

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

30-Apr-2025 17:42:22

Status

Replacement

Announcement Reference

SG250415MEETEEP5

Submitted By (Co./ Ind. Name)

Lee Wei Hsiung

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: (1) Results of the 29th Annual General Meeting held on 30 April 2025; and (2) Annual General Meeting Presentation Slides.

Event Dates

Meeting Date and Time

30/04/2025 11:00:00

Response Deadline Date

27/04/2025 11:00:00

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 the 29th Annual General Meeting.pdf](#)

[2025 AGM Presentation Slides.pdf](#)

Total size =7025K MB

Related Announcements

Related Announcements

[15/04/2025 00:06:45](#)

NEW TOYO INTERNATIONAL HOLDINGS LTD

Company Registration No.: 199601387D

RESULTS OF THE 29TH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

New Toyo International Holdings Ltd (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2025 were put to, and duly passed, by poll vote at the AGM held on 30 April 2025.

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 2024	269,033,081	269,027,081	100.00%	6,000	0.00%
<u>Resolution 2</u> Declaration of final tax exempt (1-tier) dividend of 0.9 Singapore cent per ordinary share for the financial year ended 31 December 2024	270,436,781	270,430,781	100.00%	6,000	0.00%
<u>Resolution 3</u> Approval of Directors' fees of S\$470,000 for the financial year ending 31 December 2025	267,545,921	267,511,921	99.99%	34,000	0.01%
<u>Resolution 4</u> Re-election of Mr Yen Wen Hwa as a Director	43,639,840	43,369,440	99.38%	270,400	0.62%
<u>Resolution 5</u> Re-election of Tengku Tan Sri Dr Mahaleel bin Tengku Ariff as a Director	269,225,121	269,197,721	99.99%	27,400	0.01%

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 6</u> Re-election of Mr Phua Tin How as a Director	268,264,421	268,133,021	99.95%	131,400	0.05%
<u>Resolution 7</u> Re-election of Mr Ooi Hoe Seong as a Director	265,993,721	265,930,721	99.98%	63,000	0.02%
<u>Resolution 8</u> Re-election of Mr James Yu Sin Giap as a Director	266,805,421	266,775,921	99.99%	29,500	0.01%
<u>Resolution 9</u> Re-appointment of Ernst & Young LLP as Auditors and authorisation for Directors to fix their remuneration	244,582,521	244,544,681	99.98%	37,840	0.02%
<u>Special Business</u>					
<u>Resolution 10</u> Authority for Directors to issue shares or convertible securities	267,821,521	267,624,021	99.93%	197,500	0.07%
<u>Resolution 11</u> Renewal of Share Buy-Back Mandate	269,174,221	269,025,721	99.94%	148,500	0.06%
<u>Resolution 12</u> Renewal of shareholders' mandate for Interested Person Transactions	39,348,640	39,163,140	99.53%	185,500	0.47%

- (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 Resolutions 4 and 12 in respect of his own re-election as Director of the Company and the proposed renewal of shareholders' mandate for Interested Person Transactions.

- (c) Re-appointment of Director to the Audit Committee:

Tengku Tan Sri Dr Mahaleel bin Tengku Ariff was re-elected as a Director of the Company and remains as a member of the Audit Committee and Remuneration Committee. He is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Phua Tin How was re-elected as a Director of the Company and remains as Chairman of the Remuneration Committee and a member of the Audit Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Ooi Hoe Seong was re-elected as a Director of the Company and remains as a member of the Audit Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

With the abovementioned, the Audit Committee will continue to comprise majority of independent directors.

- (d) 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
30 April 2025



NEW TOYO
International Holdings Ltd

29TH ANNUAL GENERAL MEETING

30 APRIL 2025 - 11.00 A.M.

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FINANCIAL HIGHLIGHTS

PRESENTED BY:
Ms PRISCILLA NG, CFO



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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.

