

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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 31 March 2022 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 2021 together with the Auditors’ Report thereon	593,473,278	593,467,778	100.00%	5,500	0.00%
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 2021	594,547,578	594,542,078	100.00%	5,500	0.00%
3	Approval of the payment of Directors’ fees of S\$621,383/- payable quarterly in arrears, and additional remuneration of S\$540,000/- to independent non-executive directors for the financial year ending 31 December 2022	594,227,378	589,441,278	99.19%	4,786,100	0.81%

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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 remuneration of S\$540,000/- to independent non-executive directors for the financial year ended 31 December 2021	594,227,378	589,421,278	99.19%	4,806,100	0.81%
5	Re-election of Dr Karl Lidgren as a Director of the Company	594,227,378	589,729,978	99.24%	4,497,400	0.76%
6	Re-election of Dr Christopher Atkinson as a Director of the Company	594,227,378	591,780,478	99.59%	2,446,900	0.41%
7	Re-appointment of KPMG LLP as the Company's auditors for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration	594,227,578	594,172,478	99.99%	55,100	0.01%
Special Business						
8	Authorisation of the Directors of the Company to allot and issue shares	594,227,578	579,696,878	97.55%	14,530,700	2.45%
9	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	594,227,578	578,728,078	97.39%	15,499,500	2.61%
10	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	594,227,578	578,868,278	97.42%	15,359,300	2.58%

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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 (%)
11	Approval of the continued appointment of Mr Sin Boon Ann as an Independent Director by all shareholders	594,227,378	591,019,878	99.46%	3,207,500	0.54%
12	Approval of the continued appointment of Mr Sin Boon Ann as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their associates)	130,290,881	127,083,381	97.54%	3,207,500	2.46%

Notes:

1. Dr Karl Lidgren having been re-elected at the AGM, remains as Executive Director of the Company and a member of the Nominating Committee.
2. Dr Christopher Atkinson having been re-elected at the AGM, remains as Independent Non-Executive Director of the Company.
3. Mr Sin Boon Ann remains as Lead Independent Non-Executive Director of the Company until the earlier of (i) Mr Sin Boon Ann's retirement or resignation as Director of the Company; or (ii) the conclusion of the third AGM of the Company following the passing of resolutions 11 and 12, pursuant to Rule 210(5)(d)(iii) of the Listing Rules. Mr Sin Boon Ann also remain as Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. The Board of Directors considers him to be independent for the purpose of Rule 704(8) of the Listing Rules.

(b) Abstention from Voting

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM, except for Resolution 12, for which Directors and the Chief Executive Officer of the Company, and their associates, had abstained from voting. The aggregate number of shares held by the foregoing parties, who had abstained from voting in respect of Resolution 12 is 479,077,961.

(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

29 April 2022