

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

Rex International Holding Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 30 March 2023 were put to, and duly passed at the AGM on poll vote.

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

(a) Breakdown of all valid votes cast at the AGM

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 Business						
1	Receipt and adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors’ Report thereon	584,772,626	583,812,926	99.84%	959,700	0.16%
2	Declaration of a tax exempt (one-tier) final dividend of 0.5 Singapore cents per ordinary share for the financial year ended 31 December 2022	590,772,626	589,782,926	99.83%	989,700	0.17%
3	Approval of the payment of Directors’ fees of S\$807,433/- for the financial ending 31 December 2023, payable quarterly in arrears	590,772,626	583,727,926	98.81%	7,044,700	1.19%

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			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 (%)
4	Approval of the payment of additional Directors' fees of S\$95,830/- for the financial year ended 31 December 2022	590,772,626	583,694,926	98.80%	7,077,700	1.20%
5	Approval of the payment of additional remuneration of S\$675,000/- to non-executive directors for the financial year ended 31 December 2022	590,772,626	566,438,826	95.88%	24,333,800	4.12%
6	Re-election of Dan Broström as a Director of the Company	590,737,626	576,510,126	97.59%	14,227,500	2.41%
7	Re-election of Sin Boon Ann as a Director of the Company	590,737,626	560,952,326	94.96%	29,785,300	5.04%
8	Re-election of Heng Su-Ling Mae as a Director of the Company	590,737,626	560,952,326	94.96%	29,785,300	5.04%
9	Re-election of John Gerard Nicholas d'Abo as a Director of the Company	590,737,626	583,426,226	98.76%	7,311,400	1.24%
10	Re-election of Dr Mathias Lars Ove Lidgren as a Director of the Company	590,737,626	582,933,526	98.68%	7,804,100	1.32%
11	Appointment of Deloitte & Touche LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Directors to fix their remuneration	584,762,626	577,939,626	98.83%	6,823,000	1.17%

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		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 (%)	
Special Business						
12	Authorisation of the Directors of the Company to allot and issue shares	590,762,626	564,898,026	95.62%	25,864,600	4.38%
13	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	580,772,535	556,953,935	95.90%	23,818,600	4.10%
14	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	580,747,535	556,928,935	95.90%	23,818,600	4.10%
15	Approval of the Proposed Renewal of the Share Buyback Mandate	590,772,626	584,226,326	98.89%	6,546,300	1.11%

Notes:

1. Mr Dan Broström, having been re-elected at the AGM, remains as Executive Chairman of the Company, and member of the Audit and Remuneration Committees. The Board of Directors considers him to be non-independent for the purpose of Rule 704(8) of the Listing Manual.
2. Mr Sin Boon Ann, having been re-elected at the AGM, remains as Lead Independent Non-Executive Director of the Company, Chairman of the Nominating and Remuneration Committees and member of Audit Committee. The Board of Directors considers him to be independent for the purpose of Rule 704(8) of the Listing Manual.
3. Ms Mae Heng, having been re-elected at the AGM, remains as Independent Non-Executive Director of the Company and Chairperson of the Audit Committee. The Board of Directors considers her to be independent for the purpose of Rule 704(8) of the Listing Manual.
4. Mr John d'Abo, having been re-elected at the AGM, remains as Independent Non-Executive Director of the Company, and member of the Remuneration and Nominating Committees.
5. Dr Mathias Lidgren, having been re-elected at the AGM, remains as Non-Independent Non-Executive Director of the Company and member of the Nominating Committee.

(b) Abstention from Voting

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(c) Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Kong Wei Fung
Company Secretary

Singapore

28 April 2023