

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE ADDRESS OF REGISTERED OFFICE, SHARE REGISTRAR & PLACE WHERE REGISTER OF MEMBERS & INDEX KEPT

Issuer

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

10-Jan-2025 17:30:28

Status

New

Announcement Sub Title

Change Address of Registered Office, Share Registrar & Place where Register of Members & Index Kept

Announcement Reference

SG250110OTHRMOPN

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.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
Name	30 Cecil Street, #19-08 Prudential Tower, Singapore 049712	36 Robinson Road, #20-01 City House, Singapore 068877

Attachments

[Ann - Chg of RO and Share Reg and ROM.pdf](#)

Total size =6K MB

NEW TOYO INTERNATIONAL HOLDINGS LTD
(Company Registration No. 199601387D)
(Incorporated in the Republic of Singapore)

- (I) **CHANGE OF REGISTERED OFFICE ADDRESS**
 - (II) **CHANGE OF SHARE REGISTRAR**
 - (III) **CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**
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The Board of Directors of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the following changes:

I. Change of Registered Office Address

The registered office address of the Company will be changed to 36 Robinson Road, #20-01 City House, Singapore 068877 with effect from 13 January 2025.

The contact details of the Company remain unchanged, as follows:

Telephone Number: +65 6238 2188

Facsimile Number: +65 6238 1082

II. Change of Company’s Share Registrar

In.Corp Corporate Services Pte. Ltd. will be appointed as the Company’s Share Registrar in place of Tricor Barbinder Share Registration Services with effect from 13 January 2025.

III. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at In.Corp Corporate Services Pte. Ltd. at its registered office at 36 Robinson Road, #20-01 City House, Singapore 068877.

By Order of the Board

Lee Wei Hsiung
Company Secretary

10 January 2025