

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: Hsiao En Liu

2 Reason for the notification

a) Position/Status: Chief Executive Officer, Food

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)	Accrual of dividend equivalent shares in respect of share awards granted in October 2024
(ii)	2024
(iii)	Accrual of dividend equivalent shares in respect of share awards granted in April 2025
(iv)	Ordinary shares received upon vesting of share awards granted in October 2024 Release of dividend equivalent shares in respect of share awards granted in October 2024

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

	Price(s)	Volume(s)
(i)	US 0.00	25,328
(ii)	US 0.00	58,670
(iii)	US 0.00	27,016
(iv)	US 0.00	4,179

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

e) Date of the transaction: 1 October 2025

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: King Yan Crystal Chan

2 Reason for the notification

a) Position/Status: Group Chief Technology and Information Officer

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

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

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

a) Name: Wee Lee Loh

a) Position/Status: Group Chief Digital and yuu Rewards Officer

- b) Initial notification/Amendment: Initial Notification

a) Name: DFI Retail Group Holdings Limited

- b) LEI: 213800NOTG41PZVNNX48

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

- Sean Ward
Company Secretary
DFI Retail Group Holdings Limited

2 October 2025



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