

**REX INTERNATIONAL HOLDING LIMITED**

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE**

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**NOTICE IS ALSO HEREBY GIVEN THAT**, subject to the shareholders' approval for the proposed tax exempt (one-tier) final dividend of 0.5 Singapore cents per ordinary share for the financial year ended 31 December 2021 ("**Final Dividend**") at the annual general meeting of the Company to be held on 29 April 2022 (the "**AGM**"), the Share Transfer Books and the Register of Members of the Company will be closed on 30 September 2022 at 5.00 p.m., for the purposes of determining shareholders' entitlements to the Final Dividend.

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on 30 September 2022 will be registered to determine shareholders' entitlement to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 30 September 2022 will be entitled to the Final Dividend.

The Final Dividend, if approved at the AGM, will be paid on 10 October 2022.

**BY ORDER OF THE BOARD OF**

Rex International Holding Limited

Dan Broström  
Executive Director and Chairman

31 March 2022