

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the appointment of Ms Priscilla Ng Kar Choo (“**Ms Ng**”) as the new Chief Financial Officer of the Company with effect from 15 August 2022, in place of Mr Joshua Lam Chin Chong (“**Mr Lam**”), who has resigned as the Chief Financial Officer.

Mr Lam will be relinquishing his position as Chief Financial Officer of the Company on 3 November 2022.

The Board would like to express appreciation to Mr Lam for his contributions to the Company during his tenure and wish him well in his future endeavours.

The details of the above appointment and cessation pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be set out in the appointment and cessation template announcements separately.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
26 July 2022