



REX INDUSTRY BERHAD
[Registration No. 199301027926 (282664-K)]
(Incorporated in Malaysia)

Registered Office

Plot 126, Jalan Perindustrian Bukit Minyak 5
14100 Simpang Ampat
Seberang Perai Tengah
Penang

31 October 2023

To: **Our Shareholders**

Dear Sirs,

NOTIFICATION OF THE CONVENING OF THE TWENTY-NINTH ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of the Company wishes to invite you to the Twenty-Ninth Annual General Meeting ("**29th AGM**") of the Company, which will be as follows, to consider the agenda items as stated in the Notice of the 29th AGM dated 31 October 2023:-

Day and Date : **Monday, 27 November 2023**
Time : **10:00 a.m.**
Venue : **Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan**

In our efforts of going green and in preserving the environment, the following documents are available for download at www.rexmalaysia.com/investor-relations/

- (1) Notice of the 29th AGM;
- (2) Form of Proxy for the 29th AGM;
- (3) Annual Report 2023; and
- (4) Circular/Statement to Shareholders dated 31 October 2023 in relation to the:-
 - (a) Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
 - (b) Proposed Renewal of Authority for the Company to Purchase Its Own Shares.

If you wish to receive a printed copy of any of the aforementioned documents, please forward us your request by completing the Request Form enclosed herein, and either sending it by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, or by email to info@sshshb.com.my.

Alternatively, you may log on to our Share Registrar's website and proceed with the steps below to request for the printed copy of the aforementioned documents:-

- Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type in "Rex Industry Berhad" under "Company Name" and complete the online request form
- Step 3 - Please click the "Send" button to submit your request

The requested printed copy of the documents will be dispatched to you by ordinary post within (4) market days from the date of receipt of your request.

We would like to thank you for your continuous support of the Company. Should you have any queries on the foregoing, please do not hesitate to contact our Share Registrar at their general line +603 2084 9000 to speak with Mr. Wong Piang Yoong or Pn. Nurhayati Ang, or send in your email to info@sshsb.com.my.

Yours faithfully
For and on behalf of the Board of
REX INDUSTRY BERHAD

TAN SRI DATO' MOHD IBRAHIM BIN MOHD ZAIN
Independent Non-Executive Chairman



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REQUEST FORM FOR PRINTED COPY OF DOCUMENTS

Securities Services (Holdings) Sdn. Bhd.
[Registration No. 197701005827 (36869-T)]
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan.

Tel No. : +603-2084 9000 (*General*)
 +603-2084 9168 (*Mr. Wong Piang Yoong*)
 +603-2084 9162 (*Pn. Nurhayati Ang*)

Fax No. : +603-2094 9940 / +603-2095 0292

I/We wish to request a printed copy of the following documents in relation to Rex Industry Berhad's 29th AGM to be sent to me/us at the address stated below. [Kindly tick (✓)* on the boxes provided below to indicate the documents that you wish to receive]:

Annual Report 2023

Circular/Statement to Shareholders dated 31 October 2023 in relation to the:-

- (a) Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
- (b) Proposed Renewal of Authority for the Company to Purchase Its Own Shares.

** If no indication is made, only the Annual Report 2023 will be sent to you.*

PARTICULARS OF MEMBER

Name : _____

Contact No. : _____

CDS Account No. : _____

Address : _____

Telephone No. : _____

Dated this _____ day of _____, 2023

Signature of Member



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan.

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