



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 2022

To: **Our Shareholders**

Dear Sirs,

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

The Board of Directors ("**Board**") of the Company wishes to invite you to the Twenty-Eighth Annual General Meeting ("**28th AGM**") of the Company, which will be as follows, to consider the agenda items as stated in the Notice of the 28th AGM dated 31 October 2022:-

Day and Date : **Tuesday, 29 November 2022**

Time : **10:00 a.m.**

Platform : **Green III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan**

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

- (1) Notice of the 28th AGM;
- (2) Form of Proxy for the 28th AGM;
- (3) Administrative Guide;
- (4) Annual Report 2022; and
- (5) Circular/Statement to Shareholders dated 31 October 2022 in relation to the:-
 - (a) Proposed Renewal of Existing Shareholder 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 Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, or by email to info@sshsb.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