

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

6 September 2023

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 Thursday, 28 September 2023.

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 EGM 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 from the date of this letter.

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. But if you still wish to receive 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 14 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

Kong Wei Fung
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 is valid for the EGM Circular only. Incomplete or incorrectly completed forms will not be processed.

