

**REX INTERNATIONAL HOLDING LIMITED**

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

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**CANCELLATION OF SHARE AWARDS  
UNDER THE REX INTERNATIONAL PERFORMANCE SHARE PLAN**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's announcements dated 29 April 2019, 18 November 2019, 22 May 2020, 9 March 2021, 8 April 2022, 29 April 2022 and 20 October 2022, in relation to the grant of awards ("**Awards**") of ordinary shares in the capital of the Company ("**Shares**") pursuant to the Rex International Performance Share Plan ("**Rex PSP**").*

The Board of Directors (the "**Board**") of Rex International Holding Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that outstanding Awards of 10,524,100 Shares previously granted on 8 April 2022 and 3,600,000 Shares previously granted on 20 October 2022 have been cancelled (forthwith lapsed and to be of no value).

Further details of the Rex PSP may be found in the circulars to the shareholders dated 30 March 2017, 29 April 2020 and 9 February 2022.

**BY ORDER OF THE BOARD OF**

Rex International Holding Limited

Dan Broström

Executive Director and Chairman

13 March 2023