

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of New Toyo International Holdings Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the following transactions that occurred during the period from 1 January 2024 to 30 June 2024:

Incorporation and establishment of joint venture companies

1. Gourmet Gateway Sdn. Bhd.

Country of incorporation :	Malaysia
Date of incorporation:	19 March 2024
Issued and paid-up capital :	MYR2 comprising 2 shares
Shareholdings :	100% held by an indirectly owned joint venture, Lum Chang Tien Wah Property Sdn. Bhd.
Principal activity :	Investment holding and general trading

2. C & A Packaging Company Limited (“CAP”)

Country of incorporation :	Vietnam
Date of establishment:	21 March 2024
Issued and paid-up capital :	VND12,000,000,000 comprising 12,000,000,000 shares
Shareholdings :	50% held by an indirectly owned subsidiary, Alliance Print Technologies Co., Ltd
Principal activity :	Production of paper packaging, printing packaging and carry out other business activities agreed upon by the shareholders of CAP

3. Songngu Vietnamese Cuisine Sdn. Bhd.

Country of incorporation :	Malaysia
Date of establishment:	18 June 2024
Issued and paid-up capital :	MYR350,000 comprising 350,000 shares
Shareholdings :	50% held by Gourmet Gateway Sdn. Bhd.
Principal activity :	To operate a restaurant

4. Somboon Thai Cuisine Sdn. Bhd.

Country of incorporation :	Malaysia
Date of establishment :	18 June 2024
Issued and paid-up capital :	MYR350,000 comprising 350,000 shares
Shareholdings :	50% held by Gourmet Gateway Sdn. Bhd.
Principal activity :	To operate a restaurant

5. Angean Blue Cuisine Sdn. Bhd.

Country of incorporation :	Malaysia
Date of establishment :	18 June 2024
Issued and paid-up capital :	MYR350,000 comprising 350,000 shares
Shareholdings :	50% held by Gourmet Gateway Sdn. Bhd.
Principal activity :	To operate a restaurant

6. Eer Dun Hotpot Sdn. Bhd.

Country of incorporation :	Malaysia
Date of establishment :	18 June 2024
Issued and paid-up capital :	MYR350,000 comprising 350,000 shares
Shareholdings :	50% held by Gourmet Gateway Sdn. Bhd.
Principal activity :	To operate a restaurant

The above-mentioned transactions do not have material effect on the net tangible assets and earnings per share of the Group and the Company for the financial year ending 31 December 2024.

By Order of the Board

Lee Wei Hsiung
Company Secretary
13 August 2024