

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Security

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Apr-2026 19:29:42

Status

Replacement

Announcement Reference

SG260410MEET9MKO

Submitted By (Co./ Ind. Name)

Lee Wei Hsiung

Designation

Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: (1) Results of the 30th Annual General Meeting held on 28 April 2026; and (2) Annual General Meeting Presentation Slides.

Event Dates

Meeting Date and Time

28/04/2026 10:00:00

Response Deadline Date

25/04/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	39 Scotts Road Ballrooms 3 & 4, Level 2 Sheraton Towers Singapore 228230

Attachments

[NTIH - Results of AGM - 28 April 2026.pdf](#)

[2026 AGM Presentation Slides.pdf](#)

Total size =667K MB

Related Announcements

[Related Announcements](#)

[10/04/2026 07:19:59](#)

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

RESULTS OF THE 30TH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2026 were put to, and duly passed, by poll vote at the AGM held on 28 April 2026.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2025	271,971,231	271,519,331	99.83%	451,900	0.17%
<u>Resolution 2</u> Declaration of a final tax exempt (1-tier) dividend of 0.4 Singapore cents per ordinary share for the financial year ended 31 December 2025	267,860,831	267,768,631	99.97%	92,200	0.03%
<u>Resolution 3</u> Approval of Directors' fees of S\$470,000 for the financial year ending 31 December 2026	269,277,971	269,022,971	99.91%	255,000	0.09%
<u>Resolution 4*</u> Re-election of Ms Angela Heng Chor Kiang as a Director	270,882,371	270,696,371	99.93%	186,000	0.07%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as Auditors and authorisation for Directors to fix their remuneration	266,671,071	266,283,731	99.85%	387,340	0.15%
<u>Special Business</u>					
<u>Resolution 6</u> Authority for Directors to issue shares or convertible securities	257,895,271	257,597,271	99.88%	298,000	0.12%
<u>Resolution 7</u> Renewal of Share Buy-Back Mandate	264,054,471	263,940,471	99.96%	114,000	0.04%
<u>Resolution 8</u> Renewal of Shareholders' Mandate for Interested Person Transactions	40,042,690	39,704,690	99.16%	338,000	0.84%

Note:

* Ms Angela Heng Chor Kiang was re-elected and will remain as an Executive Director and Group Chief Executive Officer.

- (b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Mr Yen Wen Hwa and his associates who hold an aggregate 227,869,681 ordinary shares in the Company, had abstained from voting on Resolution 8 in respect of the proposed renewal of shareholders' mandate for Interested Person Transactions.

- (c) Name of firm and/or person appointed as scrutineer:

Moore Stephens LLP was appointed as the independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
28 April 2026



NEW TOYO
International Holdings Ltd

30TH ANNUAL GENERAL MEETING

28TH APRIL 2026 - 10.00 A.M.

SHAPING A
SUSTAINABLE FUTURE
TOGETHER



FINANCIAL HIGHLIGHTS

PRESENTED BY:
Ms PRISCILLA NG, CFO

**SHAPING A
SUSTAINABLE FUTURE
TOGETHER**

DISCLAIMER

THIS PRESENTATION MAY CONTAIN FORWARD-LOOKING STATEMENTS THAT INVOLVE RISKS AND UNCERTAINTIES. ACTUAL FUTURE PERFORMANCE, OUTCOMES AND RESULTS MAY DIFFER MATERIALLY FROM THOSE EXPRESSED IN FORWARD-LOOKING STATEMENTS AS A RESULT OF A NUMBER OF RISKS, UNCERTAINTIES AND ASSUMPTIONS. REPRESENTATIVE EXAMPLES OF THESE FACTORS INCLUDE (WITHOUT LIMITATION) GENERAL INDUSTRY AND ECONOMIC CONDITIONS, INTEREST RATE TRENDS, COST OF CAPITAL AND CAPITAL AVAILABILITY, COMPETITION FROM OTHER COMPANIES, SHIFTS IN CUSTOMER DEMANDS, CUSTOMERS AND PARTNERS, CHANGES IN OPERATING EXPENSES, INCLUDING EMPLOYEE WAGES, BENEFITS AND TRAINING, GOVERNMENTAL AND PUBLIC POLICY CHANGES AND THE CONTINUED AVAILABILITY OF FINANCING IN THE AMOUNTS AND THE TERMS NECESSARY TO SUPPORT FUTURE BUSINESS. YOU ARE CAUTIONED NOT TO PLACE UNDUE RELIANCE ON THESE FORWARD LOOKING STATEMENTS, WHICH ARE BASED ON CURRENT VIEW OF MANAGEMENT ON FUTURE EVENTS.

