

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

INTERESTED PERSON TRANSACTION – MOROXITE T AB – UPDATE

Unless otherwise defined, capitalised terms in this announcement shall have the same meaning given to them in the Company's announcement dated 30 December 2022, in relation to the entry into the conditional share purchase agreement with Moroxite AB to purchase the entire issued share capital of Moroxite T AB.

The board of directors (the "**Board**") of the Company wishes to update that the parties to the Agreement have, on 11 May 2023, entered into an addendum to the Agreement to extend the long stop date for the Company's shareholders' approval of the Acquisition at an Extraordinary General Meeting from 30 May 2023 to 31 July 2023.

A Circular will be published on SGXNet and on the Company's website for shareholders' information in due course.

BY ORDER OF THE BOARD OF

Rex International Holding Limited

Dan Broström
Executive Director and Chairman

11 May 2023