

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

APPOINTMENT OF ADDITIONAL MEMBER IN THE NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that Mr David Ong Kim Huat, the Non-Executive and Independent Director of the Company, shall be appointed as a member of the Nominating Committee (“NC”) with effect from 26 May 2022.

Following Mr David Ong Kim Huat’s appointment as an NC Member, the NC will comprise the following members:

Tay Joo Soon, Non-Executive and Independent Director	- Chairman
Wan Tai Foong, Non-Executive and Lead Independent Director	- Member
Phua Tin How, Non-Executive and Independent Director	- Member
David Ong Kim Huat, Non-Executive and Independent Director	- Member

By Order of the Board

Lee Wei Hsiung
Company Secretary
26 May 2022