

**REX INTERNATIONAL HOLDING LIMITED**  
1 George Street # 14-01  
Singapore 049145

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Stamp

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

27 March 2024

Dear Shareholder,

We are pleased to enclose the Notice and Proxy Form for Rex International Holding's upcoming Annual General Meeting ("AGM") to be held on Thursday, 25 April 2024.

Having obtained Shareholders' approval in 2018 to adopt electronic transmission of Shareholder documents in our Constitution and as part of our sustainability efforts, we will no longer mail out physical copies of our Annual Reports unless specifically requested.

You can access Rex International Holding's 2023 Annual Report from our corporate website (<https://www.rexih.com>) or by scanning the QR code below from the date of this letter.

You will need an internet browser and PDF reader to view the document.

We hope that you will embrace e-communications and join our sustainability efforts. However, if you still wish to receive a printed copy of our 2023 Annual Report, please complete the Request Form below and return it to us by post. The printed copies will be mailed to you within 14 working days upon receipt of your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours sincerely

For and on behalf of  
Rex International Holding Limited

Kong Wei Fung  
Company Secretary

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**Request Form**

To: Rex International Holding Limited

Please send me a printed copy of the Rex International Holding Limited 2023 Annual Report.

Name of Shareholder : \_\_\_\_\_  
NRIC / Passport Number : \_\_\_\_\_  
Company Registration Number : \_\_\_\_\_  
Mailing Address : \_\_\_\_\_  
Signature : \_\_\_\_\_  
Date : \_\_\_\_\_

Note: This Request Form is valid for the 2023 Annual Report only. Incomplete or incorrectly completed forms will not be processed.