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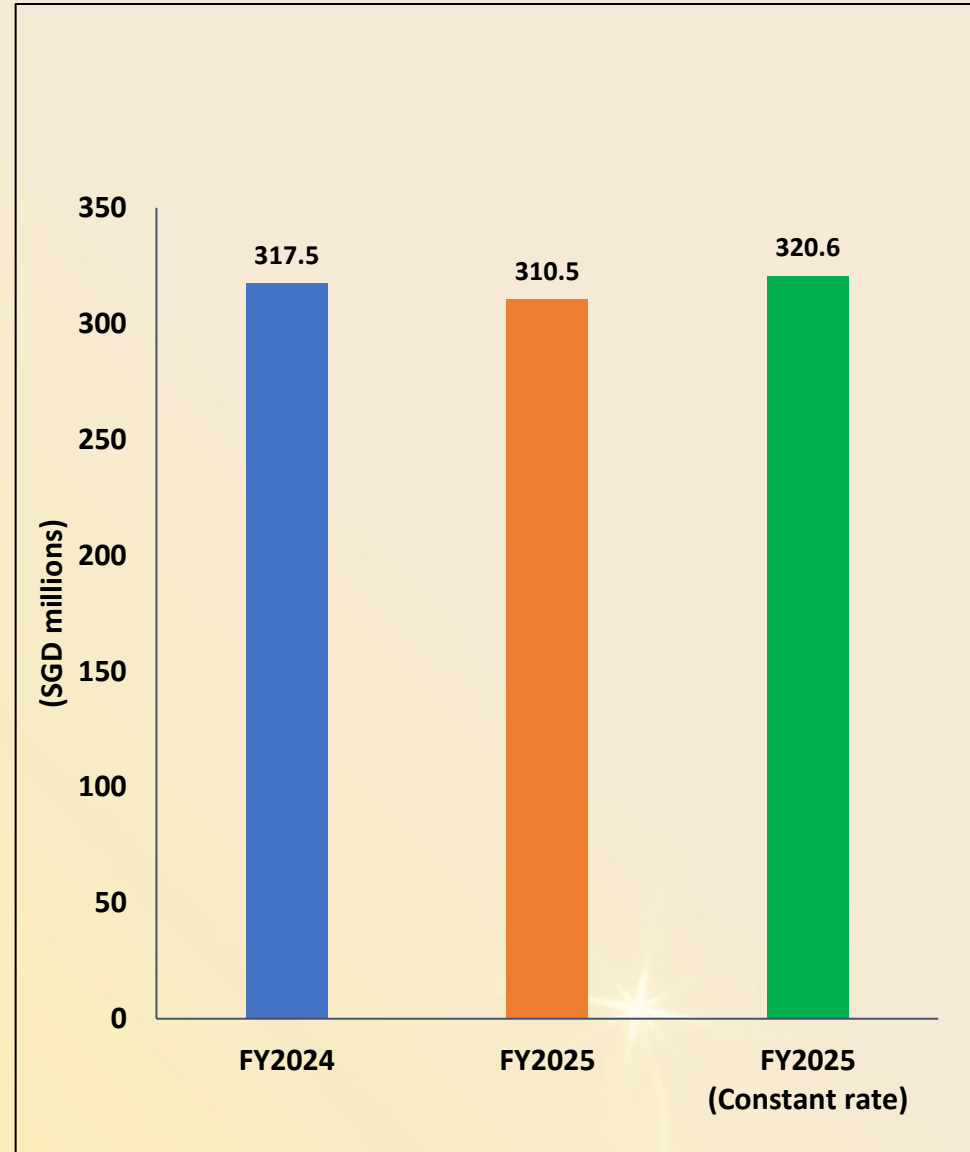
FY2025 Group Revenue

FY2025	\$310.5m
FY2024	\$317.5m

↓ **-\$6.7m or 2.1%**

At constant rate of foreign
currency exchange
FY2025 revenue would have
been **\$320.6m**.

