

## NEW TOYO INTERNATIONAL HOLDINGS LTD

(Company Registration No.: 199601387D)

(Incorporated in the Republic of Singapore)

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### (1) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR (2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 28 May 2026:

- (1) Mr David Ong Kim Huat (“**Mr Ong**”), the Non-Executive and Independent Director of the Company, has been appointed as the Non-Executive and Lead Independent Director and Chairman of the Audit Committee. The Board considers Mr Ong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).
- (2) Appointment of Mr Ooi Hoe Seong as Chairman of the Nominating Committee.

Following the above changes, the composition of the Board and Board Committees will be reconstituted as follows with effect from 28 May 2026:

#### **Board of Directors**

Yen Wen Hwa	Executive Chairman
Angela Heng Chor Kiang	Executive Director and Group Chief Executive Officer
David Ong Kim Huat	Non-Executive and Lead Independent Director
Phua Tin How	Non-Executive and Independent Director
Ooi Hoe Seong	Non-Executive and Independent Director
James Yu Sin Giap	Non-Executive and Independent Director

#### **Audit Committee**

David Ong Kim Huat	Chairman
Phua Tin How	Member
Ooi Hoe Seong	Member

#### **Nominating Committee**

Ooi Hoe Seong	Chairman
David Ong Kim Huat	Member
James Yu Sin Giap	Member

#### **Remuneration Committee**

Phua Tin How	Chairman
David Ong Kim Huat	Member
James Yu Sin Giap	Member

By Order of the Board

Lee Wei Hsiung  
Company Secretary  
28 May 2026