

**DFI Retail Group Holdings Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 2 May 2025

Resolutions	Votes For	Votes Against	Votes Withheld	Total
1. To receive the Financial Statements for 2024.	1,138,786,031	44,355,237	17,228,727	1,200,369,995
2. To declare a final dividend for 2024.	1,196,844,195	138,300	3,387,500	1,200,369,995
3. To re-elect Weiwei Chen as a Director.	1,188,896,638	8,085,857	3,387,500	1,200,369,995
4. To elect Graham Baker as a Director.	1,125,054,218	71,928,277	3,387,500	1,200,369,995
5. To elect Elaine Chang as a Director.	1,196,776,970	205,525	3,387,500	1,200,369,995
6. To elect Tom van der Lee as a Director.	1,195,094,142	1,888,353	3,387,500	1,200,369,995
7. To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	1,180,530,261	16,452,234	3,387,500	1,200,369,995
8. To fix the Directors' fees.	1,196,844,195	138,300	3,387,500	1,200,369,995
9. To renew the general mandate to the Directors to issue new shares.	1,193,095,441	3,887,054	3,387,500	1,200,369,995
10. To adopt the New Bye-Laws.	1,196,609,868	138,300	3,621,827	1,200,369,995