

REX INTERNATIONAL HOLDING LIMITED

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

CHANGE OF COMPANY SECRETARIES

The board of directors (the “**Board**”) of Rex International Holding Limited (the “**Company**”) wishes to announce the appointment of Ms Lin Moi Heyang and Ms Tang Pei Chan as Company Secretaries in place of Ms Kong Wei Fung (“**Ms Kong**”) and Ms Cheok Hui Yee (“**Ms Cheok**”), who have resigned as the Company Secretaries with effect from 28 June 2024.

The Board wishes to take this opportunity to record its appreciation to Ms Kong and Ms Cheok for their past services.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

John d’Abo
Executive Chairman

28 June 2024