

NEW TOYO INTERNATIONAL HOLDINGS LTD

(Company Registration No.: 199601387D)

(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND PAYMENT DATES FOR THE FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT, subject to shareholders' approval of the proposed final tax-exempt (one-tier) dividend of 0.4 Singapore cents per ordinary share for the financial year ended 31 December 2025 ("**Final Dividend**") at the forthcoming Annual General Meeting ("**AGM**"), the Share Transfer Books and the Register of Members of New Toyo International Holdings Ltd (the "**Company**") will be closed at 5.00 p.m. on 7 May 2026 for the purpose of determining shareholders' entitlements to the Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road, #20-01 City House, Singapore 068877, up to the close of business at 5.00 p.m. on 7 May 2026, will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Ltd are credited with ordinary shares of the Company as at 5.00 p.m. on 7 May 2026 will be entitled to the Final Dividend.

The Final Dividend, if approved at the AGM, will be paid on 15 May 2026.

By Order of the Board

Lee Wei Hsiung
Company Secretary
10 April 2026