REX
change the game

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

CHANGES TO COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Rex International Holding Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement made by the Company on 8 June 2026 pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") ("**Listing Manual**"), containing the information required under the Appendix 7.4.1 of the Listing Manual in respect of the following appointment:

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Paul Baltensperger has been appointed as an Independent Non-Executive Director of the Company with effect from 8 June 2026. Mr Baltensperger will also be a member of the Remuneration Committee and the Audit Committee.

CHANGES TO THE BOARD AND BOARD COMMITTEES

Consequential to the above appointment, the composition of the Board and each of the Board Committees of the Company are as follows:

DIRECTORS

Pong Chen Yih, Independent Non-Executive Chairman
Mae Heng, Independent Non-Executive Director
Dr Mathias Lidgren, Non-Independent Non-Executive Director
Paul Baltensperger, Independent Non-Executive Director

BOARD COMMITTEES

Nominating Committee
Pong Chen Yih, Chairman
Mae Heng
Dr Mathias Lidgren

Remuneration Committee
Pong Chen Yih, Chairman
Mae Heng
Paul Baltensperger

Audit Committee
Mae Heng, Chairperson
Pong Chen Yih
Paul Baltensperger

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Per Lind
Chief Executive Officer

8 June 2026