

REX INTERNATIONAL HOLDING LIMITED

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of Rex International Holding Limited (the "**Company**") wishes to announce the appointment of Ms Siau Kuei Lian as Company Secretary of the Company in place of Ms Lin Moi Heyang ("**Ms Lin**") and Ms Tang Pei Chan ("**Ms Tang**"), who have resigned as Company Secretaries with effect from 19 August 2026.

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

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Per Lind
Chief Executive Officer

19 August 2026