

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR - MR TAY JOO SOON

Issuer & Securities

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

10-Apr-2026 07:32:57

Status

New

Announcement Sub Title

Retirement of Non-Executive and Non-Independent Director - Mr Tay Joo Soon

Announcement Reference

SG2604100THRWI7P

Submitted By (Co./ Ind. Name)

Lee Wei Hsiung

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Tay Joo Soon as Non-Executive and Non-Independent Director of the Company

Additional Details

Name of person

Tay Joo Soon

Age

84

Is effective date of cessation known?

Yes

If yes, please provide the date.

28/04/2026

Detailed reason(s) for cessation

Mr Tay Joo Soon ("Mr Tay") is due for retirement by rotation pursuant to Regulation 109 of the Company's Constitution at the forthcoming Annual General Meeting ("AGM") and will not be seeking re-election as part of the Board renewal process. He will retire from the Board at the conclusion of the AGM and will, upon his retirement, relinquish his position as member of the Audit Committee and Nominating Committee.

The Board would like to express its heartfelt gratitude towards Mr Tay for his dedicated service and invaluable contributions to the Company during his tenure of service.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

16/07/2021

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Non-Independent Director, member of the Audit and Nominating Committees

Role and responsibilities

Roles and responsibilities of Non-Executive and Non-Independent Director, member of the Audit and Nominating Committees

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

5

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

New Toyo International Holdings Ltd.

Direct Interest - 190,004 ordinary shares

Deemed Interest - 30,000 ordinary shares

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Tay is the father of Ms Tay Seok Kian, an Independent Non-Executive Director of Tien Wah Press Holdings Berhad, a subsidiary of the Company.

Other Directorships

Past (for the last 5 years)

None

Present

1. Asiaco (Private Limited) - Director

2. Joyean Investments Private Limited - Director

3. Tay Joo Soon & Co - Sole proprietor