EXTRAORDINARY GENERAL MEETING

- **22 JULY 2021 - 10.00 A.M.**

NEW TOYO
International Holdings Ltd

STRENGTHENING
CORE CAPABILITIES

Q&A

Presented By:

Angela Heng, Group CEO

STRENGTHENING
CORE CAPABILITIES

Q&A

PRIOR TO THIS EGM MEETING; WE HAVE INVITED SHAREHOLDERS TO SEND IN VIA POST / EMAIL US THEIR QUESTIONS.

WE RECEIVED THREE QUESTIONS FROM A SHAREHOLDER WHICH I WILL ADDRESS HERE BELOW.

STRENGTHENING
CORE CAPABILITIES

Q&A

Q1: Has NTPVN ever bought jumbo reels from other entities before?

Q2: Has NTPVN sold its finished products through other trading parties before?

Q3: Is NTPVN expanding?

STRENGTHENING
CORE CAPABILITIES

Q&A

ANSWER:

IT IS NOT THE GROUP'S PREROGATIVE TO COMMENT ON HOW NTPVN CONDUCTS ITS BUSINESS.

THE GROUP'S CORE BUSINESS INCLUDES THE TRADING BUSINESS WHICH ENGAGES IN THE SALE AND PURCHASE OF RAW MATERIALS AND PAPER PRODUCTS, INCLUDING BUT NOT LIMITED TO TISSUE PAPER MATERIALS AND PRODUCTS SUCH AS VIRGIN PULP, JUMBO REELS AND FINISHED GOODS.

Q&A

ANSWER:

NTPVN APPROACH THE GROUP, AS PART OF THEIR SUPPLY NETWORK, FOR SOURCING OF JUMBO REELS TO MEET THEIR REQUIREMENTS. THE GROUP TAPS INTO ITS SUPPLY NETWORK TO SOURCE FOR JUMBO REELS AND OFFER TO NTPVN ON NORMAL COMMERCIAL TERMS.

CONVERSELY, THE GROUP APPROACH ITS SUPPLY NETWORK, INCLUDING NTPVN, TO SOURCE FOR FINISHED PRODUCTS AND ASSESS THE PRICE AND OTHER TERMS OFFERED. THE GROUP WILL PURCHASE FROM NTPVN WHERE THE PRICE AND OTHER TERMS OFFERED BY THEM ARE ASSESSED TO BE COMPETITIVE.

RESOLUTION & POLL RESULTS

PRESENTED BY:

YEN WEN HWA, CHAIRMAN

STRENGTHENING
CORE CAPABILITIES

RESOLUTION: ORDINARY RESOLUTION

ADOPTION OF IPT MANDATE

POLL RESULTS

"For" Votes		"Against" Votes		Total Votes	
No. of shares	Percentage %	No. of shares	Percentage %	No. of shares	Percentage %
35,426,700	100%	-	-	35,426,700	100%

ORDINARY RESOLUTION IS CARRIED.

STRENGTHENING
CORE CAPABILITIES

THANK YOU !

STRENGTHENING
CORE CAPABILITIES