REX INDUSTRY BERHAD

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Rex Industry Berhad ("**Rex**" or the "**Company**") will be held at Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 18 November 2025 at 10.00 a.m., or at any adjournment thereof for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions set out below.

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF THE ENTIRE EQUITY INTEREST IN REX CANNING CO. SDN BHD ("RCCSB") AND REX TRADING SDN BHD ("RTSB") BY REX INDUSTRY BERHAD ("REX") TO DARMENDRAN KUNARETNAM ("PURCHASER") FOR A TOTAL DISPOSAL CONSIDERATION OF RM40.00 MILLION TO BE SATISFIED ENTIRELY VIA CASH ("PROPOSED DISPOSAL")

"**THAT**, subject to the approvals from all relevant authorities and/ or parties being obtained in respect of the Proposed Disposal, approval be and is hereby given for Rex to dispose of 20,040 ordinary shares in RCCSB, representing 100% equity interest in RCCSB, and 1,000,000 ordinary shares in RTSB, representing 100% equity interest in RTSB, to the Purchaser for a total disposal consideration of RM40.00 million to be satisfied entirely via cash.

THAT the proceeds arising from the Proposed Disposal be utilised for the purposes set out in Section 3, Part A of the circular to shareholders in relation to the Proposed Disposal dated 24 October 2025, and the Board of Directors of the Company ("**Board**") be and is hereby empowered and authorised with full powers to vary the manner and/ or purposes of utilisation of such proceeds in such manner as the Board may deem fit, necessary, expedient and/ or appropriate in the best interest of the Company.

AND THAT the Board of Directors of Rex (save for Darmendran Kunaretnam and Kong Wai Fa) be and is hereby authorised and empowered to give full effect to the Proposed Disposal with full power to deal with all matters incidental, ancillary to and/ or relating thereto and take all such steps and to execute and deliver and/ or caused to be executed and delivered all the necessary documents, including the conditional share sale agreement entered into between Rex and the Purchaser dated 17 September 2025, pursuant to the Proposed Disposal, corporate guarantee and all such other agreements, deeds, arrangements, undertakings, indemnities, transfers, extensions, assignments, confirmations, declarations and/ or guarantees to or with any party or parties, and to do all acts, deeds and things as they may consider necessary or expedient or in the best interest of the Company with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required and to deal with all matters relating thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal."

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "REX INDUSTRY BERHAD" TO "ETA GROUP BERHAD" ("PROPOSED CHANGE OF NAME")

"**THAT** the name of the Company be changed from "Rex Industry Berhad" to "ETA Group Berhad" effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

AND THAT the Directors and/or the Secretaries of the Company be and are hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name."

BY ORDER OF THE BOARD

YEOW SZE MIN (MAICSA NO. 7065735) (SSM PC NO.: 201908003120)
YEE KIT YENG (MAICSA NO. 7068292) (SSM PC NO.: 202208000022)
Company Secretaries

24 October 2025

Notes:

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 November 2025 shall be eligible to attend, participate, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.*
2. *A member entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same Meeting, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak and vote at the Meeting.*
3. *The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
5. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time stipulated for holding the Meeting or any adjournment thereof*
6. *The lodging of the Form of Proxy does not preclude a member from attending and voting at the Meeting should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the Meeting or any adjournment thereof.*