

**REX INTERNATIONAL HOLDING LIMITED**

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026**

Rex International Holding Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 2 April 2026 (the “**Notice**”) were put to, and duly passed at the AGM on poll vote.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**Listing Rules**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	For		Against		
		No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1	To approve the payment of Directors’ fees of S\$606,746/- for the financial year ending 31 December 2026, payable quarterly in arrears	588,290,222	587,601,922	99.88%	688,300	0.12%
2	To re-elect Mr John Gerard Nicholas d’Abo who is retiring pursuant to Regulation 93 of the Company’s Constitution	<i>Ordinary Resolution 2 was withdrawn by the Company prior to the AGM and hence, this resolution was not tabled and put to vote at the AGM. Please refer to the Company’s announcement dated 20 April 2026. Accordingly, Mr John Gerard Nicholas d’Abo has retired as the Executive Chairman of the Company after the conclusion of the AGM.</i>				
3	To re-elect Mr Pong Chen Yih who is retiring pursuant to Regulation 93 of the Company’s Constitution	588,287,222	587,870,364	99.93%	416,858	0.07%
4	To re-appoint Deloitte & Touche LLP as the Company’s auditors for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration	588,280,222	587,954,722	99.94%	325,500	0.06%

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
<b>Special Business</b>						
5	To approve the authority of the Directors of the Company to allot and issue shares	588,253,222	555,286,578	94.40%	32,966,644	5.60%
6	To approve the authority of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	588,253,222	555,246,578	94.39%	33,006,644	5.61%
7	To approve the authority of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	588,123,222	554,998,578	94.37%	33,124,644	5.63%
8	To approve the Proposed Renewal of the Share Buyback Mandate	136,257,800	135,942,500	99.77%	315,300	0.23%

**Notes:**

1. Mr John Gerard Nicholas d’Abo, who did not seek re-election as a Director of the Company, has ceased to be the Executive Chairman, a member of the Remuneration Committee and a member of the Audit Committee upon the conclusion of the AGM.
2. Mr Pong Chen Yih, having been re-elected at the AGM, remains as the Lead Independent Non-Executive Director of the Company, the Chairman of the Remuneration Committee and the Nominating Committee, and a member of the Audit Committee. The Board considers Mr Pong Chen Yih to be independent for the purposes of Rule 704(8) of the Listing Rules.

**(b) Abstention from Voting**

As set out in the appendix to the annual report dated 2 April 2026, the following parties had abstained from voting at the AGM in respect of the Ordinary Resolution 8 relating to the proposed renewal of the Share Buyback Mandate (the “**Concert Party Group**”). The Concert Party Group did not accept any appointment as proxy, corporate representative, attorney or otherwise for purposes of voting on Ordinary Resolution 8. Details of the parties who had abstained from voting in respect of the Ordinary Resolution 8 are as follows:-

Concert Parties	Direct interest		Deemed interest	
	No. of shares	% of total issued shares <sup>(1)</sup>	No. of shares	% of total issued shares <sup>(1)</sup>
Limea Ltd.	452,020,422 <sup>(2)</sup>	33.34	-	-
Cresta Group Ltd	14,241,464	1.05	452,020,422 <sup>(3)</sup>	33.34
Dr Karl Lidgren	-	-	466,261,886 <sup>(4)</sup>	34.39
RIToN Holding Ltd	-	-	452,020,422 <sup>(5)</sup>	33.34
Mr Hans Lidgren	-	-	452,020,422 <sup>(6)</sup>	33.34
Mr Mathias Lidgren	7,000,000 <sup>(7)</sup>	0.52	-	-

**Notes:**

- (1) Based on the Company's issued and paid-up share capital (excluding treasury shares) of 1,355,590,921 Shares as at the Latest Practicable Date.
- (2) The 452,020,422 Shares are held through UOB Kay Hian Pte. Ltd.
- (3) Cresta Group Ltd. owns 50% of Limea Ltd. and is deemed interested in 452,020,422 Shares held by Limea Ltd..
- (4) Dr Karl Lidgren owns 100% of Cresta Group Ltd. and is deemed interested in 14,241,464 Shares held by Cresta Group Ltd. and 452,020,422 Shares held by Limea Ltd. (50% owned by Cresta Group Ltd.). The 466,261,886 Shares are held through UOB Kay Hian Pte. Ltd.
- (5) RIToN Holding Ltd. owns 50% of Limea Ltd. and is deemed interested in 452,020,422 Shares held by Limea Ltd..
- (6) Mr Hans Lidgren, through his wholly-owned company RIToN Holding Ltd., owns 50% of Limea Ltd. and is deemed interested in 452,020,422 Shares held by Limea Ltd..
- (7) The 7,000,000 Shares are held through Citibank N.A. Singapore.

**(c) Appointment of Scrutineer**

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Lin Moi Heyang  
Company Secretary

Singapore

24 April 2026