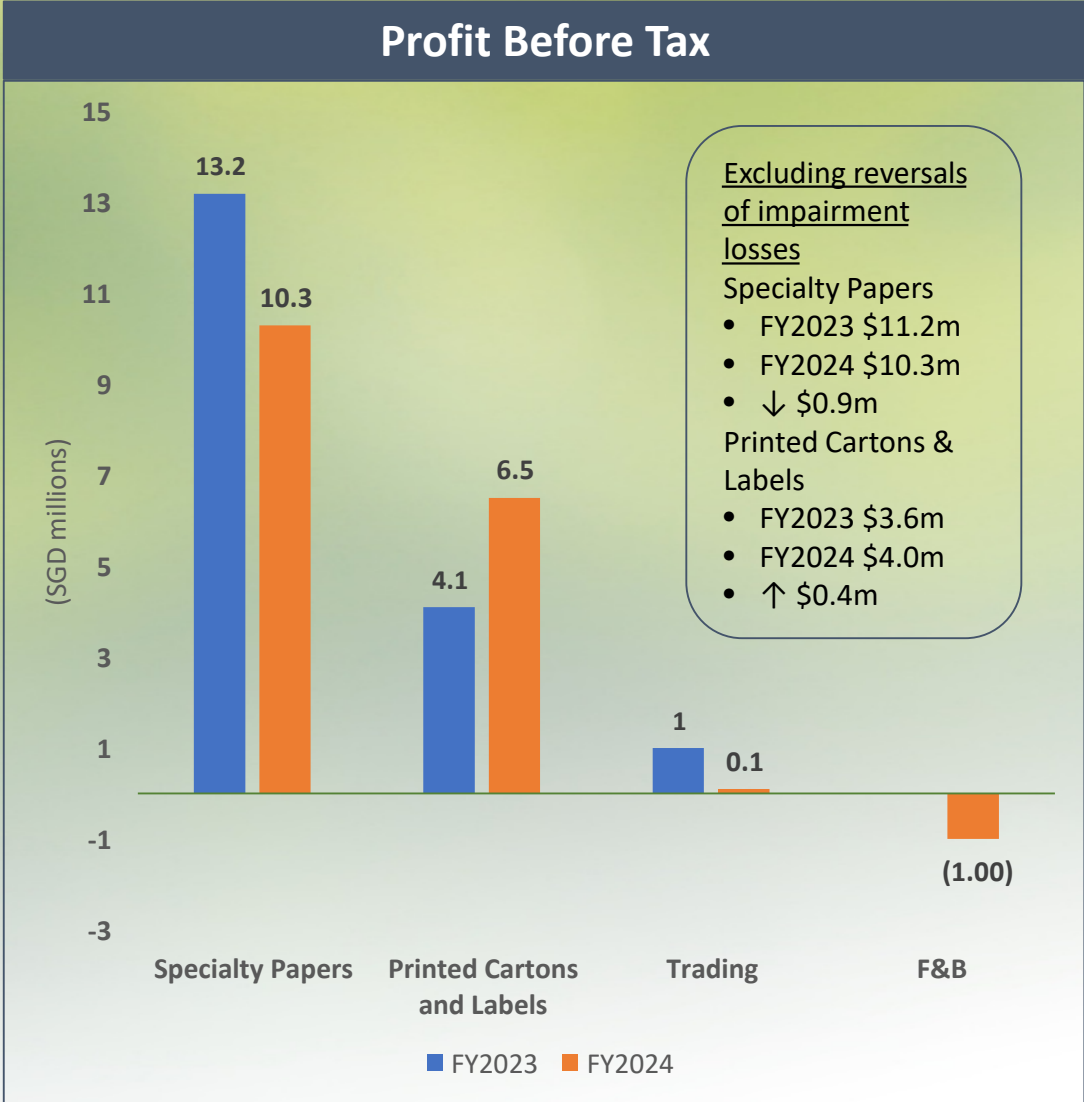
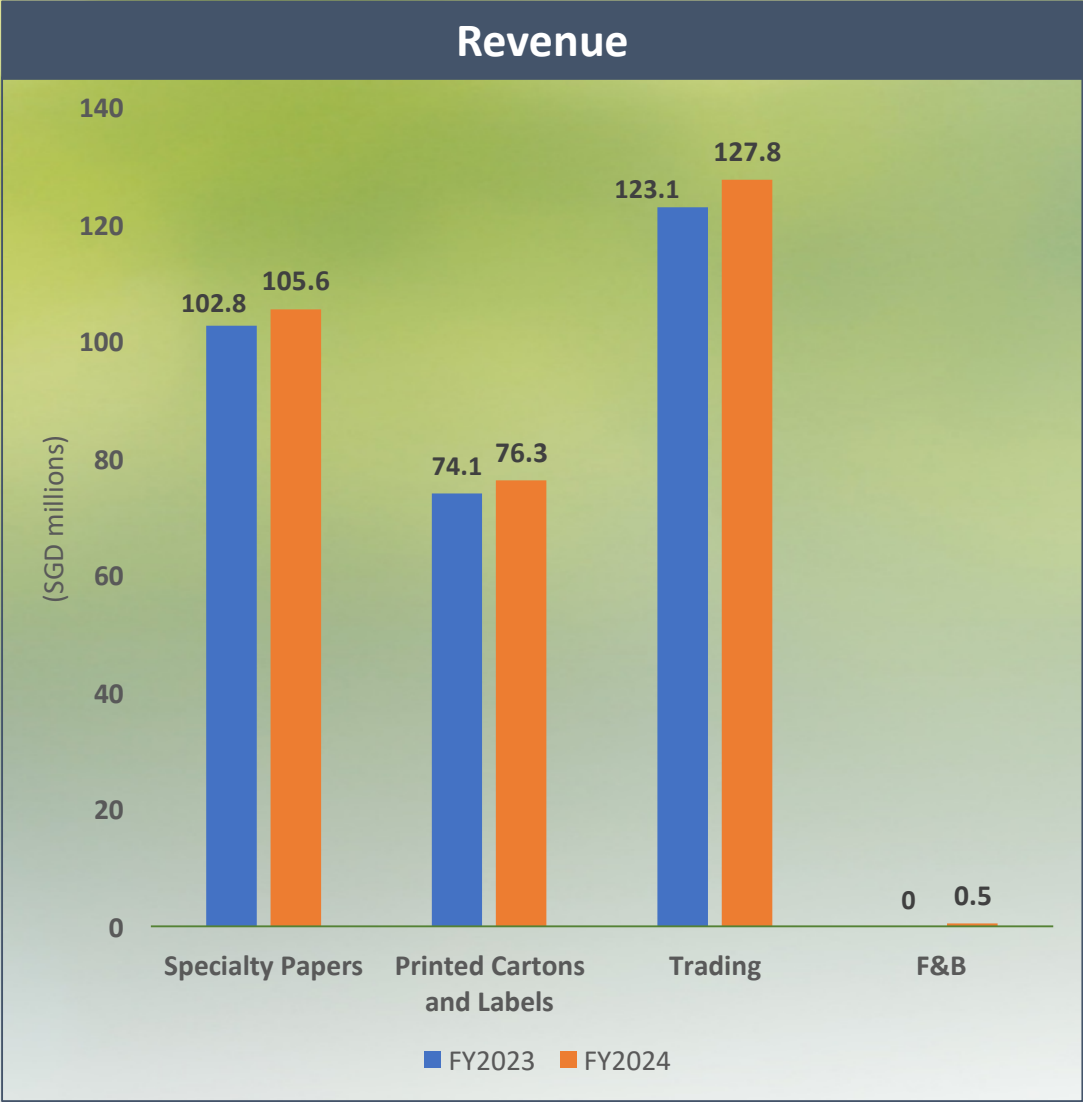
