



REXIT BERHAD

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 Extraordinary General Meeting ("EGM"), which is scheduled to be held as follows:

Day and Date : **Wednesday, 7 January 2026**
Time : **9.00 a.m.**
Venue : **Hall 1, The Bousteador**
10, Jalan PJU 7/6
Mutiara Damansara
47800 Petaling Jaya
Selangor Darul Ehsan
Malaysia



As part of our Group's commitment to environmental sustainability, we encourage your support by going paperless and accessing the digital copy of our Circular to Shareholders via the QR code for your reading. Alternatively, you may download it from our Company's website at www.rexit.com

Should you require a printed copy of our Circular to Shareholders dated 17 December 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 Circular 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 EGM, 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 or by electronic lodgement via ir.shareregistry@gapadvisory.my, not less than forty-eight (48) hours before the time set for holding our EGM 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

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

17 December 2025

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REQUEST FORM FOR PRINTED COPY OF THE CIRCULAR TO SHAREHOLDERS

To : GAP Advisory Sdn Bhd
Registration No. 202001042098 (1398419-T)
E-10-4, Megan Avenue 1,
189 Jalan Tun Razak
50400 Kuala Lumpur

Contact Person : Encik Muzaffar Abu Bakar
Email : ir.shareregistry@gapadvisory.my
Tel : (+603) 2181 0516

Please send me a printed copy of Rexit Berhad's Circular to Shareholders dated 17 December 2025.

Name of Shareholder : _____
NRIC/Passport No./Company No : _____
CDS Account No. : _____
Mailing Address : _____
Contact No./Email Address : _____
Date : _____

Signature of Shareholder

Notes to Shareholders:

1. The printed copy of the Circular to Shareholders of Rexit Berhad will be sent to you by ordinary post as soon as possible upon receiving your request.
2. A copy of the Circular to Shareholders of Rexit Berhad can be downloaded from www.rexit.com.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

**The Share Registrar of
REXIT BERHAD**
GAP Advisory Sdn Bhd
E-10-4, Megan Avenue 1,
189, Jalan Tun Razak,
50400 Kuala Lumpur

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