

## GENERAL ANNOUNCEMENT::RECONSTITUTION OF BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

NEW TOYO INTERNATIONAL HOLDINGS LTD

#### Securities

NEW TOYO INT HLDGS LTD - SG1E32850828 - N08

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

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New

#### Announcement Sub Title

RECONSTITUTION OF BOARD COMMITTEES

#### Announcement Reference

SG210723OTHR3B4P

#### 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 Reconstitution of Board Committees.pdf](#)

Total size =130K MB

**RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of New Toyo International Holdings Ltd (the “**Company**”) wishes to announce the reconstitution of the Audit Committee, Nominating Committee and Remuneration Committee as follows with effect from 23 July 2021:

**Audit Committee**

Wan Tai Foong – Chairman (*Non-Executive and Lead Independent Director*)  
Tay Joo Soon (*Non-Executive and Independent Director*)  
Phua Tin How (*Non-Executive and Independent Director*)  
Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff (*Non-Executive and Non-Independent Director*)

**Nominating Committee**

Tay Joo Soon – Chairman (*Non-Executive and Independent Director*)  
Wan Tai Foong (*Non-Executive and Lead Independent Director*)  
Phua Tin How (*Non-Executive and Independent Director*)

**Remuneration Committee**

Phua Tin How – Chairman (*Non-Executive and Independent Director*)  
Tay Joo Soon (*Non-Executive and Independent Director*)  
Tengku Tan Sri Dr Mahaleel Bin Tengku Ariff (*Non-Executive and Non-Independent Director*)

By Order of the Board

Lee Wei Hsiung  
Company Secretary  
23 July 2021