↑ **+\$3.1m** from FY2024




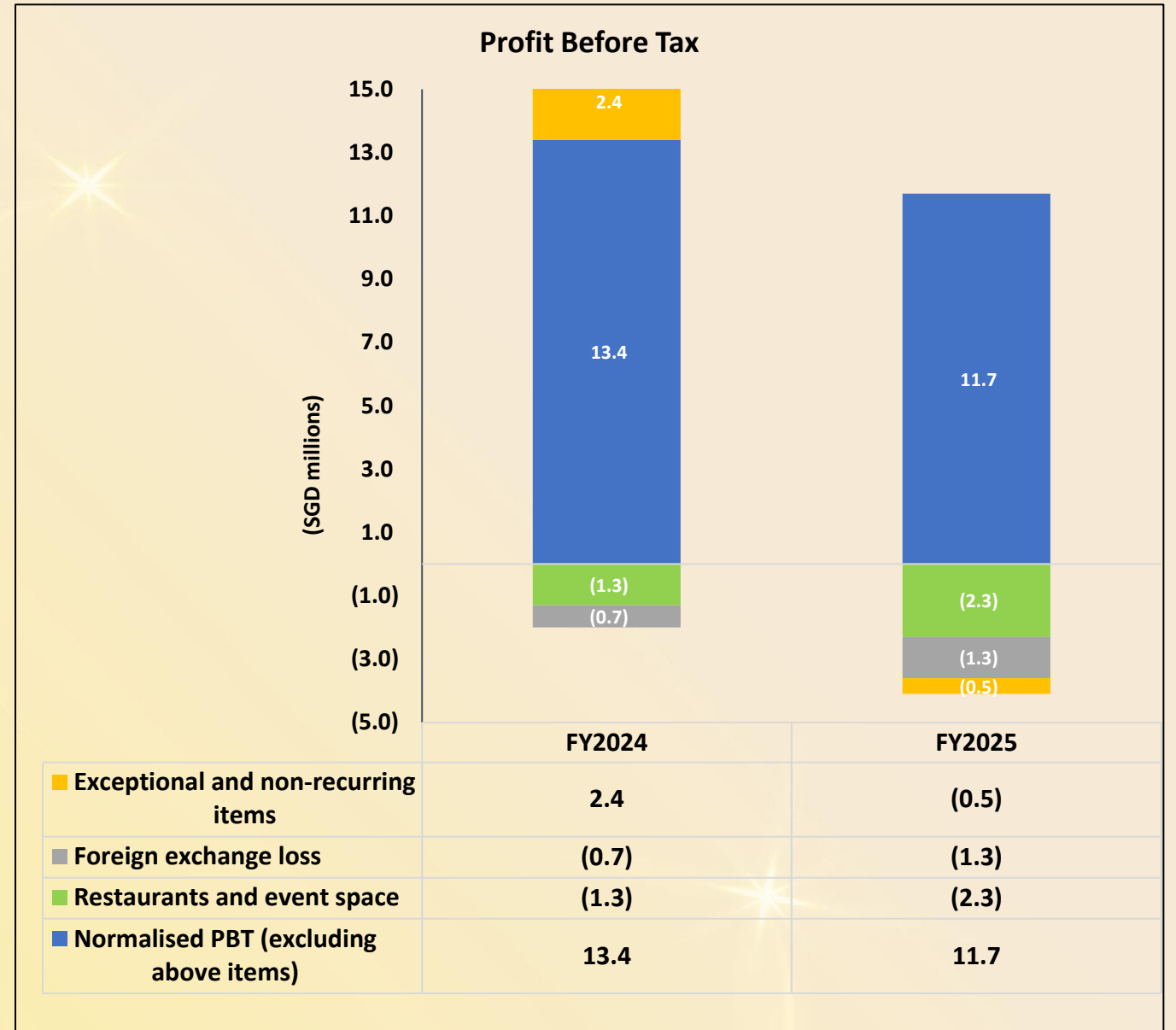
