

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of New Toyo International Holdings Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the following changes that occurred during the period from 1 July 2023 to 31 December 2023:

Acquisition of a subsidiary

The following indirect wholly-owned subsidiary of the Company was acquired:

1. New Ocean Beijing Duck Restaurant Sdn. Bhd. (“NOBD”)

Country of incorporation	:	Malaysia
Date of acquisition	:	27 December 2023
Issued and paid-up capital	:	MYR330,001 comprising 330,001 shares
Shareholdings	:	100% held by Toyoma Non-Carbon Paper Manufacturer Sdn. Bhd.
Principal activity	:	To operate restaurants

NOBD has changed its name to “Jing Cheng Beijing Duck Restaurant Sdn. Bhd.” with effect from 6 February 2024.

By Order of the Board

Lee Wei Hsiung
Company Secretary
29 February 2024