

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's circular dated 6 September 2023 ("Circular") in relation to (1) the proposed adoption of the Rex International Employee Share Option Scheme ("Rex ESOS") (the "Proposed ESOS"); (2) the proposed offer and grant of options at a discount under the Rex ESOS (the "Proposed Discount"); and (3) the proposed adoption of the Rex International Performance Share Plan ("Rex PSP") (the "Proposed PSP").

Rex International Holding Limited (the "Company") wishes to announce that at the extraordinary general meeting ("EGM") of the Company held earlier today, the resolutions as set out in the Notice of EGM dated 6 September 2023 was put to, and duly passed at the EGM, on poll vote, as follows:

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 (%)	
No.	Ordinary Resolutions					
1.	To approve the Proposed ESOS.	134,903,738	77,630,038	57.54%	57,273,700	42.46%
2.	To approve the Proposed Discount.	135,168,438	82,589,138	61.10%	52,579,300	38.90%
3.	To approve the Proposed PSP.	135,085,638	77,740,138	57.55%	57,345,500	42.45%

As set out in the Circular, Shareholders who are eligible to participate in the Rex ESOS had abstained from voting in respect of Ordinary Resolutions 1 and 2 relating to the Proposed ESOS and the Proposed Discount.

As set out in the Circular, Shareholders who are eligible to participate in the Proposed PSP had abstained from voting in respect of Ordinary Resolution 3 relating to the Proposed PSP.

The Company's executive director and controlling shareholder, Dr Karl Lidgren, is eligible to participate in the Rex ESOS and Rex PSP, and as such, Limea Ltd., through which he is deemed interested in the shares of the Company, had abstained from voting on Ordinary Resolutions 1, 2 and 3 in respect of its 452,020,422 shares. The aggregate number of shares held by other Shareholders who are eligible to participate in the Rex ESOS and Rex PSP and had abstained from voting in respect of Ordinary Resolutions 1, 2 and 3 is 45,794,052.

Pursuant to Rule 704(16)(b) of the Mainboard Rules, the details of parties who are required to abstain from voting on any of the resolutions, including the number of shares held and the individual resolutions on which such parties are required to abstain from voting, are stated in the Appendix to this announcement.

Shareholders who are eligible to participate in the Rex ESOS and the Rex PSP did not accept any appointment as proxy, corporate representative, attorney or otherwise for purposes of voting in respect of Ordinary Resolutions 1, 2 and 3.

Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board
Rex International Holding Limited

Kong Wei Fung
Company Secretary

28 September 2023

Appendix

Details of shareholders required to abstain from voting on any resolution(s):

S/N	Name of Shareholder	No. of Shares held	Resolution(s) required to abstain
1	Limea Ltd. ⁽¹⁾	452,020,422 ⁽²⁾	1 to 3
2	Måns Lidgren	14,241,464	1 to 3
3	Mathias Lidgren ⁽³⁾	7,000,000	1 to 3
4	Dan Broström	11,306,075	1 to 3
5	John d'Abo ⁽⁴⁾	128,000	1 to 3
6	Per Lind ⁽⁵⁾	8,000,091	1 to 3
7	Mok Lai Siong	4,004,952	1 to 3
8	Wu Lixian	463,411	1 to 3
9	Rahayu Walijo	40,059	1 to 3
10	Fredrik Broström	610,000	1 to 3

(1) Dr Karl Lidgren, through Cresta Group Ltd, owns 50% of Limea Ltd. and is deemed interested in 452,020,422 Shares held by Limea Ltd. As Dr Karl Lidgren is eligible to participate in the Rex ESOS and Rex PSP, Limea Ltd. has abstained from voting at the EGM.

(2) The 452,020,422 Shares are held through UOB Kay Hian Pte. Ltd.

(3) The 7,000,000 Shares are held through Citibank N.A. Singapore.

(4) The 128,000 Shares are held through Raffles Nominees (Pte.) Limited.

(5) The 8,000,091 Shares are held through Citibank N.A. Singapore.