

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR - TENGKU TAN SRI MAHALEEL BIN TENGKU ARIFF

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 07:39:39

Status

New

Announcement Sub Title

Retirement of Non-Executive and Non-Independent Director - Tengku Tan Sri Mahaleel Bin Tengku Ariff

Announcement Reference

SG260410OTHR91YJ

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 Tengku Tan Sri Mahaleel Bin Tengku Ariff as Non-Executive and Non-Independent Director of the Company

Additional Details

Name of person

Tengku Tan Sri Mahaleel Bin Tengku Ariff

Age

79

Is effective date of cessation known?

Yes

If yes, please provide the date.

28/04/2026

Detailed reason(s) for cessation

Although the term of office of Tengku Tan Sri Mahaleel Bin Tengku Ariff ("Tengku Mahaleel") is not due for retirement, he has expressed his intention to retire from the Board at the conclusion of the Annual General Meeting ("AGM") as part of the Board renewal process. Upon Tengku Mahaleel's retirement, he will relinquish his position as a member of the Audit Committee and a member of the Remuneration Committee.

The Board would like to express its heartfelt gratitude towards Tengku Mahaleel for his dedicated long service and invaluable contributions to the Company.

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

01/03/2007

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

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

Role and responsibilities

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

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

No

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

4

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

2

Shareholding interest in the listed issuer and its subsidiaries

No

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

Tengku Mahaleel is the father of YM Tengku Djan Ley Bin Tengku Mahaleel, an Independent Non-Executive Director of Tien Wah Press Holdings Berhad, a subsidiary of the Company.

Other Directorships

Past (for the last 5 years)

1. Majlis Amanah Rakyat (MARA)
 2. Standard Businesslink Sdn Bhd
 3. Y M Enterprises (M) Sdn Bhd
 4. E Moto Sdn Bhd
 5. University Sains Malaysia
 6. Usains Sdn Bhd
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Present

1. Toyoma Aluminium Foil Packaging Sdn Bhd
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