

DFI RETAIL GROUP HOLDINGS LIMITED

RESULT OF AGM

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

A copy of the non-routine resolutions passed at the Annual General Meeting has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Sean Ward, Jardine Matheson Limited
For and on behalf of DFI Retail Group Holdings Limited

2 May 2025

www.DFIretailgroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGEAFSAESXSEFA