

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND 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

12-May-2021 07:41:17

Status

New

Announcement Sub Title

Retirement of Non-Executive and Independent Director

Announcement Reference

SG210512OTHRBQT4

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

Victoria Tay Seok Kian

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date

28/05/2021

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

31/07/2012

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

Yes

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

2

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

1

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

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

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Role and responsibilities

Non-Executive

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

No.

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

30,000 ordinary shares

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Past (for the last 5 years)

Nil

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Present

Nil

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