FY2025 Profitability

Profit Before Tax	
FY2025	\$7.6m
FY2024	\$13.8m

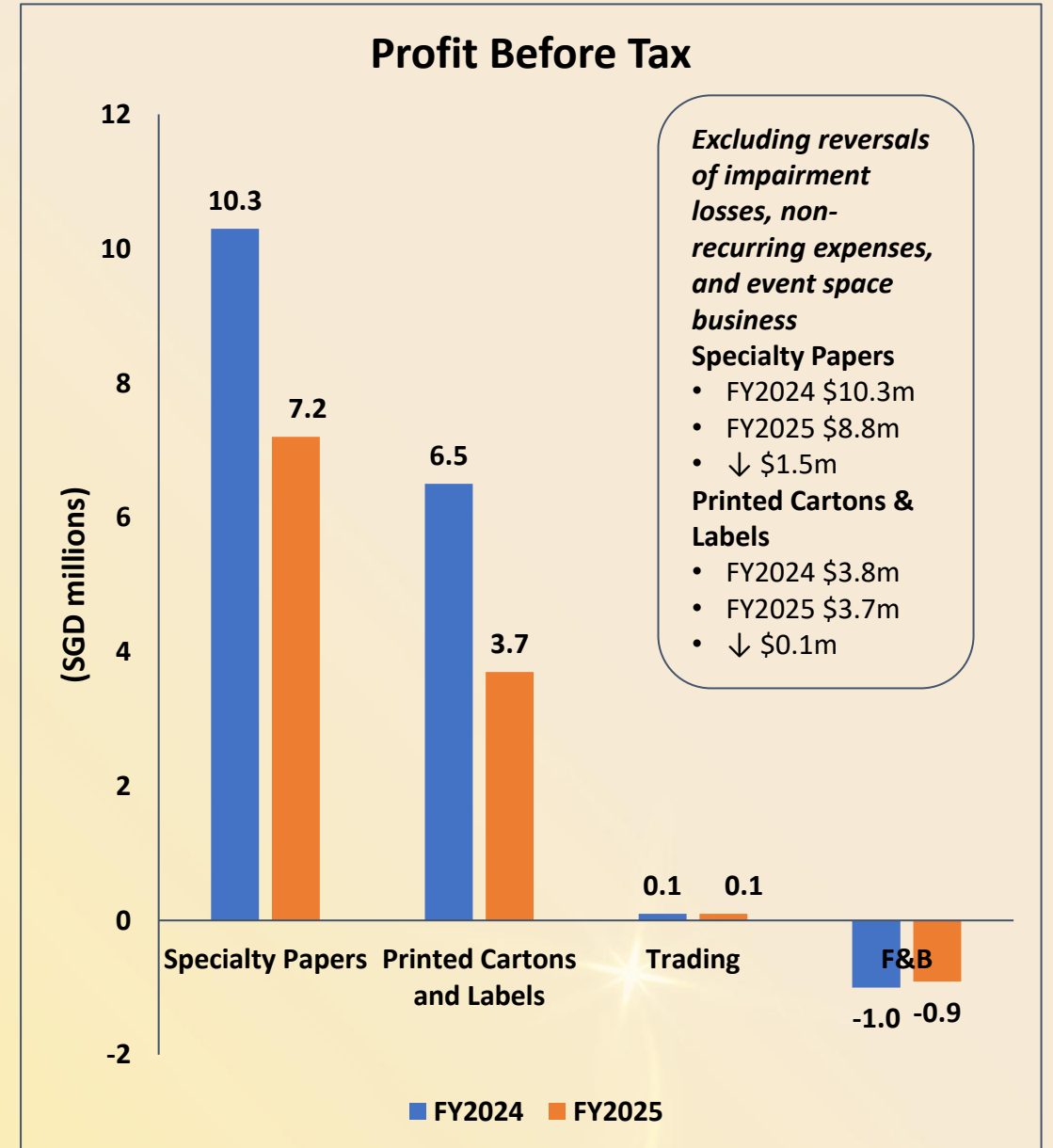
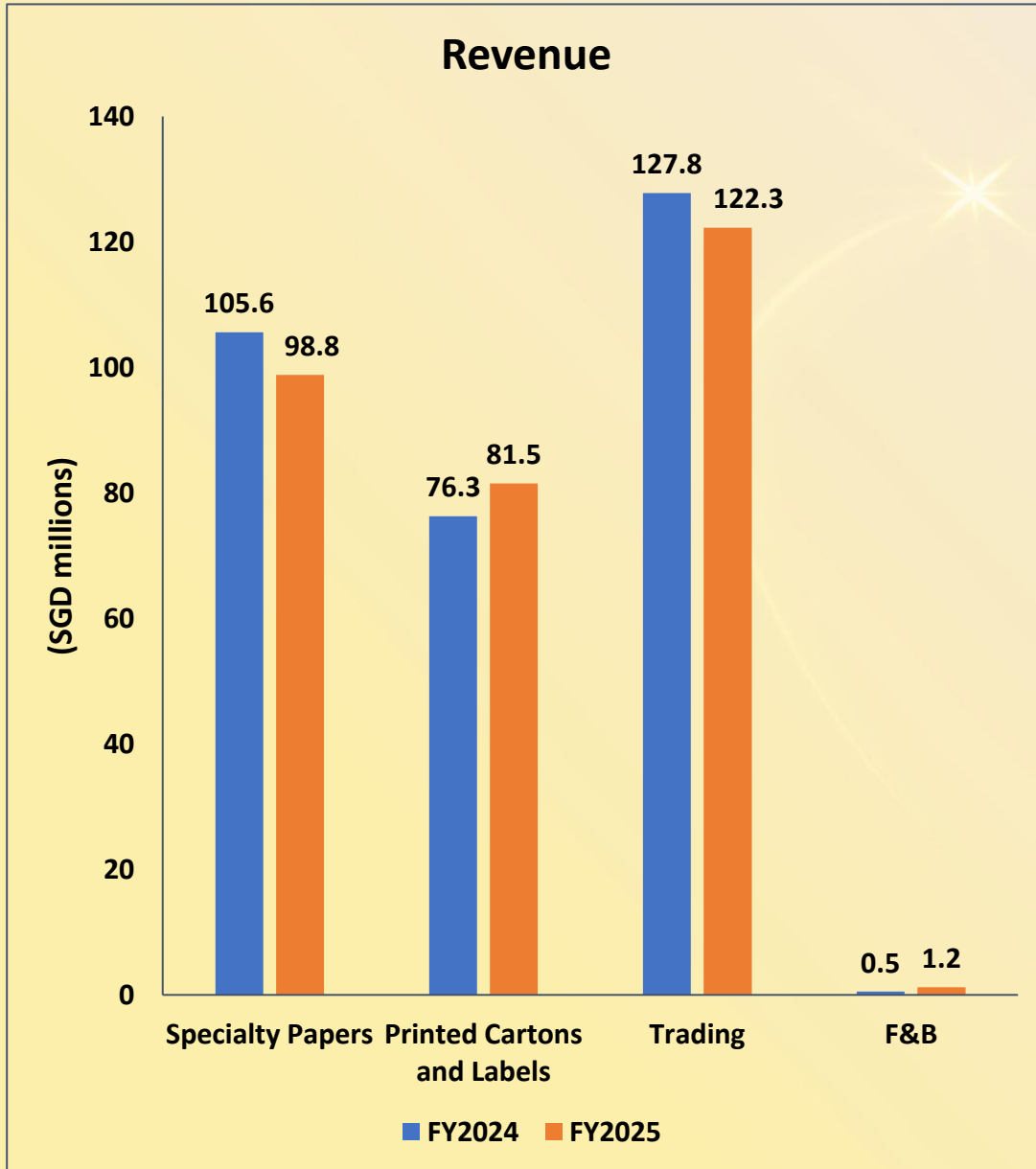

