

GENERAL ANNOUNCEMENT::APPOINTMENT OF LEAD INDEPENDENT DIRECTOR & RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Issuer & Securities

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NEW TOYO INTERNATIONAL HOLDINGS LTD

Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

28-May-2026 18:57:53

Status

New

Announcement Sub Title

Appointment of Lead Independent Director & Reconstitution of Board and Board Committees

Announcement Reference

SG260528OTHRP18Y

Submitted By (Co./ Ind. Name)

Lee Wei Hsiung

Designation

Company Secretary

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

Please refer to the attachment.

Attachments

[Announcement - Appoint Lead ID and Chg Board Composition.pdf](#)

Total size =8K MB

NEW TOYO INTERNATIONAL HOLDINGS LTD

(Company Registration No.: 199601387D)

(Incorporated in the Republic of Singapore)

(1) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR (2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 28 May 2026:

- (1) Mr David Ong Kim Huat (“**Mr Ong**”), the Non-Executive and Independent Director of the Company, has been appointed as the Non-Executive and Lead Independent Director and Chairman of the Audit Committee. The Board considers Mr Ong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).
- (2) Appointment of Mr Ooi Hoe Seong as Chairman of the Nominating Committee.

Following the above changes, the composition of the Board and Board Committees will be reconstituted as follows with effect from 28 May 2026:

Board of Directors

Yen Wen Hwa	Executive Chairman
Angela Heng Chor Kiang	Executive Director and Group Chief Executive Officer
David Ong Kim Huat	Non-Executive and Lead Independent Director
Phua Tin How	Non-Executive and Independent Director
Ooi Hoe Seong	Non-Executive and Independent Director
James Yu Sin Giap	Non-Executive and Independent Director

Audit Committee

David Ong Kim Huat	Chairman
Phua Tin How	Member
Ooi Hoe Seong	Member

Nominating Committee

Ooi Hoe Seong	Chairman
David Ong Kim Huat	Member
James Yu Sin Giap	Member

Remuneration Committee

Phua Tin How	Chairman
David Ong Kim Huat	Member
James Yu Sin Giap	Member

By Order of the Board

Lee Wei Hsiung
Company Secretary
28 May 2026