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

15 April 2025

Dear Shareholder

We wish to announce that the 29th Annual General Meeting ("**AGM**") of New Toyo International Holdings Ltd will be held on Wednesday, 30 April 2025 at 11.00 a.m. at 39 Scotts Road, Ballrooms 3 & 4, Level 2, Sheraton Towers, Singapore 228230.

In line with our sustainability practices, our Annual Report for the financial year ended 31 December 2024 ("**Annual Report 2024**") and the Appendix to the Notice of AGM dated 15 April 2025 (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 from the date of this letter. 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 2024 and the Appendix to the Notice of AGM dated 15 April 2025, please complete the Request Form below and return it to us by post or email to enquiry@newtoyo.com no later than 22 April 2025. The printed copy will be mailed to you within 5 working days upon receipt of 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 tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.)

☐ I/we wish to receive a printed copy of the Annual Report 2024.

☐ I/we wish to receive a printed copy of the Appendix to the Notice of AGM dated 15 April 2025.

The shares are held by me/us under or through:

☐ CDP Securities Account ☐ CPF/SRS Account ☐ Physical Scrips

Name of Shareholder : _____

Last 4 digits of NRIC/Passport/
Company Registration Number : _____

CDP Securities Account Number : _____

Mailing Address: :

Signature: _____ Date: _____

Note: 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.

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AFFIX
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New Toyo International Holdings Ltd

10 Anson Road
#18-25 International Plaza
Singapore 079903

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