

## NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

### RESULTS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2025 were put to, and duly passed, by poll vote at the AGM held on 30 April 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2024	269,033,081	269,027,081	100.00%	6,000	0.00%
<u>Resolution 2</u> Declaration of final tax exempt (1-tier) dividend of 0.9 Singapore cent per ordinary share for the financial year ended 31 December 2024	270,436,781	270,430,781	100.00%	6,000	0.00%
<u>Resolution 3</u> Approval of Directors' fees of S\$470,000 for the financial year ending 31 December 2025	267,545,921	267,511,921	99.99%	34,000	0.01%
<u>Resolution 4</u> Re-election of Mr Yen Wen Hwa as a Director	43,639,840	43,369,440	99.38%	270,400	0.62%
<u>Resolution 5</u> Re-election of Tengku Tan Sri Dr Mahaleel bin Tengku Ariff as a Director	269,225,121	269,197,721	99.99%	27,400	0.01%

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 6</u> Re-election of Mr Phua Tin How as a Director	<b>268,264,421</b>	268,133,021	99.95%	131,400	0.05%
<u>Resolution 7</u> Re-election of Mr Ooi Hoe Seong as a Director	<b>265,993,721</b>	265,930,721	99.98%	63,000	0.02%
<u>Resolution 8</u> Re-election of Mr James Yu Sin Giap as a Director	<b>266,805,421</b>	266,775,921	99.99%	29,500	0.01%
<u>Resolution 9</u> Re-appointment of Ernst & Young LLP as Auditors and authorisation for Directors to fix their remuneration	<b>244,582,521</b>	244,544,681	99.98%	37,840	0.02%
<b><u>Special Business</u></b>					
<u>Resolution 10</u> Authority for Directors to issue shares or convertible securities	<b>267,821,521</b>	267,624,021	99.93%	197,500	0.07%
<u>Resolution 11</u> Renewal of Share Buy-Back Mandate	<b>269,174,221</b>	269,025,721	99.94%	148,500	0.06%
<u>Resolution 12</u> Renewal of shareholders' mandate for Interested Person Transactions	<b>39,348,640</b>	39,163,140	99.53%	185,500	0.47%

- (b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Mr Yen Wen Hwa and his associates who hold an aggregate 227,869,681 ordinary shares in the Company, had abstained from voting on Resolutions 4 and 12 in respect of his own re-election as Director of the Company and the proposed renewal of shareholders' mandate for Interested Person Transactions.

- (c) Re-appointment of Director to the Audit Committee:

Tengku Tan Sri Dr Mahaleel bin Tengku Ariff was re-elected as a Director of the Company and remains as a member of the Audit Committee and Remuneration Committee. He is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Phua Tin How was re-elected as a Director of the Company and remains as Chairman of the Remuneration Committee and a member of the Audit Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Ooi Hoe Seong was re-elected as a Director of the Company and remains as a member of the Audit Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

With the abovementioned, the Audit Committee will continue to comprise majority of independent directors.

- (d) Name of firm and/or person appointed as scrutineer:

Moore Stephens LLP was appointed as the independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary  
30 April 2025