

GENERAL ANNOUNCEMENT::APPOINTMENT OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

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No

Announcement Details

Announcement Title

General Announcement

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Announcement Sub Title

APPOINTMENT OF COMPANY SECRETARY

Announcement Reference

SG241128OTHRQKTX

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

[NTIH - Appointment of Secretary.pdf](#)

Total size =80K MB

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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of New Toyo International Holdings Ltd (“**Company**”) wishes to announce the appointment of Ms. Loo Shi Yi as Company Secretary of the Company with effect from 28 November 2024.

Following the aforesaid appointment, the Company Secretaries of the Company are Mr. Lee Wei Hsiung and Ms. Loo Shi Yi.

By Order of the Board

Lee Wei Hsiung
Company Secretary

28 November 2024