NEW TOYO INTERNATIONAL HOLDINGS LTD
(Company Registration No. 199601387D)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors ("**Board**") of New Toyo International Holdings Ltd ("**Company**") wishes to announce the appointment of Ms. Loo Shi Yi as Company Secretary of the Company with effect from 28 November 2024.

Following the aforesaid appointment, the Company Secretaries of the Company are Mr. Lee Wei Hsiung and Ms. Loo Shi Yi.

By Order of the Board

Lee Wei Hsiung
Company Secretary

28 November 2024