

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**

- COMPLETION

1. INTRODUCTION

The board of directors (the "**Board**") of Rex International Holding Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcements dated 12 May 2026 and 22 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 "**Announcements**").

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

2. COMPLETION

The Board is pleased to announce that the Company has, on 26 May 2026, completed the allotment and issuance of the New Shares pursuant to the Proposed Issuance.

Following the completion of the Proposed Issuance, the issued and paid-up share capital of the Company has increased to S\$113,926,463.974269. The total number of Shares in the capital of the Company has increased from 1,355,590,921 Shares to 1,357,440,921 Shares.

3. STATUS OF NEW SHARES AND LISTING

The New Shares rank *pari passu* in all respects with and carry all rights and entitlements similar to the existing Shares of the Company, except that the New Shares do not rank for any dividends, rights, allotments or other distributions the record date for which falls on or before the date of their issuance.

The New Shares are expected to be listed and quoted on the Mainboard of the SGX-ST with effect from 9.00 a.m. on 29 May 2026.

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.

BY ORDER OF THE BOARD

Rex International Holding Limited

Lin Moi Heyang
Company Secretary

26 May 2026