NEW TOYO INTERNATIONAL HOLDINGS LTD
Company Registration No.: 199601387D

NOTICE OF RECORD AND PAYMENT DATES FOR THE INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of New Toyo International Holdings Ltd (the "**Company**") will be closed on 3 October 2025 at 5.00 p.m. for the purpose of determining the entitlements of the Company's shareholders to the one-tier tax exempt interim dividend of 0.50 Singapore cents per ordinary share for the financial year ending 31 December 2025 ("**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. of 36 Robinson Road, #20-01 City House, Singapore 068877, up to 5.00 p.m. on 3 October 2025 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the share capital of the Company as at 5.00 p.m. on 3 October 2025 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 16 October 2025.

By Order of the Board

Lee Wei Hsiung
Company Secretary
23 September 2025