NEW TOYO INTERNATIONAL HOLDINGS LTD
Company Registration No. 199601387D
(Incorporated in the Republic of Singapore)

10 April 2026

Dear Shareholder

We wish to announce that the 30th Annual General Meeting ("**AGM**") of New Toyo International Holdings Ltd will be held on Tuesday, 28 April 2026 at 10.00 a.m. at 39 Scotts Road, Ballrooms 3 & 4, Level 2, Sheraton Towers, Singapore 228230.

In line with our sustainability practices, our Annual Report for the financial year ended 31 December 2025 ("**Annual Report 2025**") and the Appendix to the Notice of AGM dated 10 April 2026 (in relation to the proposed renewal of Share Buy-back Mandate and the proposed renewal of shareholders' mandate for Interested Person Transactions) will be available for download from our corporate website at the URL http://newtoyo.com/investannualreport.htm and on the Singapore Exchange Trading Securities Limited website at URL https://www.sgx.com/securities/company-announcements from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We hope that you will embrace e-communications and join our sustainability efforts. Should you however still wish to receive a printed copy of our Annual Report 2025 and the Appendix to the Notice of AGM dated 10 April 2026, please complete the Request Form below and return it to us by post or email to enquiry@newtoyo.com no later than 17 April 2026. The printed copy will be mailed to you within 5 working days upon receipt of your request.

Yours sincerely,
For and On Behalf of
New Toyo International Holdings Ltd

Lee Wei Hsiung
Company Secretary

REQUEST FORM

To: New Toyo International Holdings Ltd

(Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.)

☐ Please send me/us a printed copy of the Annual Report 2025.

☐ Please send me/us a printed copy of the Appendix to the Notice of AGM dated 10 April 2026.

The shares are held by me/us under or through:

☐ CDP Securities Account ☐ CPF/SRS Account ☐ Physical Scrips

Name of Shareholder : _____

Last 4 digits of NRIC/Passport/
Company Registration Number : _____

CDP Securities Account Number : _____

Mailing Address: : _____

Signature: _____ Date: _____

Note: By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

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New Toyo International Holdings Ltd

10 Anson Road
#18-25 International Plaza
Singapore 079903

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