

**REX INTERNATIONAL HOLDING LIMITED**

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2026**

Rex International Holding Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 January 2026, the resolution as set out in the Notice of EGM dated 13 January 2026 was duly passed by shareholders of the Company by way of poll.

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

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

| 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 (%) |
| Ordinary Resolution           |                                                                                                                                                                               |                                                                                  |               |                                                                          |               |                                                                          |
| 1                             | To approve the Proposed Spin-off of the Commercial Drone Business of the Company by way of a Reverse Takeover and Listing of Xer Tech AB on the Sweden Spotlight Stock Market | 625,156,991                                                                      | 624,911,891   | 99.96%                                                                   | 245,100       | 0.04%                                                                    |

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

There were no shareholders required to abstain from voting on the ordinary resolution put to vote at the EGM.

**(c) Appointment of Scrutineer**

Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board

Lin Moi Heyang  
Company Secretary

Singapore

28 January 2026