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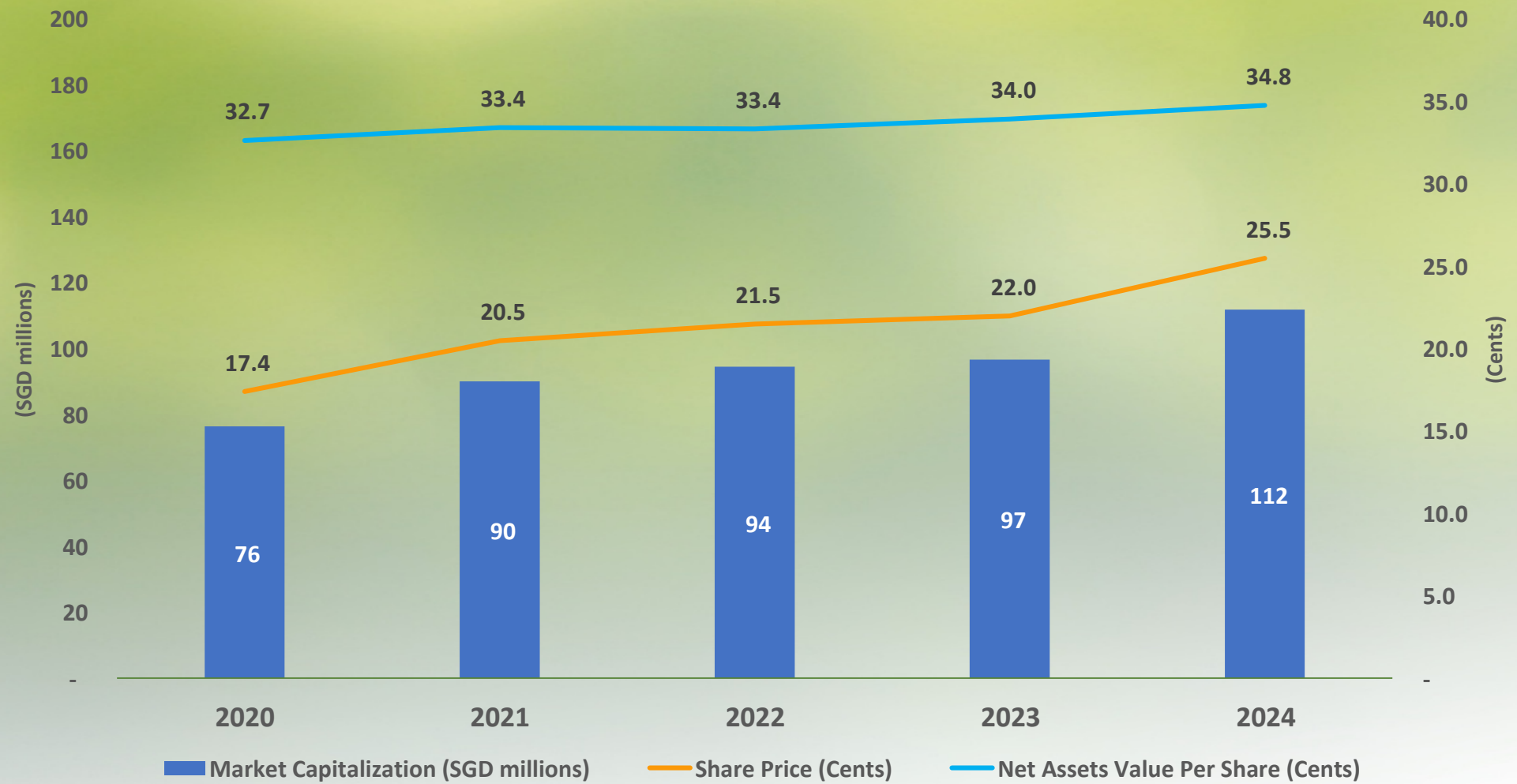
FY2024 Financial Highlights – Summary

