

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 20 March 2026 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>.

Erica Chan
Company Secretary
DFI Retail Group Holdings Limited

7 May 2026

www.DFIretailgroup.com

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