

REX INTERNATIONAL HOLDING LIMITED
(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

**CHANGE OF REGISTERED OFFICE ADDRESS, ADDRESS OF SHARE REGISTRAR AND
PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors (the “**Board**”) of Rex International Holding Limited (the “**Company**”) wishes to announce that with effect from 14 November 2023, the Company’s registered office address, address of the Company’s Share Registrar, Tricor Barbinder Share Registration Services, and the place where the Company’s register of members and index is kept, will be changed to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

The contact details of the Company remain unchanged.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

John d’Abo
Executive Vice Chairman

9 November 2023