

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



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

13 January 2026

Dear Shareholder,

We are pleased to enclose the Notice and Proxy Form for Rex International Holding's upcoming Extraordinary General Meeting ("EGM") to be held on Wednesday, 28 January 2026.

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 and General Meeting Circulars unless specifically requested.

You can access Rex International Holding's EGM Circular from our corporate website (<https://www.rexih.com>) or by scanning the QR code below.

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 EGM Circular, please complete the Request Form below and return it to us by post. The printed copies will be mailed to you within seven 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

Lin Moi Heyang
Company Secretary



Request Form

To: Rex International Holding Limited

Please send me a printed copy of the Rex International Holding Limited EGM Circular.

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

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