NEW TOYO INTERNATIONAL HOLDINGS LTD
Company Registration No.: 199601387D

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of New Toyo International Holdings Ltd (the "**Company**") will be closed at 5.00 p.m. on 5 October 2023 (the "**Record Date**") for the purpose of determining the entitlements of the Company's shareholders ("**Shareholders**") to the Interim Tax Exempt One-Tier Dividend of 0.90 Singapore cent per ordinary share for the financial year ending 31 December 2023 (the "**Interim Dividend**").

Duly completed transfers in respect of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 18 October 2023.

By Order of the Board

Lee Wei Hsiung
Company Secretary
19 September 2023