NEW TOYO INTERNATIONAL HOLDINGS LTD
Company Registration No.: 199601387D

RESULTS OF THE 30TH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

New Toyo International Holdings Ltd (the **"Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 10 April 2026 were put to, and duly passed, by poll vote at the AGM held on 28 April 2026.

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					
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2025	**271,971,231**	271,519,331	99.83%	451,900	0.17%
Resolution 2 Declaration of a final tax exempt (1-tier) dividend of 0.4 Singapore cents per ordinary share for the financial year ended 31 December 2025	**267,860,831**	267,768,631	99.97%	92,200	0.03%
Resolution 3 Approval of Directors' fees of S$470,000 for the financial year ending 31 December 2026	**269,277,971**	269,022,971	99.91%	255,000	0.09%
Resolution 4* Re-election of Ms Angela Heng Chor Kiang as a Director	**270,882,371**	270,696,371	99.93%	186,000	0.07%

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 (%)
Resolution 5 Re-appointment of Ernst & Young LLP as Auditors and authorisation for Directors to fix their remuneration	**266,671,071**	266,283,731	99.85%	387,340	0.15%
Special Business					
Resolution 6 Authority for Directors to issue shares or convertible securities	**257,895,271**	257,597,271	99.88%	298,000	0.12%
Resolution 7 Renewal of Share Buy-Back Mandate	**264,054,471**	263,940,471	99.96%	114,000	0.04%
Resolution 8 Renewal of Shareholders' Mandate for Interested Person Transactions	**40,042,690**	39,704,690	99.16%	338,000	0.84%

Note:
** Ms Angela Heng Chor Kiang was re-elected and will remain as an Executive Director and Group Chief Executive Officer.*

(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 Resolution 8 in respect of the proposed renewal of shareholders' mandate for Interested Person Transactions.

(c) 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
28 April 2026