

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

NOTICES BY ELECTRONIC COMMUNICATIONS

The Board of Directors (“the **Board**”) of Rex International Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for the purpose of serving timely notices to shareholders of the Company. This is part of the Company’s sustainability efforts to conserve environmental and financial resources.

1 Companies Act and the Company’s Constitution

Under the Companies Act, where a notice of meeting or any accounts, balance-sheet, financial statements, report or other document is required or permitted to be given, sent or served under the Companies Act or under the constitution of a company by the company or the directors of the company to a shareholder of the company, that notice or document may be given, sent or served using electronic communications with the express, implied or deemed consent of the shareholder in accordance with the constitution of the company.

Under the Company’s Constitution, any notices or documents (including, without limitation, any accounts, balance sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2 Rule 1207 and 1208 of the Listing Manual Section B: Rules of the Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- (i) forms or acceptance letters that shareholders may be required to physically complete;
- (ii) notice of meetings, excluding circulars or letters referred in that notice;
- (iii) notices and documents relating to takeover offers and right issues; and
- (iv) notices under Rules 1208 and 1209 of the Catalist Rules.

The annual report for the financial year ended 31 December 2018 (the “**2018 Annual Report**”) and the Extraordinary General Meeting (“**EGM**”) circular (the “**EGM Circular**”) will be issued to shareholders through electronic communications. Any shareholder who wishes to request for a

physical copy of the 2018 Annual Report and the EGM Circular should complete the request form in the package which will be mailed to them containing physical copies of the Notices of Annual General Meeting (“**AGM**”) and the EGM and the related proxy forms. The 2018 Annual Report and the EGM Circular will be mailed to the relevant shareholders within 14 working days upon receiving the request.

3 Rule 1209 of the Catalist Rules of SGX-ST

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming AGM and EGM and making available the 2018 Annual Report and the EGM Circular on the following websites from 28 March 2019 onwards:

- (i) <https://www2.sgx.com/securities/company-announcements>
- (ii) <http://rex.listedcompany.com/ar.html>

The request form in the package which will be mailed containing physical copies of the Notices of AGM and EGM and the related proxy forms will contain further details on the address of the websites where the documents may be accessed as well as how to access the documents.

BY ORDER OF THE BOARD OF

Rex International Holding Limited

Dan Broström
Executive Director and Chairman

28 March 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.