

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

CHANGES TO COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Rex International Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 6 May 2026 pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Listing Manual**”), containing the information required under the Appendix 7.4.1 of the Listing Manual in respect of the following appointment:

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE CHAIRMAN

Mr Pong Chen Yih, who is the Lead Independent Non-Executive Director of the Company, has been appointed as an Independent Non-Executive Chairman of the Company with effect from 6 May 2026. Following this appointment, Mr Pong will continue to be the chairman of the Nominating and Remuneration Committees and a member of the Audit Committee.

CHANGES TO THE BOARD AND BOARD COMMITTEES

Consequential to the above appointment, the composition of the Board and each of the Board Committees of the Company are as follows:

DIRECTORS

Pong Chen Yih, Independent Non-Executive Chairman
Mae Heng, Independent Director
Dr Mathias Lidgren, Non-Independent Non-Executive Director

BOARD COMMITTEES

Nominating Committee

Pong Chen Yih, Chairman
Mae Heng
Dr Mathias Lidgren

Remuneration Committee

Pong Chen Yih, Chairman
Mae Heng

Audit Committee

Mae Heng, Chairperson
Pong Chen Yih

The Company has identified a new Independent Non-Executive Director to replace Ms Beverley Smith who resigned in February 2026 and is in the process of facilitating the potential candidate's appointment. Further announcements will be made in due course.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Per Lind
Chief Executive Officer

8 May 2026