

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

09-Jun-2020 18:02:55

Status

New

Announcement Sub Title

Retirement of Non-Executive and Lead Independent Director

Announcement Reference

SG200609OTHRK1CG

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 see below.

Additional Details

Name Of Person

Lim Teck Leong David

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

24/06/2020

Detailed Reason (s) for cessation

Retiring and not seeking re-election at the forthcoming Annual General Meeting.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

27/03/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Brixham Services Limited
2. Croesus Retail Trust
3. Haddington Investment Pte Ltd
4. India Roads Trust Investments Pte Ltd
5. Inventa Technologies (S) Pte. Ltd.
6. LH Group Limited (now known as Pacific Star Development Limited)
7. L&T IDPL Trustee Manager Pte. Ltd.
8. Mahakarya Offshore Services Pte. Ltd.
9. Manalagi Investments Limited
10. Pan Asia Mobile (M) Sdn Bhd
11. Sandvik Investments Limited
12. Tien Wah Press Holdings Berhad
13. Twin Energy Limited
14. T.M. Tarah Pte. Ltd.

15. Growth Asia Investments (Indonesia) Limited
 16. PT Cybermax Indonesia
 17. PT Multi Production Solution
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Present

1. Argo Group Pte. Ltd.
 2. Cepu Pte. Ltd.
 3. Cybermax Pte. Ltd.
 4. David Lim & Partners LLP
 5. Dandelion Investment Holdings Limited
 6. Eastlog Holding Pte. Ltd.
 7. Eastlog Project Services Sdn Bhd
 8. Eastlog Projects Limited
 9. Eruca Limited
 10. Growth Asia Investments Limited
 11. G.K. Goh Holdings Limited
 12. Indo Port Holding Pte. Ltd.
 13. Joy Big Investments Limited
 14. LCG Holdings Pte. Ltd.
 15. Mezzanine Holdings Limited
 16. New Toyo International Holdings Limited
 17. PT Bahari Sindo Persada
 18. PT Eastern Logistics
 19. PT East Java Development
 20. PT Peak Energy
 21. Quad Energy Pte. Ltd.
 22. Racha Resort Co Ltd
 23. Wellcorp Holdings Pte. Ltd.
 24. Wong Circuits (Holdings) Pte. Ltd.
 25. Allium Healthcare (Singapore) Pte. Ltd.
 26. Capital 1818 Pte. Ltd.
 27. Spink (Asia) Pte. Ltd.
 28. Elite Commercial REIT Management Pte. Ltd.
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