



REX INDUSTRY BERHAD

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

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS AND/OR PROXIES ATTENDING THE TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28TH AGM”)

INFORMATION ON 28TH AGM

1. Date, Time, and Venue of 28th AGM

Day & Date : Tuesday, 29 November 2022
Time : 10:00 a.m.
Venue : Green III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

2. Entitlement to Attend

Only members whose names appear in the Record of Depositors as of 18 November 2022 shall be entitled to attend, participate, speak and vote at the 28th AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that mentioned date.

3. Lodgement of Form of Proxy of 28th AGM

- (a) If you are unable to attend the 28th AGM and wish to appoint proxy(ies) to vote on your behalf, you may deposit your Form of Proxy at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan in accordance with the notes and instructions printed therein, not later than forty-eight (48) hours before the 28th AGM, i.e., **latest by Sunday, 27 November 2022 at 10:00 a.m.**
- (b) If you wish to attend the 28th AGM yourself, please do not submit any Form of Proxy for the 28th AGM. You will not be allowed to attend the 28th AGM together with a proxy appointed by you. Only one of you is allowed to attend and enter the 28th AGM venue.
- (c) If you have submitted your Form of Proxy prior to the 28th AGM and subsequently decided to attend the 28th AGM yourself, please revoke the appointment of your proxy at the time of registration.

4. Corporate Member

Any corporate member who wishes to appoint a representative instead of a proxy to attend the 28th AGM should submit the original certificate of appointment under the corporation's seal to the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan at any time before the time appointed for holding the 28th AGM or to the registration staff on the meeting day for the Company's records.

5. Parking

You may park your vehicle at the allocated visitors' parking bays.

GUIDANCE FOR ATTENDANCE OF 28th AGM

The Company would be most obliged if all attendees were to take all necessary precautions and preventive measures to curb the spread of COVID-19, including the wearing of a medical face mask, while attending the 28th AGM.

The Company reserves the right to take any precautionary measures as may be required or recommended by the relevant authorities from time to time and may also be required to change its 28th AGM arrangements at short notice, if required.

As such, prior to attending the 28th AGM, you are to keep abreast with the latest news and updates on the 28th AGM from the posting on the Company's website at www.rexmalaysia.com/bursa_column.aspx or all announcements as well as all health and safety measures as released by the relevant authorities to the media from time to time.

Attendees are required to read and adhere to the Administrative Guide issued and published on the Company's website at www.rexmalaysia.com/bursa_column.aspx.

1. Pre-Registration of Attendance

In order to assist the Company in managing the turnout for the 28th AGM and in compliance with the directives or guidelines on the conduct of physical general meetings, Shareholders/ Corporate Representatives who wish to attend the 28th AGM in person are required to register ahead of the 28th AGM to allow the Company to facilitate arrangements in relation to the 28th AGM.

Shareholders/ Corporate Representatives who wish to attend the 28th AGM in person, please provide the following details by email to info@sshshb.com.my, **latest by Friday, 25 November 2022** before the 28th AGM:-

- (a) Shareholder / Body corporate name;
- (b) Full name of authorised corporate representative;
- (c) Body corporate no. / Identity card no./ Passport no.;
- (d) CDS account number; and
- (e) Mobile phone number of individual attending.

2. On-the-Day Registration for the 28th AGM

- (a) Notwithstanding the pre-registration as highlighted above, all Shareholders/Proxies/Corporate Representatives are still required to physically register their attendance for the 28th AGM on the day of the 28th AGM. Registration will start at 9:00 a.m. and end at such time as the Chairman of the meeting may be determined.
- (b) Registration will take place at the registration booths located at the entrance to the 28th AGM. Therefore, you are required to queue accordingly.
- (c) Please present your original National Registration Identification Card ("NRIC") or Passport for verification by the Share Registrar against the pre-registration attendance list. Please ensure that you collect your NRIC or Passport thereafter.
- (d) After verification, you are required to write your name and sign on the Attendance List provided by the Share Registrar. Thereafter, you will be given an identification wristband.
- (e) No individual will be allowed to enter the meeting hall without the identification wristband. There will be no replacement if you lose or misplace the identification wristband.
- (f) No person will be allowed to register on behalf of another person, even with the original NRIC or Passport of that person.
- (g) The registration counter is solely for verification of identity and registration purposes.
- (h) All attendees are also required to observe the social distancing rule.
- (i) Please vacate the registration area immediately after registration.

If you have any enquiries on other matters, please refer to our staff who will be at hand to assist.

Circular to Shareholders

1. The Company's Circular to Shareholders, Notice of the 28th AGM, Form of Proxy, and Administrative Guide are available on the Company's website at www.rexmalaysia.com/bursa_column.aspx and also on Bursa Securities' website at www.bursamalaysia.com under "Company Announcements".
2. If you wish to request a printed copy of the Circular to Shareholders, please forward your request by completing the Requisition Form. A copy of the Circular to Shareholders will be sent to you by ordinary post within four (4) market days from the date of receipt of the written request. You may also collect the same at the 28th AGM.

ENQUIRY

Should you have any enquiries, please do not hesitate to get in touch with the Share Registrar at their general line +603-2084 9000 and/or Fax: +603-2094 9940 / 2095 0292 during office hours:

For Pre-Registration:

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| (1) Mr. Wong Piang Yoong | (email: piang.yoong.wong@sshsb.com.my) |
| (2) Pn. Nurhayati Ang | (email: nurhayati.ang@sshsb.com.my) |