April 2023
(iii) 1st April 2023

f) Place of the transaction: Outside a trading venue

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of DFI Retail Group Holdings Limited

3rd April 2023

www.DFIretailgroup.com

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