

**REX INTERNATIONAL HOLDING LIMITED**

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

**USE OF TREASURY SHARES**

The board of directors (“**Board**”) of Rex International Holding Limited (the “**Company**”) refers to the announcement dated 27 January 2026 (the “**Announcement**”) in relation to the proposed placement to Eagle Harbor Multi-Strategy Master Fund Limited and BB Special Opportunities Fund Ltd (collectively, the “**Investors**”). As set out in the Announcement, the Company has agreed to place its treasury shares to the Investors.

Accordingly, pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board wishes to announce the following details on the use of treasury shares:

1.	Date of the sale, transfer, cancellation and/or use:	5 February 2026	
2.	Purpose of such sale, transfer, cancellation and/or use:	Sale of treasury shares for cash	
3.	Number of treasury shares sold, transferred, cancelled and/or used:	13,187,000	
4.	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	13,187,000
		After change	0
5.	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use <sup>(1)</sup> :	Before change	1.01%
		After change	0%
6.	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	13,187,000 Treasury Shares at S\$0.143 per Treasury Share amounting to S\$1,885,741	

**Note:**

<sup>(1)</sup> The issued share capital of the Company comprised 1,302,320,991 Shares (excluding treasury shares) before the transfer of the Treasury Shares and the issued share capital of the Company comprised of 1,315,507,991 Shares after the transfer.

**BY ORDER OF THE BOARD OF**

Rex International Holding Limited

John d’Abo  
Executive Chairman

5 February 2026

Rex International Holding Limited

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