

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

CHIEF EXECUTIVE OFFICER ON MEDICAL LEAVE OF ABSENCE

The board of directors (the “**Board**”) of Rex International Holding Limited (the “**Company**” or “**Rex**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Måns Lidgren, Chief Executive Officer (“**CEO**”) of the Company, will be taking an extended medical leave of absence with effect from 21 November 2025.

During this period, Chief Financial Officer Mr Per Lind will assume Mr Lidgren's duties as Interim CEO, assisted by Executive Chairman Mr John d’Abo, senior management and the Board.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

John d’Abo
Executive Chairman

21 November 2025