(SGD millions)	FY2024	FY2023	Change	
Revenue	317.5	306.4	+11.1	3.6%
Gross Profit	34.0	34.9	-0.9	-2.6%
Profit before tax	13.8	17.3	-3.5	-20.2%
Profit after tax	11.1	14.1	-3.0	-21.3%
Profit attributable to owners of Company	9.3	12.8	-4.0	-27.3%
EPS (cents)	2.13	2.91	-0.78	-26.8%

FY2024 Financial Highlights – Business Divisions

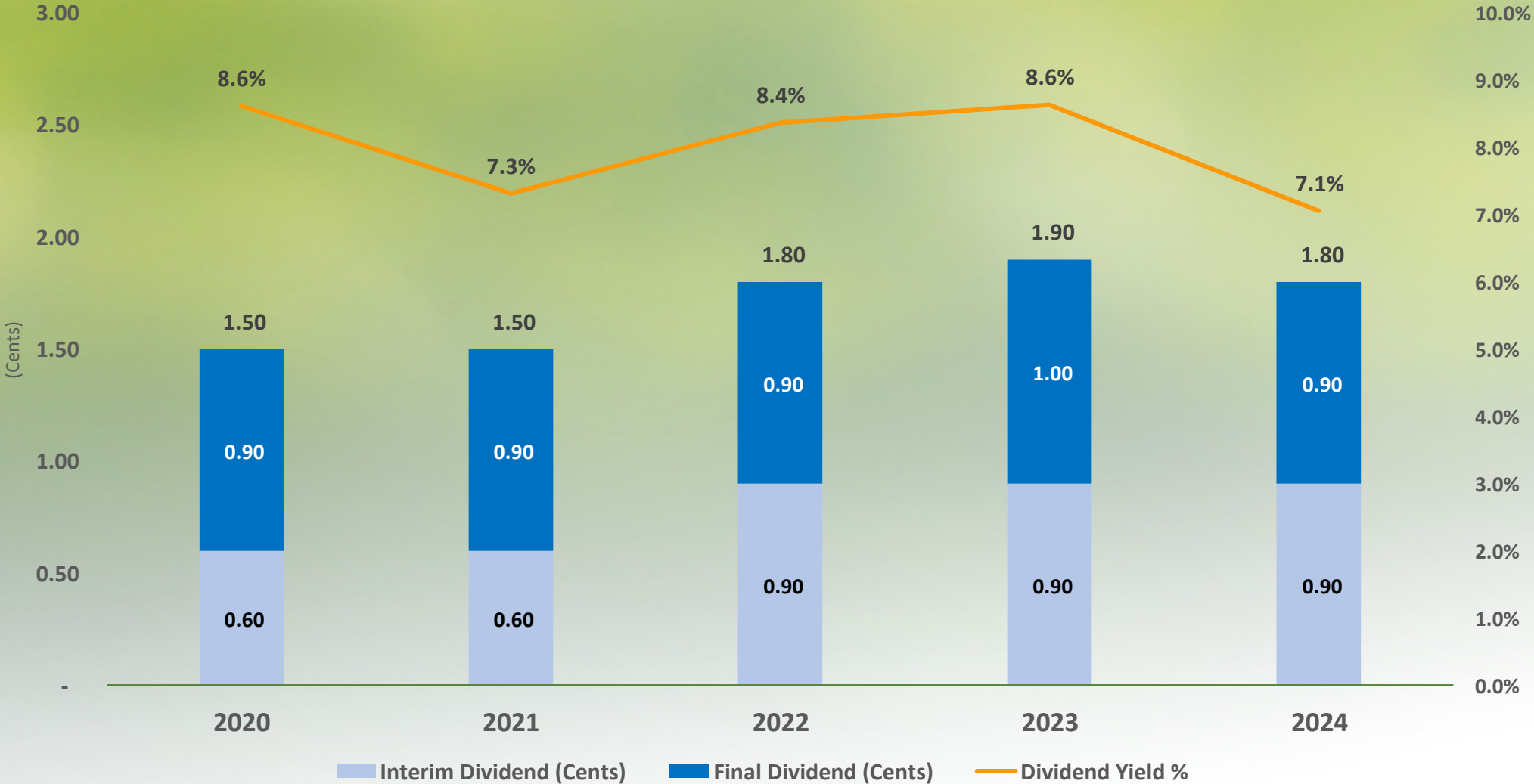


Market Capitalization



At close of business on 31 December

Strong Dividend Track Record



Based on share price at close of business on 31 December

A green leaf with several water droplets is positioned in the bottom-left corner of the slide. The background is a solid, light green color.

THANK YOU !

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