



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

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF DATE OF GENERAL MEETING
RECORD OF DEPOSITORS APPLICABLE FOR THE TWENTY-EIGHTH ANNUAL GENERAL
MEETING**

Dear Shareholders,

The Notice of the Twenty-Eighth Annual General Meeting (“**28th AGM**”) of the Company dated 31 October 2022 is referred.

In view of the announcement made by the Government in relation to the nationwide public holidays on 18 and 19 November 2022, the Date of General Meeting Record of Depositors will consequently be amended to 22 November 2022 (instead of 18 November 2022, as originally published). As such only Depositors whose names appear on such Record of Depositors on 22 November 2022 shall be eligible to attend, participate and vote at the 28th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her behalf.

Save for the amendment on the Date of General Meeting Record of Depositors, all other information contained in the Notice of the 28th AGM, Form of Proxy and Administrative Guide remain unchanged.

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@sshbs.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