

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

**WITHDRAWAL OF ORDINARY RESOLUTION NO. 2 AS SET OUT IN THE
NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 24 APRIL 2026**

The Board of Directors (the “**Board**”) of Rex International Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr John Gerard Nicholas d’Abo (“**Mr d’Abo**”) has given notice to the Company that he does not wish to seek re-election and will retire as Executive Director and Chairman of the Company in accordance with Item 95(b) of the Constitution of the Company at the forthcoming Annual General Meeting to be held on 24 April 2026 (the “**AGM**”).

In view of Mr d’Abo’s notice, the Board wishes to announce that the Ordinary Resolution No. 2 under the Notice of Annual General Meeting dated 2 April 2026 (the “**Notice**”) in respect of the AGM is no longer applicable and shall accordingly be withdrawn.

The Board would like to record their appreciation to Mr d’Abo for his invaluable contributions to the Group during his tenure of service as a Director of the Company. Further particulars on Mr d’Abo’s retirement pursuant to Rule 704(7)(b) of the Singapore Exchange Securities Trading Limited Listing Mainboard Rules will be concurrently published with this announcement.

BY ORDER OF THE BOARD OF

Rex International Holding Limited

John d’Abo
Executive Chairman

20 April 2026