**-\$6.2m or
-44.9%**

Profit Attributable to Owners of Company	
FY2025	\$4.2m
FY2024	\$9.3m

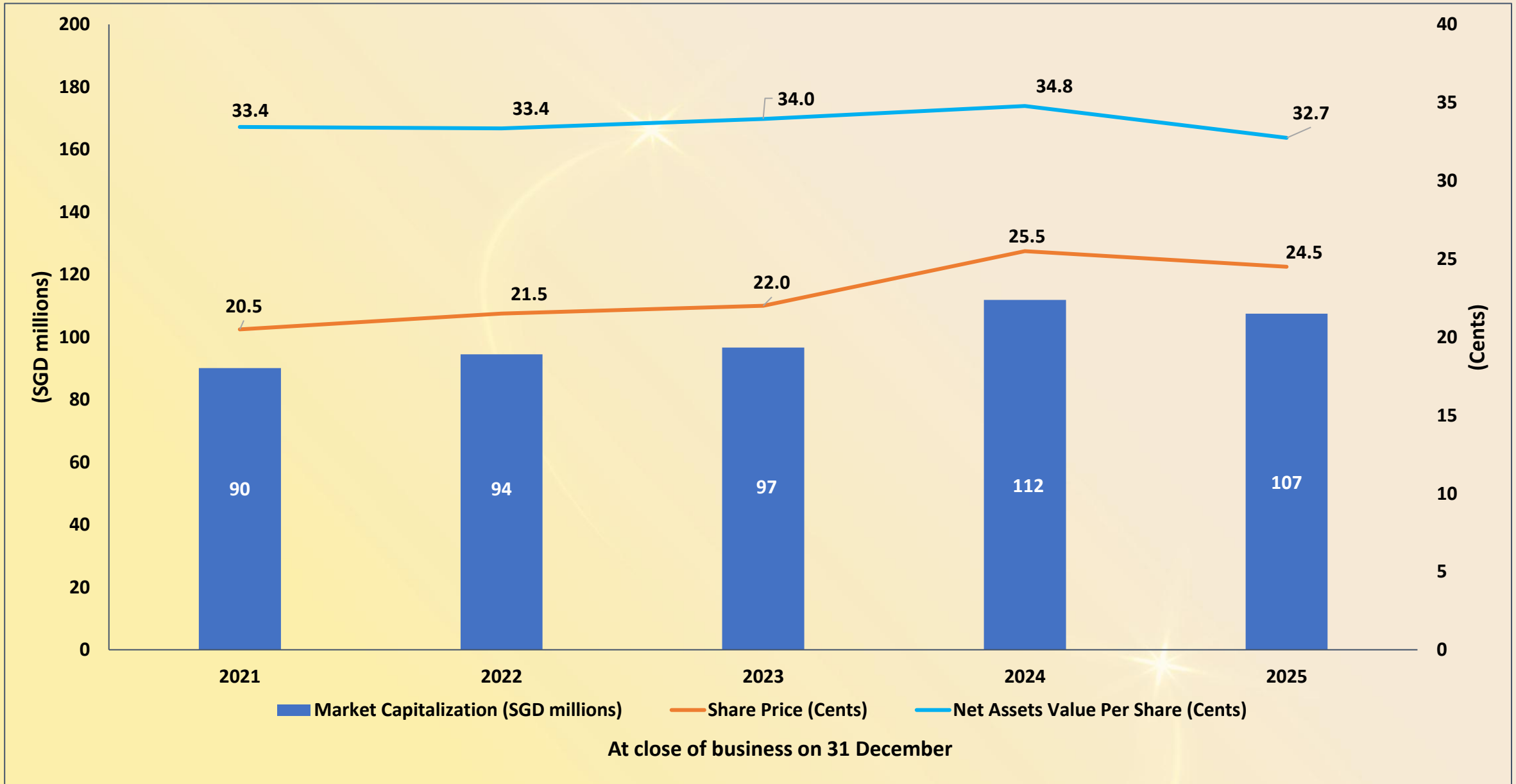

**-\$5.1m or
-54.8%**



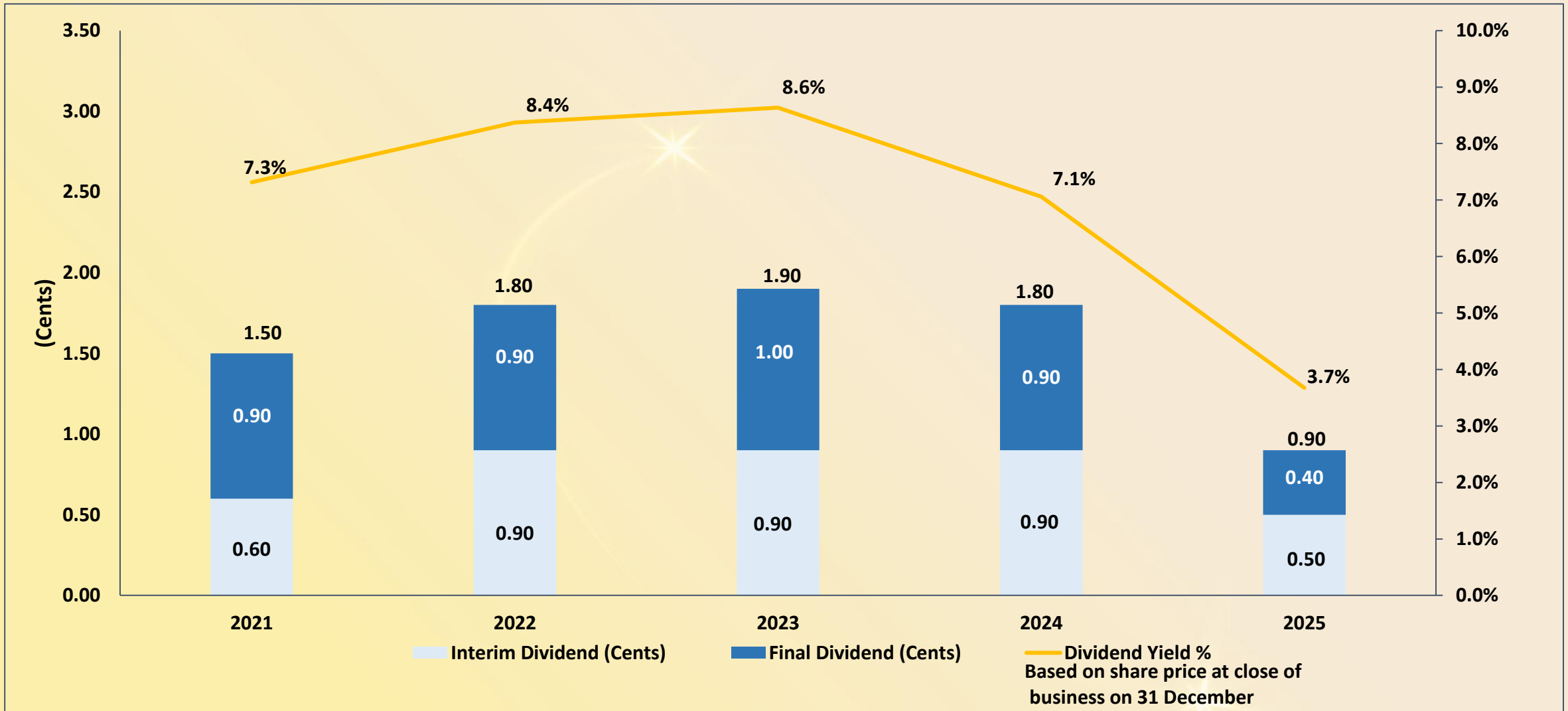
FY2025 Business Divisions



Market Capitalization



Dividend Track Record



Dividend Payout	81%	79%	65%	85%	95%
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THANK YOU !

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