

**CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF REGISTERED OFFICE ADDRESS,
SHARE REGISTRAR'S ADDRESS & LOCATION OF REGISTER OF MEMBERS**

Issuer

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

08-Nov-2023 17:39:51

Status

New

Announcement Sub Title

CHANGE OF REGISTERED OFFICE ADDRESS, SHARE REGISTRAR'S ADDRESS & LOCATION OF REGISTER OF MEMBERS

Announcement Reference

SG231108OTHR7QP2

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	80 Robinson Road, #02-00, Singapore 068898	9 Raffles Place, #26-01 Republic Plaza, Singapore 048619

Attachments

[NTIH - Announcement - Chg of RO and Add of Share Reg and ROM.pdf](#)

Total size =59K 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 ADDRESS 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**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

A. Change of Registered Office Address

The registered office address of the Company will be changed to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 with effect from 14 November 2023. The contact details of the Company remain unchanged.

B. Change of Address of Share Registrar

The office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services will be relocated to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 with effect from 14 November 2023. The contact details of the Share Registrar remain unchanged.

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

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

By Order of the Board

Lee Wei Hsiung
Company Secretary
8 November 2023