



Registration No.: 200401029606 (668114-K)  
(Incorporated in Malaysia)

Dear Valued Shareholders

On behalf of our Board of Directors, I would like to invite you to our Twentieth Annual General Meeting ("20th AGM"), which is scheduled to be held as follows:

**Day and Date** : Tuesday, 27 May 2025  
**Time** : 9.00 a.m.  
**Venue** : Hall 1, The Bousteador,  
10, Jalan PJU 7/6, Mutiara Damansara,  
47800 Petaling Jaya,  
Selangor Darul Ehsan.



As part of our Group's commitment to environmental sustainability, we encourage your support by going paperless and accessing the digital copy of our Annual Report 2024 via the QR code for your reading. Alternatively, you may download the following from our Company's website at [www.rexit.com](http://www.rexit.com)

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Statement to Shareholders in relation to Share Buy Back
4. Notice of 20th AGM
5. Form of Proxy
6. Requisition Form for Annual Report 2024 and Statement to Shareholders

Should you require a printed copy of our Annual Report 2024 and Statement to Shareholders dated 30 April 2025, kindly complete the Requisition Form as per the instructions stated therein or you may also make your request by telephone/e-mail to our Share Registrar at the number/e-mail address given below. The Annual Report 2024 and Statement to Shareholders will be sent to you by ordinary post as soon as possible upon receiving your request.

If you wish to appoint a proxy to attend and vote on your behalf at our 20th AGM, you may submit your Form of Proxy to our Share Registrar, GAP Advisory Sdn. Bhd. at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding our 20th AGM or at any adjournment thereof.

If you have any enquiries on the above, please contact our Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

GAP Advisory Sdn. Bhd.  
General Line : 03-2181 0516  
Email : [ir.shareregistry@gapadvisory.my](mailto:ir.shareregistry@gapadvisory.my)

We take this opportunity to thank you for your continued support of Rexit Berhad.

Yours faithfully,  
Tengku Tan Sri Dato' Haji Mohamad Rizam Bin Tengku Abdul Aziz  
Independent Non-Executive Chairman

30 April 2025