

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

JASMINE ENERGY LTD – WRITTEN RESOLUTION APPROVED

*Unless otherwise defined, capitalised terms in this announcement shall have the same meaning given to them in the Company's 1H FY2026 financial results announcement dated 7 August 2026 ("**Half Year Results**").*

The board of directors (the "**Board**") of Rex International Holding Limited (the "**Company**" or "**Rex**" and together with its subsidiaries, the "**Group**") wishes to inform that the Bondholders of Rex subsidiary Jasmine Energy Ltd.'s ("**JEL**") 14% senior secured USD 25,000,000 bonds 2025/2028 (ISIN NO0013700021) (the "**Bonds**"), issued under the bond terms dated 10 December 2025 (the "**Bond Terms**"), have approved a waiver of the non-compliance with one of the financial covenants as referred to in the Half Year Results and certain amendments to the redemption provisions and financial covenants under the Bond Terms.

Please refer to the announcement published by JEL on Euronext ABM (Nordic ABM) by clicking on this link: [Jasmine Energy Ltd – Written Resolution Approved](#)

BY ORDER OF THE BOARD OF

Rex International Holding Limited

Per Lind
Chief Executive Officer

15 September 2026