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

**ANNUAL GENERAL MEETING**
**PROXY FORM**

**IMPORTANT:**

1. Relevant intermediaries (as defined in Section181 of the Companies Act 1967 of Singapore) may appoint more than (2) proxies to attend, speak and vote at the AGM.
2. This Proxy Form is not valid and shall be ineffective for all intents and purposes if used or purported to be used by Central Provident Fund Investment Scheme ("**CPF**")/Supplementary Retirement Scheme ("**SRS**") investors who hold the Company's Shares through CPF Agent Banks/ SRS Operators.

**Personal Data Privacy:**
By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2025.

*I/We _____ (Name) _____ (*NRIC/Passport No./Company Registration No.)

of _____ (Address)

being a *member/members of NEW TOYO INTERNATIONAL HOLDINGS LTD (the "**Company**"), hereby appoint:

| Name | Address | NRIC/Passport Number | Proportion of Shareholdings | |
|---|---|---|---|---|
| | | | No. of Shares | % |
| | | | | |

*and/or

| Name | Address | NRIC/Passport Number | Proportion of Shareholdings | |
|---|---|---|---|---|
| | | | No. of Shares | % |
| | | | | |

or failing the person, or either both the persons, referred to above, the Chairman of the Annual General Meeting of the Company (the "**AGM**"), as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the AGM to be held at 39 Scotts Road, Ballrooms 3 & 4, Level 2, Sheraton Towers, Singapore 228230 on Wednesday, 30 April 2025 at 11.00 a.m. and at any adjournment thereof.

*I/we direct *my/our *proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM.

Voting would be conducted by poll. Please indicate your vote "For" or "Against" with an "X" or a tick [✓] within the box provided.

| No. | Resolution | For | Against | Abstain |
|---|---|---|---|---|
| **ORDINARY BUSINESS** | | | | |
| 1 | Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2024. | | | |
| 2 | Declaration of a final tax-exempt (1-tier) dividend of 0.9 Singapore cent per share for the financial year ended 31 December 2024. | | | |
| 3 | Approval of the Directors' fees of S$470,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears. | | | |
| 4 | Re-election of Mr Yen Wen Hwa as Director retiring under Regulation 109. | | | |
| 5 | Re-election of Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff as Director retiring under Regulation 109. | | | |
| 6 | Re-election of Mr Phua Tin How as Director retiring under Regulation 109. | | | |
| 7 | Re-election of Mr Ooi Hoe Seong as Director retiring under Regulation 119. | | | |
| 8 | Re-election of Mr James Yu Sin Giap as Director retiring under Regulation 119. | | | |
| 9 | Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | | | |
| **SPECIAL BUSINESS** | | | | |
| 10 | Authority to issue shares and convertible securities. | | | |
| 11 | Renewal of Share Buy-Back Mandate. | | | |
| 12 | Renewal of shareholders' mandate for Interested Person Transactions. | | | |

*In the absence of specific directions in respect of a resolution, the appointment of Chairman of the AGM as your proxy for that resolution will be treated as invalid.*

Dated this _____ day of _____ 2025

| **Total number of Shares held in:** | |
|---|---|
| CDP Register | |
| Register of Members | |

_____
Signature(s) of Member(s) / Common Seal of Corporate Member

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**Notes:**

1. A member who is unable to attend the AGM and wishes to appoint proxy(ies) to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.
2. A proxy need not to be a member of the Company.
3. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
4. In relation to the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM, a member (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion.
5. The instrument appointing a proxy or proxies must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.
6. The instrument appointing the proxy, together with the letter or power of attorney or other authority under which it is signed or a duly certified copy thereof (if applicable), must be submitted either:
   (a) if submitted by post, the proxy form must be lodged at the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877; or
   (b) if by email, the proxy form must be received at shareregistry@incorp.asia

   in either case, by 11.00 a.m. on 27 April 2025 (being 72 hours before the time fixed for the AGM), and in default the instrument of proxy shall not be treated as valid.

   A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

   The proxy must bring along his/her NRIC/passport so as to enable the Company to verify his/her identity.

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## The Share Registrar

## New Toyo International Holdings Ltd

36 Robinson Road
#20-01 City House
Singapore 068877

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7. (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the AGM. A member of the corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
   (b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
8. For shareholders who hold shares through relevant intermediaries, including Central Provident Fund Investment Schemes ("**CPF Investors**") and/or Supplementary Retirement Schemes ("**SRS Investors**") should approach their respective CPF Agents Banks or SRS Operators to submit their votes at least 7 working days before the AGM. CFP/SRS Investors should contact their respective CPF Agent Banks or SRS Operators for any queries they may have with regard to the appointment of proxy for the AGM.

**GENERAL:**

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the shareholder, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2025.