



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

11 April 2024

Dear Shareholder

We wish to announce that the 28th Annual General Meeting (“**AGM**”) of New Toyo International Holdings Ltd will be held on Friday, 26 April 2024 at 10.00 a.m. at 39 Scotts Road, Topaz & Opal Room Level 2, Sheraton Towers, Singapore 228230. The AGM will be held in a wholly physical format. There will be no option for the members to participate virtually. Printed copies of the Notice of AGM and the proxy form for the AGM (the “**Proxy Form**”) will be despatched to shareholders.

In line with our sustainability practices, our Annual Report for the financial year ended 31 December 2023 (“**Annual Report 2023**”) and the Appendix to the Notice of AGM dated 11 April 2024 (in relation to the proposed renewal of Share Buy-back Mandate and the proposed renewal of shareholders’ mandate for Interested Person Transactions) will be available for download from our corporate website at the URL <http://newtoyo.com/investannualreport.htm> and on the Singapore Exchange Trading Securities Limited website at URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view the documents.

We hope that you will embrace e-communications and join our sustainability efforts. Should you however still wish to receive a printed copy of our Annual Report 2023 and the Appendix to the Notice of AGM dated 11 April 2024, please complete the Request Form below and return it to us by post or email to enquiry@newtoyo.com no later than 19 April 2024. The printed copy will be mailed to you within 5 working days upon receipt of your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours sincerely,
For and On Behalf of
New Toyo International Holdings Ltd

Lee Wei Hsiung
Company Secretary

REQUEST FORM

To: New Toyo International Holdings Ltd

Please send me/us a printed copy of New Toyo International Holdings Ltd’s Annual Report 2023.

Name of Shareholder : _____
NRIC/Passport/
Company Registration Number : _____
CDP Securities Account Number : _____
Mailing Address: : _____

Signature: _____ Date: _____

Note: This request is valid for the Annual Report 2023 only. Incomplete, illegible or incorrectly completed forms will not be processed.

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AFFIX
POSTAGE
STAMP

New Toyo International Holdings Ltd
10 Anson Road
#18-25 International Plaza
Singapore 079903

Second fold

Third fold



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