

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

**PROPOSED ISSUANCE OF 1,850,000 NEW ORDINARY SHARES
AS PART OF CHIEF EXECUTIVE OFFICER'S REMUNERATION PACKAGE**

**- RECEIPT OF APPROVAL IN-PRINCIPLE FROM THE SGX-ST
FOR THE LISTING AND QUOTATION OF THE NEW SHARES**

1. INTRODUCTION

The board of directors (the "**Board**") of Rex International Holding Limited (the "**Company**") refers to its announcement dated 12 May 2026 in respect of the proposed allotment and issuance of 1,850,000 new ordinary shares in the capital of the Company as part payment of the Company's Chief Executive Officer's Remuneration Package (the "**Announcement**").

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcement.

2. RECEIPT OF APPROVAL IN-PRINCIPLE FROM THE SGX-ST

The Board is pleased to announce that the SGX-ST has on 21 May 2026 granted its approval in-principle ("**AIP**") subject to compliance with the SGX-ST's continuing listing requirements.

The AIP is not to be taken as an indication of the merits of the merits of the New Shares, the Company, its subsidiaries or its securities.

A separate announcement will be released by the Company upon the allotment and issuance of the New Shares and the completion of the Proposed Issuance.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Lin Moi Heyang
Company Secretary

22 May 2026